



**TOWN OF FUQUAY-VARINA  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 7, 2016**

**CALL TO ORDER**

Mayor John W. Byrne called the regular meeting of the Fuquay-Varina Board of Commissioners to order on November 7, 2016 at 7:00 p.m.

Commissioners Present:     Blake Massengill (Mayor Pro-Tem)  
                                      Charlie Adcock  
                                      Bill Harris  
                                      Jason Wunsch  
                                      Marilyn Gardner

Commissioners Absent:     None

Others Present:             Town Manager Adam Mitchell  
                                      Assistant Town Manager Mark Matthews  
                                      Town Clerk Rose Rich  
                                      Town Attorney Mark Cumalander

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Linda Frenette, Executive Director of the Fuquay-Varina Chamber of Commerce gave the invocation and Donald Cotton of the American Legion Post #116, led the Pledge of Allegiance.

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**APPROVAL OF THE MINUTES**

The October 18, 2016, minutes of the regularly scheduled Town Board of Commissioners meeting, was presented for approval. Commissioner Adcock requested that the minutes be amended to reflect an accurate statement made during the Cultural Arts presentation where Mr. Szostak stated that the bids would go out the first week of December and construction will begin in February or March of 2017.

MOTION:                     Mayor Pro-Tem Massengill  
SECOND:                    Commissioner Gardner  
MOTION RESULT:        Passed Unanimously (5-0)

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## **PRESENTATIONS**

### **Agenda Item No. 4.A: Presentation – Wastewater Treatment Plant Progress Report**

Town Manager Mitchell and Public Utilities Director Meyers provided a report to the Board about the progress of the Terrible Creek Wastewater Treatment Plant expansion construction.

Mayor Byrne stated that the Terrible Creek Waste Water Treatment plant expansion project is the largest expenditure in the Town's history at a cost of \$34 million. Public Utilities Director Jay Meyers presented a time lapsed video and aerial views of the construction of the 3mgd plant in comparison to the plant before the expansion project began. He stated that construction on the 3mgd plant started on May 8, 2016, by Crowder Construction Company. Over the course of 6 months 20,000 accident free man-hours have gone into the construction of the facility, having some 52 to 65 workers on site at any given time and 10 staff workers. Public Utilities Director Meyers stated that recent storm (Hurricane Matthew), which dumped an extensive amount of rain, did not slow the progress of the project. He also stated that a design feature of the project was changed to repurpose excavated soil that would have been hauled off site to instead be used to create a berm with vegetation to form a visual barrier to homes located nearby. He stated that progress on the project is moving along in a timely manner, and he thanked Crowder Construction Company, the Inspections Department, Fire Department and the Public Utilities staff for working diligently to move the project forward. Mr. Mitchell stated that he is very proud of the progress being made.

### **Agenda Item No. 4.B: Presentation – North Carolina Recreation and Park Association Arts & Humanities Award**

Town Manager Mitchell stated that that the Fuquay-Varina Parks, Recreation and Cultural Resources Department have seen a significant boost in our cultural arts programs. Since 2014 the Parks, Recreation and Cultural Resources department has offered 826 individual programs and over 2,619 hours of programming in art, dance, music, gymnastics, yoga and culinary arts. Cultural Arts programs are taught by qualified instructor with impressive backgrounds in their fields and they have reached over 5,509 youth and adults (ages two and up) in our community. On Wednesday, October 26, 2016 the Town of Fuquay-Varina Parks, Recreation and Cultural Resources department was recognized at the North Carolina Recreation and Park Association State Conference as a recipient of the 2016 Arts and Humanities Award for innovative and effective cultural arts and humanities programming for the Arts Inspired Program that is offered through our Fuquay-Varina Community Center. The mission of Arts Inspired is to enhance our community with quality and affordable arts education and performance opportunity for the areas youth. The goal is to inspire a passion for education, development and community enhancement of cultural arts. Under the direction of Michelle Hankins, this program has grown to include 20 classes per week (many of which have a waiting list), and reaches over 200 students of all ages, with a variety of socio-economic backgrounds, cultural beliefs and the desire to participate in cultural arts

activities. Town Manager Mitchell advised that many of our students are from low income homes and they cannot afford the high cost of tuition, recital fees and costumes that private studios charge. Some students are offered classes free of charge or at a discounted rate. No students are turned away because of the burden of finances. Town Manager Mitchell stated that in addition, a variety of performance opportunities are offered to allow students to set goals, obtain confidence and a sense of achievement. Collaborating with the arts instructor, Christina Myatt, performances also feature exhibited artwork created by the students. Town Manager Mitchell then recognized the Parks, Recreation and Cultural Resource Department and Arts Inspired instructor Michelle Hankins for providing outstanding cultural arts programming opportunities to Fuquay-Varina. He stated that he is very proud that the award was bestowed on our community (the only award given to a town of our size) for the year 2016. Instructor Michelle Hankins thanked the Town for the opportunity to lead the program. Parks Director Jonathan Cox thanked the Town Board for providing the opportunity to its citizens. Mayor Byrne and members of the Board congratulated the department and Michelle Hankins for their innovative arts program and for their efforts in achieving the award. The Board received the information as presented, and no further action was needed.

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**PUBLIC COMMENT**

No one chose to address the Town Board during the public comments period.

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**ITEMS TABLED FROM PREVIOUS MEETING:**

**Agenda Item No. 6.A: Rezoning Petition - Wayne Mauldin – 103, 109, 111, 113, and 117 E. Broad Street – PINs 0657933110, 0657933080, 0657935002, 0675925902, and 065792691 – REZ-2016-03**

Purpose – To continue consideration of a petition to rezone a total of 2.369 acres along E. Broad Street from the Town of Fuquay-Varina CH Highway Commercial and R-20 Residential Agricultural Zoning Districts to the LI (CZD) Light Industrial Conditional Zoning District. The conditions requested by the petitioner are as follows: 1. “Only Self-storage (Mini-warehouse). 2. Install black aluminum fencing along the right-of-way of E. Broad Street. The fence will extend back to the face of the first building. 3. Three (3) sides of the front building to be painted 4” split block.” 4. The elevation rendering provided by the petitioner was offered as an additional zoning condition.

Staff Comments – Town Manager Mitchell advised that once again the applicant has asked that the matter be deferred to the next meeting on November 22, 2016, in order to provide more time to refine the proposal. He reminded the Board that the applicant is considering a redesign of their proposed use and an amendment to the set of previous conditions offered.

Recommendation - Defer consideration of rezoning petition (REZ-2016-03) to the November 22, 2016 meeting at the applicant's request.

MOTION: Mayor Pro-Tempore Massengill  
SECOND: Commissioner Wunsch  
MOTION RESULTS: Passed Unanimously (5-0)

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## **PUBLIC HEARINGS**

**Agenda Item No. 7.A: Rezoning Petition – D. Watson Adcock – Mauldin-Watkins Surveying, PA – 6428 and 6432 Johnson Pond Road – PIN 0677260492 and 0677166435 – REZ-2016-24**

Purpose – To consider a request to rezone a total of 17.695 acres at 6428 & 6432 Johnson Pond Road from the R-40 Residential Agricultural Zoning District to the R-8 Residential Multi-Family Zoning District. The subject properties are more particularly known as Wake County PINs 0677260492 and 0677166435.

