



**TOWN OF FUQUAY-VARINA
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 17, 2016**

CALL TO ORDER

Mayor John W. Byrne called the regular meeting of the Fuquay-Varina Board of Commissioners to order on January 17, 2017 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

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Marilyn Gardner gave the invocation and Boy Scouts Grey Carter and Liam Flannigan led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The January 3, 2017, minutes of the regularly scheduled Town Board of Commissioners meeting, was presented for approval.

MOTION: Commissioner Wunsch
SECOND: Commissioner Adcock
MOTION RESULT: Passed Unanimously (5-0)

PRESENTATIONS

Agenda Item No. 4.A: Recognition – New Planning Director – Samantha Smith

Town Manager Mitchell introduced Samantha Smith as the new Planning Director for the Town of Fuquay-Varina, effective January 10, 2017. He stated that Mrs. Smith will be working alongside retiring Planning Director Mike Sorensen through his retirement date of March 31, 2017. Planning Director Smith has over 10 years in the planning profession and has worked as a Planner for the Town of Fuquay-Varina for the last 5 years.

Planning Director Smith thanked the Town Board for the opportunity to serve in this capacity and she stated that she looks forward to working with everyone in her new role.

Police Department Video Presentation

At this time Town Manager Mitchell asked Police Chief Fahnestock to come forward to give information on a video that was presented entitled “The Other Side”. He stated that our Police Department in partnership with Amazing Studios and the Bob Barker Company has developed a video series that will be used on social media in an effort to build relations between law enforcement and the community. Police Chief Fahnestock stated that this video is the first of several videos that will be presented through social media in the weeks ahead in an effort to bring dialogue between the Police Department and the overall community.

Mayor Byrne commended the Police Department for their outreach efforts to the community and he stated that the Department is now fully staffed with 41 sworn police officers.

Agenda Item No. 4.B: Presentation – Downtown Parking Study Update

Town Manager Mitchell introduced representatives from Carl Walker, Inc. who presented an update on the downtown parking study. He stated that the purpose of the parking study is to provide an analysis of the downtown’s current parking demand and to determine future parking needs to support new mixed-use development projects consisting of commercial, retail and residential uses in both downtown areas. Mr. Andy Miller and Mr. John Forester of Carl Walker, Inc. out of Kalamazoo, Michigan gave the presentation. Mr. Miller stated that the Town of Fuquay-Varina is currently operating within an adequate parking supply; however, some of the parking includes unimproved lots. The parking occupancy for the Fuquay District has a total of 338 publicly owned parking spaces, 146 off-street parking spaces and 192 on-street parking spaces. Overall 46% these lots are filled during the weekday, 43% of these lots are filled on Saturday afternoon and evening, and 49% of these lots are filled during an event. The parking occupancy for the Varina District has a total of 96 publicly owned parking spaces. During the weekday 74% of these parking spaces are filled, 85% of these spaces are filled on Saturday afternoon and evening, and 74% these lots are filled during an event. The consulting firm performed one on one interviews with Town staff and members of the Town Board, they conducted a public open house for business owners to get their input on future parking needs, as well as field observations. The

consulting firm also conducted an online survey of which they received 258 responses. Mr. Forrester presented information regarding findings on comparisons of parking issues and solutions from the towns of Apex, Clayton, Wake Forest and Garner.

Overall findings for the parking study are as follows:

- Signage, way-finding, regulatory instructions are inconsistent. There is no “P” (Town undergoing update plan)
- No regular parking enforcement, but not a significant need at this point.
- Time limits implemented for specific needs. Need to make sure they meet policy goals.
- Centennial lot on Main and Academy Street is difficult to use due to the stripping layout.
- No large daytime employment base in either downtown district. The Fidelity Bank and Bob Barker Company provide on-site parking.
- Current Library facility will be relocated out of downtown – need to maximize the opportunity for that space.

