



# Town Commission Agenda Results

**Tuesday, April 19, 2016  
7:00 PM**

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

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## BOARD OF COMMISSIONERS – REGULAR MEETING

**Call to Order – *Mayor John W. Byrne***

**Invocation – *Commissioner William Harris***

- *The Town Board and members of the audience assembled at the Town Hall court yard for a special presentation of colors presented by the American Legion Fuquay-Varina Post 116 in honor of Patriot's Day.*

**Pledge of Allegiance – *Fire Chief Anthony Mauldin***

- *Town Manager Adam Mitchell presented a framed American flag that was donated to the Town from Military Missions In Action. The flag was flown over Afghanistan by the 389<sup>th</sup> Combat Sustainment Support Battalion during a mission on August 15, 2015.*
- *Fire Chief Anthony Mauldin presented the new 2016 Spartan Metro Star Cab Fire Rescue Truck that was custom built for the Fuquay-Varina Fire Department to replace a 1995 fire rescue truck.*

### **Approval of Minutes:**

1. **Approval of the minutes for the April 4, 2016, Regular Town Board meeting. – *Approved (5-0)***

### **Presentations:**

2. **Introduction of New Arts Center Director – *Town Manager Mitchell introduced Maureen Daly who was hired to fill the new Arts Center Director position for the Town of Fuquay-Varina. She will start work on May 9, 2016.***

3. **Presentation – Szostak Design – Arts Center Conceptual Designs – *Mr. Phil Szostak gave a detailed presentation of various conceptual design options for the Arts Center that would accommodate seating ranging from 260 seats to 400 seats. The square footage ranged from 11,500 square feet to 21,500 square feet. Costs estimates ranged from \$2.5 million to \$5 million. The Board will study the information presented and make a decision at a later date.***

### **Public Comments:**

4. **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.**

*Mrs. Pat Barker asked if an analysis for available parking was done for the proposed Arts Center. Mr. Szostak stated that a parking analysis was done, and there is adequate parking for the venue.*

### **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. Temporary Street Closure and No Parking – Various Streets – WRAL Freedom Balloon Festival – May 27-30, 2016 **Ordinance N-16-07**
- B. Mutual Aid Agreement – Wake County – Fuquay-Varina Fire Department
- C. Project Ordinance Amendment (Project Closeouts) – South Main Street Sidewalk Project, West Academy Street Sidewalk Project, and Wake Chapel Road Sidewalk Project **Ordinance No. N-16-08**

### **Administrative Reports:**

6. **2014 Revised Parks, Recreation & Cultural Resources Comprehensive System Wide Master Plan Update; Fleming Loop Park Master Plan, and NC Parks and Recreation Trust Fund (PARTF) Grant Application Adoption (2016 PARTF Funding Cycle) – Fleming Loop Park Development**

The purpose of this agenda item was to consider a revision to the Parks, Recreation & Cultural Resources Department 2014 Facility Master Plan, adoption of the Fleming Loop Park Master Plan and authorization to submit the 2016 Parks and Recreation Trust Fund (PARTF) Grant application for the development of Fleming Loop Park. *Approved by a vote of 5-0*

**7. Preliminary Plat Amendment – Sunset Bluffs Subdivision – Phase Change (Phase 4A and 4B to Phase 4A, 4B, and 4C) – SUB-PR-2013-06**

The purpose of this agenda item was to consider a phasing plan change that will divide the already approved Phase 4A and 4B into amended Phases 4A, 4B, and 4C while amending Phase 3B. The total lot count will remain unchanged. *Approved by a vote of 5-0*

**8. Contract Negotiations – Freese and Nichols/Withers & Ravenel – Water Capacity Study and Model**

The purpose of this agenda item was receive information on the rankings of four Statement of Qualifications received for the proposed Fuquay-Varina Water Capacity Study and authorize staff to enter into negotiations with the team of Freese and Nichols/Withers & Ravenel. *Approved by a vote of 5-0*

