



Town Commission Agenda Results

Tuesday, March 22 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 – *Mayor Pro-Tempore Blake Massengill*

Pledge of Allegiance – *Linda Frenette, Chamber of Commerce Executive Director*

Approval of Minutes:

1. Approval of the minutes for the February 16, 2016, Regular and Town Board meeting. – *Approved with a correction/addition by a vote 5-0*

Presentations:

2. Presentation – Triangle J Council of Governments – *This item was rescheduled for the April 4, 2016 meeting.*

Public Comments:

3. 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. *Donna Williams and Ashley Wickline addressed the Town Board regarding the upcoming Relay for Life event that will take place at the North Main Athletic Complex in Holly Springs on May 20, 2016.*

Public Hearings

4. Voluntary Annexation Petition – Parkway Properties Group, LLC – 6308 Mims Road – PIN 0646230404 – ANX-2016-02

The purpose of this agenda item was to conduct and continue a public hearing and table consideration of an ordinance extending the corporate limits of the Town of Fuquay-Varina following receipt of a petition for Voluntary Annexation of property owned by Parkway Properties Group, LLC. (PINs 0646230404 & 0646225477) containing 57.753 acres and having access on Mims Road. – *The Board motioned to continue the public hearing and tabled consideration until April 4, 2016.*

Consent Agenda

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

All Items on the Consent Agenda were approved by a vote of 5-0 as follows:

- A.** Request by the F-V Arts Council to Use Town Property for the following events: Art After Dark - Green Space Beside Aviator Tap House – May 13, July 8, and September 9, 2016 - Centennial Square - April 8, June 10, and August 12, 2016 – Kids En Plein Air Painting - Fuquay Mineral Spring Park/Administrative Office Parking Lot – April 15, 2016
- B.** Budget Amendment 2016-24 - Recognizing Revenue donation of \$600 by Bishop Photo to the Fuquay-Varina Parks, Recreation, and Cultural Resources Department to provide scholarships for non-resident youth.

Administrative Reports:

6. Budget Amendment 2016-25 (\$173,639.00) and Contract Award – Stewart Group, LLC - \$158,711.00 – South Park Splash Pad Restroom Facility Project.

The purpose of this agenda item was to consider a budget amendment for the construction of a restroom facility located at the South Park Splash Pad in the amount of \$173,639 and award the Splash Pad Restroom Facility Project to Stewart Group, LLC, in the amount of \$158,711. – *Approved by a vote of 5-0*

7. Contract Award – North Main Street Sidewalk Project – Diamond Contracting, Inc. – \$46,012.00

The purpose of this agenda item was to award the North Main Sidewalk Project to Diamond Contracting, Inc. in the amount of \$46,012.00. – *Approved by a vote of 5-0*

8. Development Finance Initiative (DFI) – Downtown Mix-Use Development Project – Scope & Timeline Update

The purpose of this agenda item was to receive an informational update on the scope and timeline of the Development Finance Initiative (DFI) Mixed Use Development Project. – *No action was required*

Other Business (Town Manager)

- Manager's Report – *(Mitchell)*
- Coffee with a Cop – Friday, April 1, 2016 – Subway (inside Wal-Mart)

Other Business (Mayor and Town Board)

Mayor Pro-Tem Massengill *recognized the Police Department responding quickly to a vehicular incident in a neighborhood.*

Commissioner Adcock *commended staff for the quick turnaround on projects that were discussed at the retreat.*

Commissioner Harris *shared information with the Board regarding topics discussed at the National League of Cities Conference that was held in Washington, D.C., March 5 – 9. He also commended the Police Department for being proactive.*

Commissioner Wunsch *made brief positive comments about the Town's Easter Egg Hunt, and he also commended staff for bringing projects to fruition that were discussed at the Town Board Retreat.*

Commissioner Gardner *stated that as the Town's representative for Triangle Council of Governments, she will be attending the North Carolina Association of Regional Council of Governments Summit at the North Raleigh Hilton, April 18- 19, 2016.*

Mayor Byrne *stated that he, along with State Superintendent of Education, June Atkinson, attended a dinner at Fuquay-Varina Middle School, where the students prepared the dinner and waited tables. He also stated that he attended the Main Street Conference in Goldsboro, NC and the Town's Historic Museums won a Main Street Award. He then thanked everyone who helped with the Big Sweep at Carrol Howard Johnson Environmental Education Park, and he stated that the Easter Egg Hunt was an excellent event.*

Closed Session

Pursuant to N.C.G.S. §143-318.11(a)(3) – Attorney Client Privilege, N.C.G.S. §143-318.11(a)(4) – Economic Development, N.C.G.S. §143-318.11(a)(5) – Property Acquisition and N.C.G.S. §143-318.11(a)(6) - Personnel

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

Town Manager Mitchell reported that staff received notice from Go Triangle that when the funding ends in August 2016, the Fuquay-Varina Express Bus service will continue for an additional year at no cost to the Town, in addition; a stop may be added at Wake Technical Community College. He then presented information regarding the Splash Pad being nominated for the Triangle Community Real Estate Women Champion Award.

Commissioner Wunsch stated that he is excited about the old McDonald's restaurant being converted into a new Mami Noras Rotisserie restaurant.

Adjournment