



Town Commission Agenda Results

Tuesday, February 16, 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 Adcock*

Pledge of Allegiance – *Boyscout Troop #444 & Pack #320 – Patrick Yonick*

Approval of Minutes:

1. Approval of the minutes for the February 1, 2016, Regular and Town Board meeting. - *Approved*

Presentations:

2. Introduction of McGruff the Crime Dog

Police Chief Fahnestock introduced the McGruff the Crime Dog (a costume that was donated by the F-V Jr. Women's Club). The costume will be used to assist the Fuquay-Varina Police Department with its ongoing community outreach initiatives.

3. Wake County Transit Plan Update

Wake County Planning Director Tim Maloney gave a presentation of the Wake County Transit Plan.

4. Parks and Recreation Youth Sports Update

Parks, Recreation and Cultural Arts Director Jonathan Cox presented an update on the Youth Sports Program.

Public Comments:

5. 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 may be heard in a timely manner. *No one chose to address the Town Board.*

Public Hearings

6. Fiscal Year 2016-2017 Budget – Public Input Hearing

The Town will receive comments from the public regarding matters related to the development of the Town's 2016-2017 fiscal year operating budget. *There were no comments from the public.*

7. Voluntary Annexation Petition – Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC – 6437 Sunset Lake Road – PIN 0668538807, 0668535684, and 0668534844 – ANX-2015-18

The purpose of this agenda item was to consider an ordinance extending the corporate limits of the Town of Fuquay-Varina following receipt of a petition for Voluntary Annexation of property owned by Ransdell, LLC, Cumalander Co., LLC and Brennan Way, LLC (PIN 0668538807, 0668535684, and 0668534844) containing 8.296 acres and having access on Sunset Lake Road and Hilltop-Needmore Road. - **Approved**
Ordinance No. N-16-03

Consent Agenda

8. What is the board's pleasure on the items on the consent agenda?

All Items on the Consent Agenda were approved as follows:

- A. Resolution – Providing Final Approval of Terms and Documents for the Town of Fuquay-Varina's 2016 Revenue Bond Financing – **Resolution No. 16-1403**
- B. Bond Order – Authorizing the Issuance of up to \$37,000,000 in Water and Sewer Revenue Bonds
- C. Budget Amendment 2016-22 – Recognizing \$2,189.00 from Insurance for repair and maintenance of a Police Department vehicle.
- D. Town Code Amendment – Appendix I: Traffic – Section 127: Handicap Parking Spaces and Section 126: Loading and Unloading Zones – **Ordinance No. M-16-01**

Administrative Reports:

9. Amendment to Facility Master Plan – Fleming Loop Park Master Plan Update

The purpose of this agenda item was to approve an update to the Fleming Loop Recreational Park Master Plan within the Parks, Recreation & Cultural Resources Department. - *Approved*

10. Waiver of Street Connection Requirements – Golden Bluff Lane – Generations II

The purpose of this item was to consider waiver of a required street connection between Golden Bluff Lane in the Smith Farms Subdivision and the Generations II Commercial Subdivision. - *Approved*

11. WRAL Balloon Festival Host City Agreement and Budget Amendment

The purpose of this item was to consider approval of WRAL Balloon Festival Host City Agreement and budget amendment in the

amount of \$120,000.00. *Town Manager Mitchell informed the Board that this item would need to be addressed in Closed Session per the Town Attorney due to a contract agreement. Upon returning from the Closed Session meeting, the Board motioned to adopt Budget Amendment 2016-23 and the Host City Agreement for the 2016 WRAL Freedom Balloon Festival as presented.*

Other Business (Town Manager)

- Manager's Report – (Mitchell) – *made brief comments regarding a successful trip to New York City for the bond rating agency meetings.*
- Fiscal Year 2016-2017 Budget Discussion – *encouraged staff to provide input for the upcoming budget.*
- Fire Department Annual Banquet – March 5, 2016 at Bentwinds at 6:00 pm
- State of the Town Address – March 7, 2016 at Town Hall Board Room at 6:00 pm
- Town Code Amendment – Part 9: Planning and Regulation of Development, Chapter 4: Zoning, Article H: Conditions for Uses Permitted as a Right, §9-4090.7: Mobile Restaurants – CTA-2016-01 – (First Reading)

Other Business (Mayor and Town Board)

Mayor Pro-Tem Massengill – *No comments*

Commissioner Adcock – *No comments*

Commissioner Harris – *No comments*

Commissioner Wunsch *congratulated the Fire and Police Explorers on a successful weekend at their conference in Gatlinburg, Tennessee.*

Commissioner Gardner *stated that she was glad to see McGruff the Crime Dog back in action.*

Mayor Byrne expressed his appreciation to Chief Fahnestock for her interaction with the community using McGruff the Crime Dog, and social media. He also stated that they had a great trip to New York to talk with the bond rating agencies as it relates to the Wastewater Treatment Plant. He then stated that he will be attending a CAMPO meeting tomorrow where the Town could possibly be granted \$5.4 million for road improvements.

Closed Session

Pursuant to N.C.G.S. §143-318.11 (a) (3) – Attorney Client Privilege

Open Session - *There was nothing to report out from the Closed Session meeting.*

The Board took action on agenda item 11 in Open Session.

Adjournment