**9. Resolution – ETJ Expansion – 5028 Wake Nash Road – PIN 0658304164**

The purpose of this item was to adopt a resolution petitioning the Wake County Board of Commissioners to add 23.25 acres, Wake County PIN 0658304164, to the extraterritorial jurisdiction (ETJ) of the Town of Fuquay-Varina. This property was recently added to the Town's Urban Service area via an amendment to the Annexation Agreement with Holly Springs. *Adopted by a vote of 5-0* **Resolution No. 16-1413**

**10. Preliminary Plat – Broad Street Market at Sippihaw (Conventional Development) – N. Judd Parkway NE and 1810 James Slaughter Road – SUB-PR-2015-05**

The purpose of this agenda item was to approve a preliminary subdivision submitted by Northview Partners, LLC for Broad Street Market at Sippihaw. – *This item was removed from the agenda at the request of the applicant.*

**OTHER BUSINESS**

A. Manager's Report – (Mitchell)

B. Quarterly Report – 1<sup>st</sup> Quarter 2016 – Town Manager Mitchell stated that future reports will show future projections to show astounding growth numbers.

- Police Chief Fahnestock gave a brief report on funding that is available from the GI Bill to help recruit police officers.

- C. Mini Brooks Exemption – Withers & Ravenel – Fuquay-Varina Standard Specifications and Construction Detail Update - \$18,500
- D. Budget Workshop Schedule – The Board scheduled the special meetings for May 10<sup>th</sup> at 6:00 pm and on May 12<sup>th</sup> (if an additional meeting is needed). The possible location for the meeting would be at the Fuquay-Varina Arts Center.
- E. FM2FV Concert – April 21, 2016 – 6:00 pm – Centennial Park – Jim Quick and the Coastline Band
- F. Senior Expo – April 27, 2016 – 10:00 am – 2:00 pm – Fire Station No. 1

**Other Business** (Mayor and Town Board)

Mayor Pro-Tem Massengill – *stated that the Teen Day event this past Saturday was a great event, and he thanked both Police and Fire personnel for their assistance. He also read a newspaper editorial dated April 8, 2016, entitled: “Blake Massengill: Former Fuquay-Varina Police Chief Dedicated Officer” that appeared in the Southwest Wake News.*

Commissioner Adcock *made reference to a baseball game that was being played between the East Carolina Pirates and the NC State Wolfpack.*

Commissioner Harris – *No Comments*

Commissioner Wunsch – *stated that the Teen Day event was excellent. He also stated that he had the opportunity to read a book written by his wife entitled “Gracie”, to students at Fuquay-Varina Elementary School. He also stated that he recently learned of the Mayor’s title as a high school basketball legend.*

Commissioner Gardner *stated that she also read for students at Fuquay-Varina Elementary School and was impressed by the children’s engagement. She thanked Public Utilities Director Jay Meyers for giving her a tour of the Town’s Wastewater Treatment Plant. She stated that both events, Teen Day and En Plein Air were outstanding events. She then reported that she brought back information from the NC Tomorrow Conference that was held in Raleigh, to share with the Board, entitled “Building Communities for Tomorrow’s Jobs”.*

Mayor Byrne *stated that the Teen Day event was a highlight in Town and he appreciates Town staff for working together to make the event successful. He stated that the En Plein Air was also a successful event, having artist from across the state to participate. He stated that he also read to students at Fuquay-Varina Elementary School. He reported that Fire Chief Anthony Mauldin will be graduating from the NC School of Government at Chapel Hill this coming Friday, and he reported on other upcoming activities. He thanked members of the Board for participating in various community activities.*

## **Closed Session**

Pursuant to N.C.G.S. §143-318.11(a)(3) Attorney Client Privilege and N.C.G.S. §143-318.11(a)(4) – Economic Development

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

*Town Manager Mitchell stated that the Town will move forward to create and fill the Downtown Manager position. He stated that the position will be posted soon in hopes to make a selection by July 1, 2016.*

*He also reported that he will be contacting the Town Board soon regarding a date for a ribbon cutting ceremony for the new Public Works Facility. He stated that the current building at the bottom of the Hill (at the old Public Works facility), will be used to house the new Downtown Director and temporarily used by the new Arts Center Director (Maureen Daly) during the renovation of the Arts Center.*

## **Adjournment**