The areas of focus will be: 1.) Placing regulations on the Varina parking district in the late afternoon and evening, 2.) Activity and parking needs for the Performing Arts Center, 3.) Identifying who will provide parking and management for future projects and the Land Development Ordinance, 4.) Understanding the impacts of DC-1 and DC-2 parking exemptions except for residential, 5.) Identifying opportunities to engage private land and lot owners in public parking options, 6.) Evaluating shared parking and 7.) Identifying locations and options for future parking. Town Manager Mitchell advised that our Downtown Development Office is leading the process of developing a brochure for downtown parking that will include town events as well as rules for parking.

Mr. Miller and Mr. Forrester advised that the next steps for the parking study will be to conduct a community open house, draft a report for the Town Board’s review and comments, and then to produce a final report for presentation and approval.

PUBLIC COMMENT

Mr. Eddie Taylor, 623 Near Post Drive, addressed the Town Board in regards to rezoning petition REZ-2016-30 - Reliabuilt, LLC. He stated that initial discussions between the developer and some of the residents of the Fleming Fields subdivision resulted in an agreement for a 20-foot berm with evergreens and an access easement, but upon discussions between the developer and Town staff later, it was determined that only a 20 foot flat buffer would be placed between the subdivisions because of drainage issues and the development of Western Parkway. Mr. Taylor stated that the last time the Board met, it was his understanding that the Western Parkway was not on the radar, but he just recently learned that the Town will make a decision on it within the next five (5) months. Town Manager Mitchell stated that he, along with the Director of Engineering, Tracy Stephenson, discussed the proposed conditions of a 20-foot berm and the access easement with the developer after their last meeting with the residents of Fleming Fields Subdivision. He stated that the Western Parkway project has been on the Town’s Community Transportation Plan for more than a decade, but acknowledged

that it had not been funded. He stated that a berm would be problematic should Western Parkway be constructed in the future, and an access easement would not be allowed under the Town's and NCDOT's standards. Director of Engineering, Tracy Stephenson offered that a thick vegetated screen would be just as affective, in this case, as a 20 foot tall berm, and that it is unlikely that NCDOT would permit a third access between two permitted full accesses.

Mr. Greg Johnson, 635 Near Post Drive expressed his concerns regarding the proposed rezoning petition, REZ-2016-30 for Reliabuilt, LLC, as it relates to the density, noise and lights from the vehicles, as well as concerns regarding a drop in water pressure if more homes are constructed in this area.

Ms. Cindy LaDelle, 619 Near Post Drive expressed her concerns regarding the proposed rezoning petition, REZ-2016-30 for Reliabuilt, LLC, as it relates to planting and maintenance of the berm.

Mr. Douglas Pfitzenmair, 624 Near Post Drive, expressed his concerns regarding the proposed rezoning petition, REZ-2016-30 for Reliabuilt, LLC, as it relates a possible negative impact of the Town having numerous subdivisions, and his desire not to lose the charm of the Town.

Mr. Rich Van Tassel, 2400 Chelmsford Court, Cary, then addressed some of the concerns stated by the residents of Fleming Fields. He then added that the developers have agreed to put in additional fencing and plantings, as well as placing a buffer between Fleming Fields Subdivision and Western Parkway.

ITEMS TABLED FROM PREVIOUS MEETING:

Agenda Item No. 6.A: Rezoning Petition - Reliabuilt, LLC - 719, 721, and 911 Fleming Loop Road - PINs 0656332012, 0656338945 and 0656231510 - REZ-2016-30

Purpose – The purpose of this agenda item is to consider an amendment to the zoning map for a total of 108.201 acres, located at 719, 721 and 911 Fleming Loop Road from the Residential Agricultural Zoning District (RA) to the Residential Medium Density Conditional Zoning District (RMD - CZD), with the conditions proposed by the petitioner. The subject properties are also known as Wake County PINs 0656332012, 0656338945 and 0656231510.

