



# Board Meeting Agenda

**Monday, June 04, 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 22, 2018 Town Board of Commissioners Meeting

**4. Presentations**

4.A Fuquay-Varina High School Women's Soccer Team - NCHSAA 4A State Champions - (Mayor Byrne/Mitchell)

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

**6. Items Tabled From Previous Meeting**

6.A 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 - 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, 7504 S NC 55 Hwy, 0 Horseman Creek Road and 8525 Purfoy Road - PINs 0665982183, 0665968722, 0675172458, 0675271608, 0675275371 and 0666705143 - ANX-2018-08 - (Mitchell/Matthews/Smith)

- 7.B Zoning Map Amendment - Stephens Road Partners, LLC - 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 - (Mitchell/Matthews/Smith)
- 7.C Zoning Map Amendment - Gala Construction - 414 Washington Street and 401 Dogwood Street - PINs 0656795420 and 0656795450- REZ-2018-04 - (Mitchell/Matthews/Smith)
- 7.D Voluntary Annexation Petition - KB Homes Raleigh-Durham (Partin Place) - 1420 NC 42 Hwy - PIN 0677504128 - ANX-2018-09 - (Mitchell/Matthews/Smith)
- 7.E Town Code Amendment - Soil Erosion and Sedimentation Control - CTA-2018-03 - (Mitchell/Matthews/Smith)
- 7.F System Development Fees Analysis - (Mitchell/Meyers)
- 7.G FY 2018-2019 Operating Budget and Five-Year Operating and Capital Plan - (Mitchell/Matthews/Morgan/Meyers)

**8. Consent Agenda**

- 8.A Utility Allocation - Lakeview Subdivision - (Mitchell/Meyers)
- 8.B Interlocal Funding Agreement - South Lakes Elementary School Park Funding - Wake County - \$250,000 - (Mitchell/Matthews/Cox)
- 8.C Budget Amendment - Recognizing Insurance Proceeds - Interlocal Risk Financing Fund - Parks, Recreation, and Cultural Resources - \$1,184.00 - BA-2018-36 - (Mitchell/Matthews/Cox/Morgan)
- 8.D Budget Amendment - Recognition of Settlement Proceeds - Szostak Design - Arts Center - \$23,596.00 - BA-2018-37 - (Mitchell/Matthews/Daly/Morgan)
- 8.E Alley Naming Designation - Public Alley Behind Fuquay-Varina Arts Center - (Mitchell/Matthews/Daly/Mouberry)

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

**10. Administrative Reports**

- 10.A Preliminary Subdivision Plat - Lakeview Subdivision - SUB-PR-2018-01 - (Mitchell/Matthews/Smith)
- 10.B Preliminary Subdivision Plat Amendment - Theys Mill Subdivision - SUB-PA-2018-03 - (Mitchell/Matthews/Smith)
- 10.C Project Ordinance - Advanced Meter Infrastructure Migration - \$150,000 - (Mitchell/Meyers/Morgan)

10.D Project Ordinance - Southern Oaks Sewer Interceptor Project - \$775,000 -  
(Mitchell/Meyers/Morgan)

10.E Timber Sale and Marketing Agreement - Fuquay-Varina Business Park Project -  
(Mitchell/Seymour)

**11. Other Business**

11.A Manager's Report

11.B Project Status Report - (June 2018)

11.C Coffee with a Cop - Bagels Plus - Wednesday, June 27, 2018 - 9:00 am - 11:00 am

11.D July 17, 2018 Town Board Meeting - Cancellation

**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.