



Board Meeting Agenda

**Tuesday, August 21, 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 August 6, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
 - 4.A GoTriangle - Wake Transit Update - (Mitchell/Mary Kate Morookian)
 - 4.B Police Department Recruitment Video - (Mitchell/Fahnestock)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Voluntary Annexation Petition - Dan Ryan Builders - Avery Crossing - 1301 Phelps West Road - PIN 0656166615 - ANX-2018-13 - (Mitchell/Matthews/Smith)
 - 7.B Voluntary Annexation Petition - Town of Fuquay-Varina (Business Park) - 1599 Dash Drive - PIN 0666669612 - ANX-2018-14 - (Mitchell/Matthews/Smith)
- 8. Consent Agenda**
- 9. Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*
- 10. Administrative Reports**

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- 10.A Site Plan Approval - Mixed-Use Development - The Village at Marquee Station Phase IV - SP-2018-03 - (Mitchell/Matthews/Smith)
- 10.B Contract Award – 2018 Resurfacing Contract - (Mitchell/Matthews/Stephenson)
- 10.C Supplemental Agreement – NE Judd Parkway Additional Funding From NCDOT Resurfacing Funds - (Mitchell/Matthews/Stephenson)
- 10.D Resolution - Authorizing Upset Bid Process - Portion of 525 N Main Street - (Mitchell/Matthews/Clark)

11. Other Business

- 11.A Manager's Report
- 11.B Food Truck Rodeo - Sunday August 26, 2018 - 1:00 - 4:00 pm - Centennial Park - Live Music from the Band Magic Pipers
- 11.C FM2FV Concert - Smile - Thursday September 6, 2018 - 6:30 - 9:30 pm - Centennial Park
- 11.D 9/11 National Day of Service and Remembrance - September 11, 2018 - 8:30 am - 10:00 am - Community Center
- 11.E ETJ Expansion Community Information Meetings - Thursday, September 13, 2018 - 5:30-7:30 pm - Fuquay-Varina Public Service Center and Friday, September 14, 2018 - 5:30-7:30 pm - Fuquay-Varina Community Center
- 11.F Zoning Map Amendment - Gala Construction - 500 W Academy Street - PIN 0656772831 - REZ-2018-08 - (FIRST READING) - (Mitchell/Matthews/Smith)
- 11.G Zoning Map Amendment - Gala Construction - 220 and 228 Bridge Street - PINs 0656790100 and 0656699194 - REZ-2018-09 - (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 N.C.G.S. 143-318.11 (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.