Staff Comments – Town Manager Mitchell advised the current zoning of the subject property is Residential Agricultural (RA) Zoning District and is outside the town corporate limits. The petitioner originally requested to amend the zoning map to Residential Medium Density Conditional Zoning District (RMD-CZD) with the condition to develop the property as an open space development for single-family lots. The property to the north is currently zoned RA with a mix of vacant land and individual large lots. The property to the west is zoned RA and is the existing Fleming Fields Subdivision, a large lot single-family development. To the south is land under Wake County jurisdiction

zoned R-30 and R-20 district and a portion in the Town's jurisdiction that is zoned Residential Agricultural (RA) that is large lot single-family development or vacant property. Property to the east of the Norfolk Southern railroad track is a vacant tract that is zoned Residential Agricultural (RA) and includes a portion of the rezoning request area that is adjacent to the existing Parker Pointe Subdivision, Carriage Heights Subdivision and the Ridges at Kenneth Creek Subdivision, which are zoned Residential Medium Density (RMD) in the Town's jurisdiction. The Land Use Plan calls for the property in question and all the adjacent lands as Medium Density Residential (MDR) future land use except for that portion of the property to the south that is in Wake County's jurisdiction, which the Land Use Plan identifies as Low Density Residential (LDR) future land use. Public sewer and water is available to serve the properties. Road improvements will be required along Fleming Loop Road, which requires a 60 ft. right-of-way and a two (2) lane cross-section with curb and sidewalk. The Western Parkway runs north and south along the west boundary of the proposed rezoning, which the developer will be required to reserve the required 120 feet for the future implementation of this thoroughfare. Should the property be developed, a Transportation Impact Analysis (TIA) will most likely be required based on the Town's Standard Specifications and Construction Details and NCDOT requirements. Additional traffic improvements may be required by NCDOT or the Town based on the findings of the TIA. The 2015 Average Daily Trip (ADT) traffic count by NCDOT was 760 trips per day. The design capacity of Fleming Loop Road is 10,000 ADT. Town Manager Mitchell reported that at the December 19 Planning Board meeting, management and staff recommended approval of the proposed request for the following reasons: 1) The proposed rezoning is consistent with the Land Use Plan 2) Public water and sewer is available to serve the property 3) The proposed rezoning includes a condition to develop the property as an open space development only with single-family residential lots. 4) For the reasons identified, the requested zoning is considered reasonable and in the best interest of the public. At the December 19, 2016 Planning Board meeting, the Planning Board voted unanimously to recommend denial of REZ-2016-29 to RMD-CZD with the conditions stated in the application. After a vote to recommend approval failed by a vote of 3-3, the Planning Board unanimously voted to deny this petition with a recommendation that the Town Board of Commissioners take a closer look at traffic and density along Fleming Loop Road for this rezoning petition. Since the Planning Board meeting, the applicant has proposed additional conditions pertaining to a 20 foot buffer on all boundaries other than Fleming Loop road frontage, a maximum density of 3.0 DU/acre, and fencing along specific property lines. With those conditions, management recommended approval. Town Manager Mitchell stated that at the January 3, 2017 Town Board Meeting the Board of Commissioners voted unanimously to table consideration of the rezoning to January 17, 2017 to allow the applicant and adjoining and nearby property owners to have further dialogue about the proposed rezoning and development. The public hearing for this agenda item was open and closed at the January 3, 2017 meeting. He advised that the applicant has since provided an addendum to the original set of conditions identified as well as the additional conditions offered at the January 3, 2017 meeting for consideration. The conditions provided are given to the Town Board as an attachment. Management and staff recommended approval of the zoning map amendment based on the full set of conditions as proposed.

