



Board Meeting Agenda

**Tuesday, June 19, 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 June 4, 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**
7. **Public Hearing**
8. **Consent Agenda**
 - 8.A Amended Charter Resolution - Triangle J Council of Governments - (Mitchell/Matthews)
 - 8.B Budget Amendment - Recognizing Insurance Proceeds - Fire Department - BA-2018-38 - \$60,427.00 - (Mitchell/Maudlin/Gray/Morgan)
 - 8.C Budget Amendment - Powell Bill - BA-2018-39 - \$110,000.00 - (Mitchell/Morgan)
 - 8.D Voluntary Annexation Petition - Bentwinds Golf and Country Club, Inc. - 6536 Dornoch Place - Portion of PIN 0668923562 - ANX-2018-10 - (Mitchell/Matthews/Smith)
 - 8.E Project Ordinance - Dickens Road Pump Station Abandonment - \$300,000 - (Mitchell/Meyers/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 Wake County CDBG Cooperation Agreement - Federal Fiscal Years 2019-2021 - (Mitchell/Matthews/Stephenson)
 - 10.B Site Certification Services - Soil & Material Engineers, Inc. (S&ME, Inc.) - Fuquay-Varina Business Park Project - (Mitchell/Seymour)
 - 10.C Town Property Lease Agreement - (Mitchell/Matthews/Clark)
- 11. Other Business**
- 11.A Manager's Report
 - 11.B Interdepartmental Transfers Report - (Mitchell/Morgan)
 - 11.C Coffee with a Cop - Bagels Plus - Wednesday, June 27, 2018 - 9:00 am - 11:00 am
 - 11.D Independence Day Fireworks Celebration - July 3, 2018 - South Park - 6:00 pm
 - 11.E Ice Cream Social - July 15, 2018 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park
 - 11.F July 17, 2018 Town Board Meeting - Cancelled
 - 11.G Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 6536 Dornoch Place - Portion of PIN 0668923562 - REZ-2018-06 - (FIRST READING) - (Mitchell/Matthews/Smith)
 - 11.H Town Code Amendment - Mauldin-Watkins Surveying, PA - Minor Subdivisions - CTA-2018-04 - (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
- 14. Adjourn**

ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT
(919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.