



# Town Commission Agenda Results

**Monday, May 17, 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 – *Commissioner Charlie Adcock***

### **Approval of Minutes:**

1. **Approval of the minutes for the May 2, 2016, Regular Town Board meeting. – *Approved (5-0)***

### **Public Comments:**

2. **Mayor Byrne invited members of the audience who would like 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 Street.***

### **Items Tabled From Previous Meeting:**

3. **Zoning Petition – Parkway Properties Group, LLC (Hugh J. Gilleece) – 6308 Mims Road – PIN 0646230404 and 0646225477 – REZ-2016-04**

The purpose of this item was to open and close a public hearing and table consideration of a request to zone a total of 56.20 acres at 6308 Mims Road from Wake County R-30 Zoning District to the Town of Fuquay-Varina R-10 (CZD) Residential Single and Two-Family Conditional Zoning District. *The Town Board motioned to table this item until August 1, 2016. (5-0)*

## Consent Agenda

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

*All items on the Consent Agenda were approved (5-0) as follows:*

- A. Budget Amendment 2016-26 for vehicle replacement in the Engineering Department at a cost of \$27,000.00 to replace a 14 year old vehicle that currently has transmission problems.
- B. Project Ordinance and Budget Amendment 2016-27 for the Water Capacity Study in the amount of \$100,000.00. **Ordinance No. N-16-11**
- C. Project Ordinance and Budget Amendment 2016-28 for the Kings Grant Commons Pump Sanitary Sewer Extension in the amount of \$92,250.00 **Ordinance No. N-16-12**
- D. Budget Amendment 2016-29 – Revenue Recognition – Water and Sewer Sales – Enterprise Fund in the amount of \$310,000.00

## Administrative Reports:

### 5. Conceptual Design Selection – Arts Center Renovation – 121 Vance Street, 123 Vance Street and 128 Raleigh Street

The purpose of this item was to receive a staff recommendation on the conceptual design selection for the Arts Center renovation and provide direction to staff on Arts Center Design. – *Approved recommendation to direct staff to move to 25% design on conceptual design options 2B – as revised and option B as recommended. (5-0)*

### 6. Town Code Amendment – Part 7: Motor Vehicles and Traffic, Chapter 1: General Traffic Regulations, Article F: Parking Regulations, §7-1162: Parking in Municipal Parking Lots

The purpose of this agenda item was to consider an amendment to the Town Code that modifies Part 7: Motor Vehicles and Traffic, Chapter 1: General Traffic Regulations, Article F: Parking Regulations, §7-1162: Parking in Municipal Parking Lots by designating the Centennial Park Public Parking Lot with a two-hour (2-hour) parking limitation. – *Approved (5-0)*  
**Ordinance No. M-16-03**

### 7. Town Street Renaming – Eastern and Western Parkway

The purpose of this agenda item was to consider renaming Eastern and Western Parkway as shown on the Town's Community Transportation Plan with two official street names. *The Board recommended that the following names be submitted to Wake County for consideration:*

- *Willow Station Parkway – Eastern Parkway*
- *Union Depot – Eastern Parkway*
- *Twin City Parkway – Eastern Parkway*

- *Willow Parkway – Western Parkway*
- *Mineral Spring Parkway – Western Parkway*
- *Independence Parkway – Western Parkway*

## **Other Business (Town Manager)**

- A. Manager's Report – (Mitchell)
- B. Financial Quarterly Reports – Quarter 3 – (Previously Provided on 5/10/16)
- C. Celebrate Fuquay-Varina – October 2016 – Update presented by Mark Matthews
- D. Transportation Projects Progress Report – presented by Town Manager Mitchell, Director of Engineering Tracy *Stephenson* and Communications Director *Susan Weis*
- E. Teen Day Report – (Video Presentation) – (*Fahnestock*) – **Police Chief Fahnestock will email the video presentation to members of the Town Board**
- F. Town Flag Discussion – (*Mitchell*) – **The Town Board chose Option 4 of the 6 options presented.**
- G. Ground Breaking Ceremony for Terrible Creek Wastewater Treatment Plant Expansion Project located at 5812 Hilltop Road, will be held tomorrow, May 18, 2016 – 10:00 am
- H. Town and Development Finance Initiative (DFI) Open House – Downtown Mixed Use Development – May 18, 2016 – 5:00pm to 7:00pm – Town Hall Board Room
- I. FM2FV Concert scheduled for May 19, 2016 – 6:00pm at Centennial Park, the Band of Oz will perform.
- J. Ribbon Cutting Ceremony for the Public Service Center, located at 1415 Holland Road, is scheduled for June 1, 2016 – 11:00 am

## **Town Board Member Comments**

**Mayor Pro-Tem Massengill** *asked about placing 2-hour parking limits on municipal parking lots in the Varina. Town Manager stated that he is evaluating the matter.*

**Commissioner Adcock** – *Enjoyed the first annual Heritage Day and thank everyone that was involved especially Commissioner Wunsch.*

**Commissioner Harris** – *No comments*

**Commissioner Wunsch** *stated he was inspired by Heritage Day and would like to see more activities like that in Ashworth Park.*

**Commissioner Gardner** *stated that she enjoyed Heritage Day and the Tar, Pitch & Turpentine presentation. She also stated that she enjoyed the ribbon cutting for the teaching kitchen at the Community Center.*

**Mayor Byrne** *also made brief positive comments about the Tar, Pitch & Turpentine presentation and Heritage Day at the Historic Museums. He then invited everyone to attend the Operation Coming Home Key Ceremony in the Royal Oaks Subdivision, scheduled for Friday, May 20, 2016. He stated that on the same day the Town will host a luncheon for those participating with Habitat for Humanity Build-a-Thon to construct homes in the Lawrence Street area. He then gave a brief report of meetings that he attended during the week and upcoming meeting for next week.*

### **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) (5) – Property Acquisition

**Open Session** – *the Board returned to open session with nothing to report out.*

### **Adjournment**