Board Member Discussion – Commissioner Wunsch asked if the proposed zoning could still be termed medium density since there will only be three (3) maximum units per acre. Town Manager Mitchell stated that with the conditions and the open space development standards it would still be appropriate to rezone and term it as RMD-CZD. Mayor Pro-

Tem Massengill stated that there was some reference to a higher number of units per acres. Town Manager Mitchell stated that three (3) units per acre is a condition that the developer placed on the rezoning request, so they would not be in compliance to build more than three (3) units per acre. Commissioner Gardner stated that she appreciates the efforts of all the parties involved to have further dialogue and try to reach a compromise. Mayor Byrne thanked the Town staff for negotiating the terms of the conditions. Commissioner Harris stated that there has been an effort to blend rural character with urban, and he appreciates the attempt to address those concerns. Commissioner Adcock agreed with all the comments made by members of the Town Board.

Recommendation - Approve zoning map amendment petition, REZ-2016-30, to rezone 108.201 acres, located at 719, 721 and 911 Fleming Loop Road from the Residential Agricultural (RA) Zoning District to Residential Medium Density Conditional Zoning District (RMD-CZD), as presented by the petitioner and recommended.

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

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

CONSENT AGENDA

Agenda Item No. 8.A: Fiscal Year 2017-2018 Budget Development Schedule

Purpose – To consider approval of a budget development schedule for the fiscal year 2017-2018 budget process.

Recommendation – Approve the Fiscal Year 2017-2018 Budget Development Schedule as presented and recommended.

Agenda Item No. 8B: Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for February 6, 2017 - David G. Moore Property - 6648 Old Mills Road - PIN 0687123185 - ANX-2016-13

Purpose – To consider adopting a resolution to instruct the Town Clerk to investigate an annexation petition and adopt a resolution setting a public hearing for February 6, 2017,

following receipt of a petition for voluntary annexation of property owned by David G. Moore, located at 6648 Old Mills Road, PIN 0687123185, containing approximately 0.789 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 February 6, 2017 for the property owned by David G. Moore (ANX-2016-13) as presented and recommended.

Resolution No. 17-1441
Resolution No. 17-1442

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 February 6, 2017 - Southview Self Storage, LLC - 0 S NC 55 Hwy - PIN 0676195209 - ANX-2016-12

Purpose – To consider adopting a resolution to instruct the Town Clerk to investigate an annexation petition and adopt a resolution setting a public hearing for February 6, 2017, following receipt of a petition for voluntary annexation of property owned by Southview Self Storage, LLC (Don G. Wellons), located at a property without an assigned address with access to NC Highway 55 (PIN 0676195209) containing approximately 25.09 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 February 6, 2017 for property owned by Southview Self Storage, LLC (ANX-2016-12) as presented and recommended.

Resolution No. 17-1443
Resolution No. 17-1444

Agenda Item No. 8.D: Voluntary Annexation Petition - Resolution Instructing the Town Clerk to Investigate a Voluntary Annexation Petition and Setting a Public Hearing for February 6, 2017 - Morgan Development Company, LLC - 1829 and 1955 Eddie Howard Road - PIN 0686076032 and PIN 0686079384 - ANX-2016-15

Purpose – To consider adopting a resolution to instruct the Town Clerk to investigate an annexation petition and adopt a resolution setting a public hearing for February 6, 2017, following receipt of a petition for voluntary annexation of property owned by Morgan Development Company, LLC located at 1829 and 1955 Eddie Howard Road, PIN 0686076032 and PIN 0686079384, containing approximately 29.055 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 February 6, 2017 for property owned by Morgan Development Company, LLC (ANX-2016-15) as presented and recommended.

Resolution No. 17-1445
Resolution No. 17-1446

Agenda Item No. 8E: Budget Amendment - State of NC Department of Public Safety/Governor's Crime Commission/Law Enforcement Equipment Grant Award - Police Body-Worn Video Cameras - Police Department - \$24,375.00 - BA-2017-24

Purpose – To consider the adoption of a budget amendment that recognizes funds from the State of North Carolina Department of Public Safety/Governor's Crime Commission/Law Enforcement Equipment Grant as sourced from the 2015 Justice Assistance Grants (2015-DJ-BX-1076) for the purchase of police body-worn video cameras.

Recommendation – