



Board Meeting Agenda

**Tuesday, May 22, 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 May 7, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.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 - (Matthews/Smith)
 - 6.B Zoning Map Amendment - Pulte Group - 9315 and 0 Lake Wheeler Road - PINs 0688294874, 0688299845, 0689301653, and 0689314428 - REZ-2018-03 - (Matthews/Smith)
 - 6.C 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 - (Matthews/Smith)
- 7. Public Hearing**
- 8. Consent Agenda**

- 8.A Budget Amendment - United Arts Council - Arts for Municipalities Grant - Parks and Recreation & Cultural Resources - \$1,252.00 - Payment 3 of 3 - BA-2018-33 - (Matthews/Morgan/Cox)
- 8.B Budget Amendment - Fuquay-Varina Junior Woman's Club - Youth Athletic Scholarship Fund - Parks, Recreation, and Cultural Resources - \$50.00 - BA-2018-34 - (Matthews/Morgan/Cox)
- 8.C Order to Levy and Collect Taxes - Wake County - (Matthews/Morgan)
- 8.D Budget Amendment - Recognize Funds - Fuquay-Varina Jr. Woman's Club and Wake County Small Capital Funding - 9,073.00 - BA-2018-35 - (Matthews/Mauldin/Morgan)
- 8.E Voluntary Annexation Petition - The Ans Trust - Kathie Russell Trustee, Rudolph McLean, Akins LLC, and Karen Tidewell- 8116 Red Skelton Drive, 0 Galega Drive, 0 S NC 55 Hwy, 0 Horseman Creek Road and 8525 Purfoy Road - PINs 0665982183, 0665968722, 0675172458, 0675271608, 0675275371 and 0666705143 - ANX-2018-08 - (Matthews/Smith)
- 8.F Voluntary Annexation Petition - KB Homes Raleigh-Durham (Partin Place) - 1420 NC 42 Hwy - PIN 0677504128 - ANX-2018-09 - (Matthews/Smith)
- 8.G Project Closure Ordinance - Town Hall Renovation, Development Ordinances, Historic Park, Splashpad and Downtown Tree Replacement Projects - (Matthews/Morgan)

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

10. Administrative Reports

- 10.A Contract Award and Project Ordinance Amendment - Fleming Loop Park - (Matthews/Cox/Morgan)
- 10.B Municipal Agreement, Reimbursement Resolution, and Project Ordinance - NCDOT - Purfoy Road/Old Honeycutt Road Intersection Project - \$1,218,500 - (Matthews/Stephenson)
- 10.C Project Ordinance Amendment - NE Judd Intersection Project - \$276,000 - (Matthews/Stephenson)
- 10.D City of Raleigh Memorandum of Understanding - Joint Wastewater Treatment Study - (Matthews/Meyers)

11. Other Business

- 11.A Manager's Report
- 11.B Freedom Balloon Festival - Fleming Loop Park - May 25-28, 2018
- 11.C Fuquay-Varina Chamber of Commerce - Run the Quay - June 2, 2018 - 7:00 am - 11:30 am
- 11.D Zoning Map Amendment - Gala Construction - 414 Washington Street and 401 Dogwood Street - PINs 0656795420 and 0656795450- REZ-2018-04 - (FIRST READING) -

(Matthews/Smith)

- 11.E Zoning Map Amendment - Stevens Road Partners - 9036, 8525, and 8701 Purfoy Road, 8116 Red Skelton Drive, 0 and 7504 S NC 55 Hwy, 0 Galega Drive, and 0 Horseman Creek Road, - PINs 0666705143, 0665899420, 0665982183, 0665968722, 0675172458, 0675271608, and 0675275371, and portion of 0665597186 - REZ-2018-05 - (FIRST READING) - (Matthews/Smith)
- 11.F Town Code Amendment - Soil Erosion and Sedimentation Control - CTA-2018-03 - (FIRST READING) - (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

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.