



Board Meeting Agenda

**Monday, August 06, 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 July 2, 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**
 - 7.A Zoning Map Amendment - SXCW Properties II, LLC - 1528 and 1532 N Main St - PINs 0677011550 and 0677012594 - REZ-2018-11 - (Mitchell/Matthews/Smith)
 - 7.B Zoning Map Amendment - Curry Engineering - 801 Old Honeycutt Road - Portion of PIN 0666880473 - REZ-2018-07
 - 7.C Abandonment of Public Right-of-Way – Resolution Ordering the Abandonment of a Portion of Feather Ridge Drive – SC-2018-01 – (Mitchell/Matthews/Rich/Smith)
- 8. Consent Agenda**
 - 8.A Temporary Street Closure – Food Truck Rodeo – Downtown Development – August 26, 2018, 10:00 a.m. to 5:00 p.m. - (Mitchell/Seymour)
 - 8.B Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund - Parks, Recreation and Cultural Resources Department - BA-2019-02 - \$1,300.00 - (Mitchell/Matthews/Cox/Morgan)

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- 8.C Budget Amendment - Massengill Design Build LLC - Playground Diggers - Parks, Recreation & Cultural Resources Department - BA-2019-03 - \$3,893.00 - (Mitchell/Matthews/Cox)
- 8.D Budget Amendment - FY 18 Rollovers - BA-2019-04 - (Mitchell/Morgan)
- 8.E Voluntary Annexation Petition - Dan Ryan Builders - Avery Crossing - 1301 Phelps West Road - PIN 0656166615 - ANX-2018-13 - (Mitchell/Matthews/Smith)
- 8.F Voluntary Annexation Petition - Town of Fuquay-Varina (Business Park) - 1599 Dash Drive - PIN 0666669612 - ANX-2018-14 - (Mitchell/Matthews/Smith)
- 8.G Procurement Procedures and Conflict of Interest Policy - Federal Funds - (Mitchell/Morgan)
- 8.H Endorsement of Town Legislative and Regulatory Goals - NCLM - Advocacy Goals - (Mitchell)
- 8.I Utility Allocation - Purfoy South - Phases 1-5 - (Mitchell/Meyers)
- 8.J Memorandum of Agreement - Sediment and Erosion Control Program - (Mitchell/Matthews/Stephenson)

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

10. Administrative Reports

- 10.A WECO Service Level Agreement - City of Raleigh and Town of Fuquay-Varina - (Mitchell/Mauldin/Fahnestock)
- 10.B Preliminary Subdivision Plat - Briar Gate - SUB-PR-2018-03 - (Mitchell/Smith)
- 10.C Preliminary Subdivision Plat - Purfoy South Phases 1-12 - SUB-PR-2018-10 - (Mitchell/Matthews/Smith)
- 10.D Exchange of Real Property - South Lakes Elementary School and Future Town Park Site - Wake County Board of Education - (Mitchell/Matthews/Cox)
- 10.E Naming of Town Park Adjacent to South Lakes Elementary School - (Mitchell/Matthews/Cox)
- 10.F Resolution - Request to Expand Extraterritorial Jurisdiction - (Mitchell/Matthews/Smith)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - August 2018
- 11.C Quarterly Report - 2nd Quarter 2018
- 11.D NE Judd Parkway and Main Street Intersection Update - Upcoming Street Closures
- 11.E NW Judd Parkway Project Milestone - Right of Way Certification

- 11.F National Night Out Against Crime / FVPD Open House - Tuesday August 7, 2018 - 5:00 - 7:00 pm
- 11.G Food Truck Rodeo - Sunday August 26, 2018 - 1:00 - 4:00 pm - Centennial Park - Live Music from the Band Magic Pipers
- 11.H FM2FV Concert - Smile - Thursday September 6, 2018 - 6:30 - 9:30 pm - Centennial Park

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, (a) (5) - Property Acquisition, and (a) (6) - Economic Development

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.