Staff Comments – Town Manager Mitchell advised that the subject properties are both located in the Town's extraterritorial jurisdiction (ETJ) and are within the R-40 Residential Agricultural Zoning District. A single family residential structure occupies 6428 Johnson Pond Road, and the 16.3-acre property at 6432 Johnson Pond Road is undeveloped. Surrounding uses include single-family homes to the northeast and west, which are zoned R-30 and R-40. The Carillon Assisted Living facility is located on adjacent property to the south, which measures 8.1 acres and is zoned R-20 but has been rezoned O&I in conjunction with the LDO effective December 30, 2016. This is a 96 bed assisted living facility, and the building's square footage is 42,000 square feet. Further to the south is a combination of educational and institutional uses, including the Church of Jesus Christ of Latter-Day Saints and Fuquay-Varina Elementary School. To the southeast is the Sterling Ridge single-family subdivision. This is an open space development that is zoned R-10 Residential Single and Two-Family Zoning District. The subdivision features 125 single-family parcels with minimum 7,000 sq. ft. lot sizes. The Miller's Creek subdivision is located to the west, which is zoned R-40. There is an existing 12" water line located along Johnson Pond Rd adjacent to the subject properties. An 8" sewer line is located 500 feet to the south along Johnson Pond Road, and a 30" gravity main is located on the abutting property to the north, which comes within 20 feet of the property line of 6432 Johnson Pond Rd. The segment of Johnson Pond Road adjacent to the subject properties is an existing 60' right-of-way (ROW) that features two vehicle travel lanes. The Community Transportation Plan (CTP) classifies Johnson Pond Road as a major thoroughfare and requires widening to a 70' ROW, with a 3 lane cross section that features sidewalks and bike lanes along both sides. The Town's adopted Land Use Plan (LUP) calls for Medium Density Residential (MDR) future land use at the subject properties, and the requested R-8 Zoning District is consistent with the Land Use Plan.

Town Manager Mitchell advised that he and staff recommend approval of the rezoning request for the following reasons:

1. The requested R-8 Zoning District is consistent with the MDR land use classification called for at the subject properties by the adopted Land Use Plan.
2. The uses permitted by right in the R-8 Zoning District will not conflict with the mixed institutional and medium/high density residential character of the surrounding developments. Furthermore, the R-8 District will be transitioned to RMD Residential Medium Density under the LDO, which enlarges the minimum lot size from the 8,000 sq. ft. currently permitted in the R-8 District to 10,000 sq. ft. for all residential uses. A maximum density of 4.35 units/ac for single family and 5.48 units/acre for multi-family will be permitted if the rezoning is approved and the subject properties are developed at a later time.
3. Water and sewer services are available nearby and can be extended to support future development.
4. The CTP requires half of the improvements recommended for this section of Johnson Pond Road adjacent to the subject properties to be installed if the subject properties are developed. The recommended improvements already exist on the Carillon and LDS properties to the south, and staff supports the road widening and extension of sidewalks and bike lanes further north along Johnson Pond Road.
5. No stub streets will be required to connect to Miller's Creek subdivision, which will maintain separation from the larger lot size neighborhood to the west and future development.
6. The rezoning request is considered reasonable and in the best interest of the public. The comparable zoning district under the LDO is RMD, and if approved the Town Board will be asked to approve rezoning this property to RMD effective December 30, 2016.

At the October 17, 2016 Planning Board meeting, the Planning Board voted 4-2 to approve REZ-2016-24 and to amend the LDO Zoning Map to RMD at the subject property effective December 30, 2016 because it is consistent with the land use plan and reasonable and in the best interest of the public for the reasons identified by staff.

Request for Recusal - Commissioner Adcock requested that the Town Board recuse him from discussion and action on this item as he has a personal financial interest in the proposed request. *(After the motion, Commissioner Adcock was seated in the audience for the duration of this agenda item.)*

MOTION: Commissioner Harris  
SECOND: Commissioner Wunsch  
MOTION RESULTS: Passed Unanimously (4-0)

Request for Recusal - Mayor Pro-Tem Massengill requested that the Town Board recuse him from discussion and action on this item as he has a personal financial interest in the proposed request *(to possibly purchase the property from the owners)*.

MOTION: Commissioner Wunsch  
SECOND: Commissioner Gardner  
MOTION RESULTS: Passed Unanimously (3-0)

Public Hearing – Mayor Byrne opened the public hearing and he asked if anyone wished to speak in favor of the petition. Wayne Mauldin of Mauldin-Watkins Surveying spoke in favor of the petition stating that water and sewer is available to the property. Commissioner Charlie Adcock spoke in favor of the rezoning petition on behalf of the Adcock family, and he stated that the proposed use will be a high-end single-family home residential community for seniors. Mayor Byrne then asked if anyone wished to speak in opposition to the rezoning request. William Jon Wesselman, 6427 Johnson Pond Road, had questions regarding road improvements that will be made as part of this project. After discussing the matter with Planning Director Sorensen, Mr. Wesselman stated that he was not opposed to the rezoning request.

Board Member Discussion – Commissioner Gardner asked if the Transportation Plan would call for road improvements along Mr. Wesselman’s property. Town Manager Mitchell stated that improvements would be required when and if Mr. Wesselman’s property is re-developed. Commissioner Wunsch stated that sidewalks and road improvements would definitely enhance this area along Johnson Pond Road.

Recommendation - Approve REZ-2016-24 to rezone a total of 17.695 acres at 6428 and 6432 Johnson Pond Road from the R-40 Residential Agricultural Zoning District to the R-8 Residential Multi-Family Zoning District, and recommend approval to rezone the same property to RMD Residential Medium Density Zoning District effective December 30, 2016 to correspond with the effective date of the Land Development Ordinance. The requested rezoning is consistent with the land use plan and is reasonable and in the best interest of the public for the reasons identified by staff and the Planning Board.

MOTION: Commissioner Wunsch  
SECOND: Commissioner Harris  
MOTION RESULTS: Passed Unanimously (3-0)

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**CONSENT AGENDA**

**Agenda Item No. 8.A: Budget Amendment (BA-2017-17) and Project Ordinance Amendment – Caboose Pad – Fuquay-Varina Museums at Ashworth Park – \$7,870**

Purpose – To consider the approval of Budget Amendment (BA-2017-17) and a Project Ordinance Amendment in the amount of \$7,870 to fund the installation of a concrete pad at the Fuquay-Varina Museums at Ashworth Park for a historic train caboose.

Recommendation – Approve Budget Amendment (BA-2017-17) and Project Ordinance Amendment as presented and recommended.

**Agenda Item No. 8B: Budget Amendment (BA-2017-19) – Reimbursement – Water Line – Old Mills Road**

Purpose – To consider Budget Amendment (BA-2017-19) in the amount of \$250,000 that transfers funds from the Water/Sewer Capital Reserve Fund into the Enterprise Fund to pay for the reimbursement of a water line installed along Old Mills Road.

Recommendation – Approve Budget Amendment (BA-2017-19) as presented and recommended.

**Agenda Item No. 8.C: Voluntary Annexation Petition – Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for November 22, 2016 – State Employee Credit Union – 9820, 9824 and 0 Fayetteville Road – PINs 0688466205, 0688467623, and 0688366321 – ANX-2016-09**

Purpose – To consider a petition for voluntary annexation of property owned by State Employees Credit Union, located at 9820, 9824 and 0 Fayetteville Road, PINs 0688466205, 0688467623 and 0688366321, containing approximately 53.745 acres.

Recommendation – Adopt the resolution instructing the Town Clerk to investigate the voluntary annexation petition, and adopt the resolution setting the public hearing for a voluntary annexation petition on November 22, 2016 for the properties owned by State Employees Credit Union (ANX-2016-09) as presented and recommended.

**Resolution No. 16-1436  
Resolution No. 16-1437**

A motion was made to remove items A & B on the Consent Agenda for discussion, and to approve Item C as recommended.

MOTION: Mayor Pro-Tem Massengill  
SECOND: Commissioner Wunsch  
MOTION RESULTS: Passed Unanimously (5-0)

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**ITEMS REMOVED FROM CONSENT AGENDA**

**Consent Item 8.A: Budget Amendment (BA-2017-17) and Project Ordinance Amendment – Caboose Pad – Fuquay-Varina Museums at Ashworth Park – \$7,870**

Purpose – To consider the approval of Budget Amendment (BA-2017-17) and a Project Ordinance Amendment in the amount of \$7,870 to fund the installation of a concrete pad at the Fuquay-Varina Museums at Ashworth Park for a historic train caboose.

Board and Staff Discussion: Commissioner Adcock stated that he pulled this matter off the consent agenda in order to hear the details of the proposed budget amendment. Town Manager Mitchell advised that the Fuquay-Varina Museums at Ashworth Park are located at 131 South Fuquay Avenue. In 2012 a Library Park Master Plan was developed, which identified general park infrastructure improvements as well as amenities to be added in future years with the support of public and private funding. Significant park improvements were made and completed in 2015 that included a concrete path with brick paver bands, new brick steps, a stepping stone path, 98 linear feet of a retaining/seating wall, extensive landscaping and site lighting. A caboose pad is identified in the 2012 Library Park Master Plan. The Friends of the Museums, Inc. purchased a 1940 NS #375 caboose in early 2016 and it is currently undergoing renovations and restoration with the hopes of relocating the caboose permanently to the Fuquay-Varina Museums at Ashworth Park. The proposed concrete caboose pad is 11' x 35' and is necessary to support the 1940 Norfolk Southern #375 caboose

Town Manager Mitchell advised that the addition of the caboose would provide significant value and interest, advance the master plan, and complement the investments already made at the Historic Park. Therefore, funding the construction of a concrete pad to provide a permanent home for the restored caboose is recommended. The historical component of a caboose at the Fuquay-Varina Museums at Ashworth Park is identified in the Historic Park Master Plan and the proposed funding strategy is to utilize collected revenue from Recreation Unit Fees in the amount of \$7,870 combined with savings from the Historic Park Project fund in the amount of \$2,250 to offset the total cost of installation of the concrete pad of \$10,120. Town Manager Mitchell reported that the Recreation Unit Fee revenue is available based on higher than budgeted revenue received in the FY 2016-2017 budget.

Mr. Donald Cotton, President of the Friends of the Museums, was in the audience and stated that the caboose is currently located in Chalybeate Spring, undergoing renovation of the exterior. He stated that the caboose was purchased from an owner in Alabama and was moved to Chalybeate Spring. Commissioner Gardner asked if the caboose had some historical significance to the Town of Fuquay-Varina. Mr. Cotton stated that this caboose traveled through Fuquay-Varina during its time of operation. Commissioner Gardner stated that the caboose is a great asset to the park as our railroad is a key part of the Town's history.

Recommendation – Approve Budget Amendment (BA-2017-17) and the Project Ordinance Amendment as presented and recommended.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Gardner

MOTION RESULTS: Passed Unanimously (5-0)

**Ordinance No. N-16-49**

**Consent Item 8B: Budget Amendment (BA-2017-19) – Reimbursement – Water Line – Old Mills Road**

Purpose – To consider Budget Amendment (BA-2017-19) in the amount of \$250,000 that transfers funds from the Water/Sewer Capital Reserve Fund into the Enterprise Fund to pay for the reimbursement of a water line installed along Old Mills Road.

Request for Recusal - Mayor Pro-Tem Massengill requested that the Town Board recuse him from discussion and action on proposed Budget Amendment 2017-19, due to his father having financial interest in the matter.

MOTION: Commissioner Adcock  
SECOND: Commissioner Harris  
MOTION RESULTS: Passed Unanimously (4-0)

Board Discussion – Commissioner Adcock asked about the projected cost for the water line reimbursement. Town Manager Mitchell stated that the projected cost of the project was \$500,000, but the project ended up costing only \$250,000 and that came about by entering into an infrastructure agreement with the developer.

Recommendation – Approve Budget Amendment (BA-2017-19) as presented and recommended.

MOTION: Commissioner Adcock  
SECOND: Commissioner Harris  
MOTION RESULTS: Passed Unanimously (4-0)

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## **ADMINISTRATIVE REPORTS**

### **Agenda Item No. 10.A: Budget Amendment (BA-2017-18), Project Ordinance Amendment, and Contract Award – 2016-2017 Water Line Replacement – \$1,415,590**

Purpose – To consider a budget amendment, project ordinance amendment, and contract award for the 2016-2017 Waterline Replacement Project to Carolina Civil Works, Inc. in the amount of \$1,415,590.

Staff Comments – Town Manager Mitchell advised that on October 21, 2016 the Town opened bids for the 2016-2017 Waterline Replacement Project, which includes replacement of 6-inch diameter lines on Main Street, Academy Street, Pine Street, Oakdale Street, and downtown between Academy Street and East Spring Street. A map illustrating the waterlines to be replaced was included in the agenda materials. Town Manager Mitchell stated that as the Public Utilities Department was preparing the project, it became evident that it would be more cost effective in the long term to expand the scope beyond the available budget because future replacement projects will tie into the Main Street and Academy Street replacements. Therefore, it is recommended that this project be expanded to include stubs to allow tie-ins for the future replacements of older lines branching off of Main Street. Additionally, the project will require milling and overlaying asphalt on Main Street and Academy Street to keep a smooth uniform road surface in accordance with NCDOT standards. The Town received 4 bids on October 21, 2016, with bids ranging from \$1,415,590 to \$2,108,667, with the low bidder being Carolina Civil Works, Inc. from Raleigh, North Carolina. The Bid Tab was included in the agenda package as an attachment. Since the Town has not worked with Carolina Civil Works, Inc. previously, Town staff requested references from other municipalities

familiar with their work. References included the City of Raleigh and the City of Durham, and staff feels comfortable recommending awarding the contract to Carolina Civil Works, Inc. Given the need for the replacement of the water lines previously identified by the Town Board, milling and paving requirements of NCDOT, and the need for replacement of aging water lines branching off of South Main Street in future years, management recommended approval of the proposed contract award to Carolina Civil Works, Inc. in the amount of \$1,415,590 and associated budget and project ordinance amendments. For fiscal years 2016 and 2017, the Town began budgeting funds for the downtown waterline replacement project. In the 2016 fiscal year the Town budgeted \$348,500, which is currently in Fund 60 Miscellaneous Projects that will need to be transferred to the Fund 60 Waterline Replacement Project, where \$300,000 was budgeted for this year. Staff is proposing to transfer \$800,000 from Fund 61 fund balance to the Waterline Replacement Project Ordinance to cover the construction contract deficit and to add some funding for possible third party testing of pavement if required by NCDOT on Main Street and Academy Street, as well as other project unknowns.

Board Discussion – Mayor Byrne asked the Town Attorney if it was a conflict for him to weigh in on the discussion since the project would affect some properties that he owns. The Town Attorney stated that recusal is not necessary in this matter. Commissioner Adcock stated that it is an expensive project but necessary due to several downtown business owners having problems with water pressure and the often rupture of water lines in the area during the winter months.

Recommendation – 1.) Transfer \$348,500 from Fund 60 Miscellaneous Projects to Waterline Replacement Project Ordinance. 2.) Transfer \$800,000 from Fund 61 retained earnings to Fund 60 Waterline Replacement Project Ordinance. 3.) Award the 2016-2017 Waterline Replacement Project contract to Carolina Civil Works, Inc. in the amount of \$1,415,590.

MOTION: Commissioner Gardner

SECOND: Commissioner Adcock

MOTION RESULTS: Passed Unanimously (5-0)

**Ordinance No. N-16-50**

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## **OTHER BUSINESS**

### 11.A Manager's Report

- Land Use Plan Charrette successful
- Land Us Plan Steering Committee meeting scheduled for Nov. 29, 2016, at Town Hall – 5:30 – 7:30 pm
- Celebrate Fuquay-Varina was a successful event that was held this past weekend.
- Early voting at Falcon Hut had a great turnout with some 9,319 votes
- Community Transportation Plan Steering Committee will meet Nov. 17, 2016

- Alex Weis, son of Communications Director Susan Weis will be installing a sun dial at the Historic Museums at Ashworth Park as part of his Eagle Scout project
- Process for replacing Mike Sorensen as Planning Director upon his retirement is advancing. The application period has closed and the Town received many qualified candidates for the position.
- Reported on the Town's new downloadable app. The app will give citizens information regarding different events and things happening in the Town.

