



Board Meeting Agenda

**Monday, July 02, 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 19, 2018 Town Board of Commissioners Meeting
 - 3.B Approval of the Minutes of the March 3-5, 2018 Town Board Strategic Planning Retreat
- 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 - 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Pond Water, 5404 Old Powell Road and 0 Three Ponds Drive - PIN 0657235926, 0657149897 and 0657149593 - ANX-2017-13 - (WITHDRAWN)
 - 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Water Road, 5404 Old Powell Road, and 0 Three Ponds Drive - PINs 0657235926, 0657149593, 0657149897 - REZ-2017-26 - (WITHDRAWN)
- 7. Public Hearing**
 - 7.A Voluntary Annexation Petition - Bentwinds Golf and Country Club, Inc. - 6536 Dornoch Place - Portion of PIN 0668923562 - ANX-2018-10 - (Mitchell/Matthews/Smith)
 - 7.B Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 6536 Dornoch Place - Portion of PIN 0668923562 - REZ-2018-06 - (Mitchell/Matthews/Smith)
 - 7.C Town Code Amendment - Mauldin-Watkins Surveying, PA - Minor Subdivisions - CTA-2018-04

- (Mitchell/Matthews/Smith)

- 7.D Financing for Property Acquisition and Renovation - Town Facilities and Park Improvements - (Mitchell/Morgan)

8. Consent Agenda

- 8.A Abandonment of Public Right-of-Way – Resolution Declaring the Intent to Close a Portion of Feather Ridge Drive – SC-2018-01 – (Mitchell/Matthews/Rich/Smith)
- 8.B Budget Amendment - Arts Center - BA-2019-01 - \$127,000 - (Mitchell/Daly/Morgan)
- 8.C Funding Agreement and Project Ordinance Amendment - Park Depot Greenway Trail - Wake County - \$247,432 - (Mitchell/Matthews/Cox)
- 8.D Resolution - NC Governor's Highway Safety Program Traffic Safety Grant Year Two - Police Department - (Mitchell/Fahnestock)
- 8.E Utility Allocation - Trilogy Farm Subdivision (Phase 1) - (Mitchell/Matthews/Meyers)

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

10. Administrative Reports

- 10.A Service Level Agreement - City of Raleigh and Town of Fuquay-Varina - Delivery of Hazardous Material Response Team Services - (Mitchell/Mauldin)
- 10.B Contract Award - Burton Street Water Line Project - \$122,172 - (Mitchell/Matthews/Stephenson)
- 10.C Authorization to Execute Utility Agreements - NW Judd Parkway - Duke Energy, Norfolk Southern Railroad, and CenturyLink - (Mitchell/Matthews/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - (July 2018)
- 11.C Interdepartmental Transfer Report - (Mitchell/Morgan)
- 11.D Independence Day Fireworks Celebration - July 3, 2018 - South Park - 6:00 pm
- 11.E CAMPO - Southwest Area Study - Public Input Meeting - Southern Regional Center - July 11, 2018 - 1:00 pm - 4:00pm
- 11.F Ice Cream Social - July 15, 2018 - 4:00 pm - 6:00 pm - Fuquay Mineral Spring Park
- 11.G July 17, 2018 Town Board Meeting - Cancelled

- 11.H National Night Out Against Crime - Fuquay-Varina Police Department Open House - August 7, 2018 - 5:00 PM - 7:00 PM
- 11.I Zoning Map Amendment - Curry Engineering - 801 Old Honeycutt Road - Portion of PIN 0666880473 - REZ-2018-07 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.J Zoning Map Amendment - SXCW Properties II, LLC - 1528 and 1532 N Main St - PINs 0677011550 and 0677012594 - REZ-2018-11 - (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) (5) - Property Acquisition

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.