



Board Meeting Agenda

**Tuesday, April 17, 2018
7:00 PM**

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Chambers before using your mobile phone.

The agenda is prepared and distributed on Friday preceding the meeting to the Commission and news media.

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

3.A Approval of the Minutes of the April 2, 2018 Town Board of Commissioners Meeting

4. Presentations

4.A Recognition of North Carolina Main Street Champion 2018 - Keri Zollo of Carolina Monogram - (Byrne/Mitchell/Seymour)

5. Public Comment *The public is invited to address the Town Board.*

6. Items Tabled From Previous Meeting

6.A Voluntary Annexation Petition - Barbara S. Cummings & Royal Mark David King Property (Royal Creek) - 8020 Daddy Road, 7700 Ten Ten Road, 7512 Ten Ten Road, 0 Gelder Drive and 0 Daddy Road - PIN 0689762851, 0689763862, 0689764863, 0689765864, 0689766875, 0689872552, 0689873734, 0689874930, 0689875970, 0689873748, 0689873863, 0689873877, 0689871260, 0689873272, 0689873142, 0689778086, 0689873157, Portion of 0689776508, Portion of 0689884196, Portion of 0689784626 - ANX-2017-14 - (Mitchell/Matthews/Smith)

6.B Voluntary Annexation Petition - Calvary Baptist Temple Church - 7900 Ten Ten Road - portion of PIN 0689878532 - ANX-2017-22 - (Mitchell/Matthews/Smith)

6.C Voluntary Annexation Petition - Maxine Senter Heirs/Barbara S. Cummings (Cambridge/Royal Oaks) - 7700 and 7512 Ten Ten Road - portions of PIN 0689884196 and 0689784626 - ANX-2018-01 - (Mitchell/Matthews/Smith)

- 6.D Zoning Map Amendment - Cambridge Properties - 8020 Daddy Road, 0 Daddy Road, 0 Gelder Drive, 7700 Ten Ten Road, and 7512 Ten Ten Road - PINs 0689884196, 0689872552, 0689762851, portion of 0689776508, 0689766875, 0689873877, 0689873734, 0689874930, 0689873272, 0689765864, 0689763862, 0689871260, 0689873142, 0689764863, 0689778086, 0689875970, 0689873863, 0689873748, 0689873157, 0689784626, and portion of 0689878532 - REZ-2017-18 - (Mitchell/Matthews/Smith)

7. Public Hearing

- 7.A Voluntary Annexation Petition - Patricia B. Edwards Property - 3712 Air Park Road - PIN 0688323474 - ANX-2018-07 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Budget Amendment - Recognizing Funds - Police Department - Fuquay-Varina Jr. Woman's Club - Donation for Police Department's Canine Program - \$250 - (BA-2018-31) - (Mitchell/Morgan/Fahnestock)
- 8.B Project Ordinances and Budget Amendment - NE Water Line Project - \$14,000 - BA-2018-32 - (Mitchell/Morgan/Meyers)
- 8.C Contract Award - FY 2017-2018 Audit - Cherry Bekaert, LLP- (Mitchell/Morgan)
- 8.D Resolution Assessing the Cost of Nuisance Abatement as Unpaid Taxes - 411 Cherry Street - (Mitchell/Matthews/Hinnant)
- 8.E Voluntary Annexation Petition - David H. Cotton, Sr., Donna Cotton Hendricks, Ronnie Everette Cotton and David Harold Cotton, Jr.- 9315 and 0 Lake Wheeler Road - PINs 0688294874, 0688299845, 0689301653, and 0689314428 - ANX-2018-06 - (Mitchell/Matthews/Smith)
- 8.F Temporary Street Closure - En Plein Air - Fuquay-Varina Downtown Association - May 5, 2018 - (Mitchell/Seymour)

9. Items Removed From Consent *This section is reserved for items removed from the consent agenda for separate consideration.*

10. Administrative Reports

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 1st Quarter 2018
- 11.C 2017 Fuquay-Varina Economic Development Annual Report
- 11.D Budget Workshop Dates - April 24, 2018 and May 1, 2018 - 5:30 pm - 9:00 pm - Public Service Center

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- 11.E Coffee with a Cop - Jus Enuff Home Cookin - 736 N. Main Street - Tuesday, April 24, 2018 - 9:30 am - 11:30 am
- 11.F FM2FV Concert - Band of Oz - Thursday, April 26, 2018 - 6:30 pm - 9:30 pm - Centennial Park
- 11.G National Day of Prayer – Town Hall – Thursday, May 3, 2018 - 12 pm - (Mitchell/Seymour)
- 11.H Heritage Day 2018 - Friends of the Museum - Museums at Ashworth Park and Library Park - May 5, 2018 - 10:00 am - 4:00 pm
- 11.I Zoning Map Amendment - Pulte Group - 9315 & 0 Lake Wheeler Road - PINs 0688294874, 0688299845, 0689301653, 0689314428 - REZ-2018-03 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.J Town Code Amendment - Land Development Ordinance (LDO) Clean-Up Amendment #4 - CTA-2018-02 - (FIRST READING) - (Mitchell/Matthews/Smith)

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session

- 13.A Pursuant to N.C.G.S. 143-318.11 (a) (3) - Attorney Client Privilege and (a) (4) Economic Development

14. Adjourn

❖ IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.