11.B Project Status Report (November 2016)

11.C Appointments – Downtown Development Advisory Board

Mayor Byrne recommended creation of a **Downtown Development Advisory Board**, and he recommended the following nominees to serve staggered terms as follows:

- |                                  |                                |
|----------------------------------|--------------------------------|
| Scott Tart – 3 year term         | Mark Doble – 2 year term       |
| Keri Zollo - 3 year term         | Nancy Johns – 2 year term      |
| John Autman – 3 year term        | Molly Stephenson – 2 year term |
| Jonathan Pierce – 1 year term    |                                |
| Heather Massengill – 1 year term |                                |
| Lee Lloyd – 1 year term          |                                |

Motion to approve nominees and terms as recommended.

MOTION: Mayor Pro-Tem Massengill  
 SECOND: Commissioner Wunsch  
 MOTION RESULTS: Passed Unanimously (5-0)

11.D Discussion of Strategic Planning Retreat Proposed Meeting Dates. The dates will be February 18-20, 2017, in Pinehurst, N.C.

11.E Savor - Fuquay-Varina Chamber of Commerce – Saturday, November 12, 2016 – 2:00 - 6:00 pm – Bob Barker Company Parking Lot – Downtown Fuquay District

11.F Coffee with a Cop – Windsor Point Retirement Community – 1221 Broad Street – November 17, 2016 – 9:00 - 11:00 am

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**TOWN BOARD MEMBER COMMENTS**

Mayor Pro-Tem Massengill – thanked everyone for their hard work during the Land Use Plan Charrette last week. He stated that the Land Use Plan will help show the Town's direction for projected growth areas.

Commissioner Adcock – asked about the date for Business After Hours. Linda Frenette stated that it will be held on Thursday at Shoppes On Main. Commissioner Adcock thanked everyone for their hard work on Celebrate Fuquay-Varina festival. He asked staff to have information for discussion at the Town Retreat regarding the placement of exercise stations in the parks as suggested by Commissioner Wunsch earlier in the meeting.

Commissioner Harris – stated that the Celebrate Fuquay-Varina festival was an excellent event that had something of interest for all ages. He stated that it was well planned.

Commissioner Wunsch – stated that the Splash Pad at South Park was voted as one of the top 12 water park recreation facilities in North Carolina. He stated that he would like to see outdoor exercise workstations at our parks for seniors and agreed with Commissioner Adcock about it being a retreat discussion topic.

Commissioner Gardner – stated that it is very timely to be looking at activities for seniors because our senior population is growing. She thanked everyone for their hard work at Celebrate Fuquay-Varina, it was an amazing event. She really enjoyed the NCLM annual conference that was held in Raleigh, NC and she enjoyed the Fuquay-Varina Land Use Planning Charrette.

Mayor Byrne - thanked Commissioner Harris and Gardner for attending the NCLM annual conference. He recommended that staff check into grants from the Rex Endowment Foundation for funds to help with proposed exercise work stations. Zebulon Mayor Bob Matheny is the new President for the NCLM. He also attended the walk to school event at Lincoln Heights and he reported that Lincoln Heights will become a Magnet School again. Ms. North Carolina visited the Town last week. He also stated that Mike Sorensen and his staff did an excellent job at the Land Use Plan Charrette. He reported that the Fuquay Woman's Club presented the mini grants to teachers last week, on behalf of the Town, and this is the 25<sup>th</sup> year that this program was initiated.

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**CLOSED SESSION**

A motion was made for the Town Board to enter into closed session at 9:08 p.m. pursuant to N.C.G.S. 143-318.11 (a) (3) – Attorney Client Privilege and 143-318.11 (a) (4) – Economic Development.

MOTION: Mayor Pro-Tem Massengill  
SECOND: Commissioner Adcock  
MOTION RESULTS: Passed Unanimously (5-0)

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**OPEN SESSION**

The Town Board returned to open session at 9:23 p.m. with nothing to report out of closed session.

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**ADJOURN**

A motion was made to adjourn the meeting at 9:23 p.m.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Wunsch

MOTION RESULTS: Passed Unanimously (5-0)

Adopted this the 22<sup>nd</sup> day of November 2016 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

\_\_\_\_\_  
John W. Byrne, Mayor

ATTEST:

(TOWN SEAL)

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Rose H. Rich, Town Clerk

