



Board Meeting Agenda

**Monday, May 07, 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 17, 2018 Town Board of Commissioners Meeting
 - 3.B Approval of the Minutes of the April 17, 2018 Law and Finance Committee Meeting
- 4. Presentations**
 - 4.A Recognition - 8U Basketball All Stars - State Champions - (Byrne/Mitchell/Cox)
 - 4.B 2018-2019 Fiscal Year Operating Budget and Five Year Operating and Capital Plan Presentation - (Mitchell/Morgan)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.A Voluntary Annexation Petition - Christine Powell - David and Irene Baldwin - 5006 Pond Water, 5404 Old Powell Road and 0 Three Ponds Drive - PIN 0657235926, 0657149897 and 0657149593 - ANX-2017-13 - (ITEM TO BE TABLED)
 - 6.B Zoning Map Amendment - Smith Douglas, Morgan Bryan - 5006 Pond Water Road, 5404 Old Powell Road, and 0 Three Ponds Drive - PINs 0657235926, 0657149593, 0657149897 - REZ-2017-26 - (ITEM TO BE TABLED)
- 7. Public Hearing**
 - 7.A 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)

- 7.B Zoning Map Amendment - Pulte Group - 9315 & 0 Lake Wheeler Road - PINs 0688294874, 0688299845, 0689301653, 0689314428 - REZ-2018-03 - (Mitchell/Smith)
- 7.C Town Code Amendment - Land Development Ordinance (LDO) Clean-Up Amendment #4 - CTA-2018-02 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Fee Schedule Amendment - (Mitchell/Smith)
- 8.B Temporary Street Closure - Run the Quay Event - Fuquay-Varina Chamber of Commerce - Saturday, June 2, 2018 - (Mitchell/Seymour)
- 8.C Declaration of Surplus Property - Unit 112 - 1995 Freightliner Fire Tanker - (Mitchell/Mauldin)

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

10. Administrative Reports

- 10.A Agreement - Duke Energy - Army Corps of Engineers Permitting - Wade Nash Road Improvements - (Mitchell/Smith/Stephenson)
- 10.B Resolution - Property Condemnation - NW Judd Parkway - Right-of-Way - (Mitchell/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - (May 2018)
- 11.C Appointment to the Planning Board - Chairman - Ed Ridpath - (Mayor Byrne)
- 11.D FM2FV Concert - Hip Pocket - Thursday, May 10, 2018 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Wake Transit Work Plan Community Outreach - GoTriangle - FM2FV Concert - Thursday, May 10, 2018 - 6:30 pm - 9:30 pm - Centennial Park
- 11.F Badge Pinning Ceremony - Fire Department - Wake Chapel Family Life Center - May 11, 2018 - 7:00 pm
- 11.G Intergenerational Summer Feeding Program Kick Off Event - Pine Acres Community Center - May 19, 2018 - 11:00 - 2:00 pm
- 11.H Freedom Balloon Festival - Fleming Loop Park - May 25-28, 2018

11.I Fuquay-Varina Chamber - Run the Quay - June 2, 2018 - 7:00 - 11:30 am

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

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.