



Town Commission Agenda Results

Tuesday, January 19, 2016
7:00 PM

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

BOARD OF COMMISSIONERS – REGULAR MEETING

Call to Order – *Mayor John W. Byrne*

Invocation – *Commissioner Marilyn Gardner*

Pledge of Allegiance – *Fire Chief Anthony Mauldin*

Approval of Minutes:

1. Approval of the minutes for the January 4, 2016 regular Town Board meeting.
Approved unanimously (4-0)

Public Comments:

2. Mayor Byrne invited members of the audience who wished to address the board about any matter, which is not the subject of a public hearing, to come forward. Comments would be limited to three minutes in order that all who wish to speak may be heard in a timely manner. – *No one chose to address the Board.*

Presentations:

3. 2016 Wake County Property Revaluation Report

Wake County Revenue Director Marcus Kinrade presented information regarding the 2016 property reappraisal results. He stated that findings for Fuquay-Varina indicate that the overall change in residential real property is 0%, commercial real property is 7% for a total change of 2%. Wake County Revenue Department is soliciting qualified candidates to serve on the Board of Equalization and Review (BOER), and will be appointed March, 2016. The deadline for accepting property tax appeals is May 18, 2016.

4. Employee Recognition – Criminal Investigator Specialist Certification and 2015 Police Employee of the Year

Police Chief Fahnestock recognized Police Sergeant Cindy Perna and Police Sergeant Mike McDonald for completing more than 365 training hours to receive their certification as Criminal Investigator Specialist.

She also recognized Police Officer Hunter Lane for being named employee of the month for January 2015 and for also being chosen as the “2015 Officer of the Year” for the Town of Fuquay-Varina.

5. 2016 Police Department Patrol Car

Police Chief Fahnestock presented pictures of the 2015 Dodge Charger police cars with the new town logo and police emblem.

PUBLIC HEARINGS

6. Resolution Ordering the Abandonment of Public Right-of-Way – Portion of Division Drive – SC-2015-04

The purpose of this item was to hold a public hearing and then adopt a Resolution Ordering the Abandonment of a portion of the existing cul-de-sac on Division Drive (SC-2015-04) measuring approximately 65.64 linear feet between the end of the cul-de-sac to the end of the proposed cul-de-sac. **Approved unanimously (4-0) Resolution No. 16-1395**

Consent Agenda

7. What is the board’s pleasure on the items on the consent agenda?

All Items on the Consent agenda with exception to item “C” were approved unanimously (4-0) as follows:

- A.** Budget Amendment 2016-19 – Appropriation of Powell Bill Funds – Bridge Street Pedestrian Improvement Project - \$181,840
- B.** Resolution – Supporting an Application to the North Carolina Local Government Commission – Terrible Creek Wastewater Treatment Plant – 2016 Revenue Bonds **Resolution No. 16-1396**

C. Utility Allocation – Bentwinds Bluffs Subdivision, Phase 1 *This item was removed for discussion and later approved.*

D. Fiscal Year 2016-2017 Budget Development Workshop Schedule

ITEMS REMOVED FROM CONSENT AGENDA

“7 (C)” Utility Allocation – Bentwinds Bluffs Subdivision, Phase 1

Mayor Pro-Tempore Massengill was recused from discussion or action on this item. Staff recommended allocating 10,200 mgd sewer and 10,200 mgd sewer. Approved unanimously (3-0)

Administrative Reports:

8. Preliminary Plat – Bentwinds Bluffs Subdivision (Conventional Development) – 6700 Old Mills Road – SUB-PR-2015-07

The purpose of this agenda item was to consider a proposed subdivision submitted by Massengill & Massengill, called Bentwinds Bluffs for a total of 69 single family lots located at 6700 Old Mills Road on a site consisting of 30.56 acres. The site is zoned R10 (CZD) Residential Single and Two Family Conditional Zoning District. *Mayor Pro-Tempore Massengill was recused from discussion or action on this item. Approved unanimously (3-0)*

9. Preliminary Plat – Amber Ridge Subdivision Phase 5 (Conventional Development) - 1125 Angier Road – SUB-PR-2015-02

The purpose of this agenda item was to consider a proposed subdivision submitted by The Rayland Group, Inc. called Amber Ridge, Phase 5 for a total of 36 family lots located at 1125 Angier Road on a site consisting of 17.80 acres. The site is zoned R10 (CZD) Residential Single and Two Family Conditional Zoning District. *Approved unanimously (4-0)*

10. Contract Award – AMT & Associates, Inc. - \$70,000.00 – Bridge Street Pedestrian Sidewalk Project design services.

The purpose of this agenda item was to consider approval of the Scope and Fee submitted by AMT Engineering for the Bridge Street Sidewalk Project design services. *Approved unanimously (4-0)*

11. Contract Award and Budget Amendment – Brickman, LLC \$195,412.00 – Downtown Streetscape and Street Tree Replacement Project

The purpose of this agenda item was to consider a budget amendment, project ordinance amendment, and contract award for the replacement of street trees and streetscape improvements in the Downtown Fuquay District to Brickman, LLC, in the amount of \$195,412.00. **Approved unanimously (4 -0) Ordinance No. N-16-02, Resolution No. 16-1397, 16-1398 & 1399**

12. Contract Award – Pacos Construction - \$169,324.00 – Spring Avenue Improvements

The purpose of this agenda item was to award the Spring Avenue Improvements project to Pacos Construction in the amount of \$169,324.00. **Approved unanimously (4 -0)**

13. Cash Bond Acceptance – Street Tree Installation – Sunset Bluffs Subdivision (Phase 3B and 4A) - \$27,562

The purpose of this agenda item was to consider acceptance of a cash bond for the installation of street trees for Sunset Bluffs, Phase 3B and 4A, for a period of up to but not exceeding two (2) years from the date of recording of phase 3B and 4A. **Approved unanimously (4 -0)**

14. Equipment Preselection – Eutek Headcell Grit Removal System – Terrible Creek Wastewater Treatment Plant Expansion Project - \$206,000.00

The purpose of this agenda item was to consider approval of the selection of Eutek Headcell for the Grit Removal System for the Terrible Creek Wastewater Treatment Plant Expansion. **Approved unanimously (4 -0)**

Other Business (Town Manager)

Manager's Report

Quarterly Department Reports

Relay For Life – South Park – May 20, 2016 – 4:00 pm to 2:00 am

American Foundation for Suicide Prevention – Out of the Darkness Community Walk – South Park – September 25, 2016)

Town Board Strategic Planning Retreat – Scheduled for January 30 – February 1, 2016 – in Pinehurst, NC. Mayor Byrne asked members of the Board to submit topics to Town Manager Mitchell that they would like to discuss at the Retreat.

Other Business (Mayor and Town Board)

Mayor Pro-Tempore Massengill – No comments

Commissioner Adcock – Asked about old playground equipment that was replaced at South Park. Parks Director Jonathan Cox stated that some of it was repurposed and placed back at South Park.

Commissioner Harris – No comments

Commissioner Wunsch – Absent due to a car accident.

Commissioner Gardner – Stated that she had a car accident also today, and she thanked the Fuquay-Varina Police Department and Fire Department for assisting her with that matter.

Mayor Byrne – asked staff to schedule a Youth Sports Program presentation for an upcoming Board meeting. He made brief positive comments on the Dr. Martin L. King, Jr. memorial walk event, and he briefed the Board on meetings that he will attend this week. He also stated that there was some discussion regarding how the handicap parking and the loading zone on Depot Street may need to be reconsidered.

Closed Session - The Board did not call for a closed session meeting

Adjournment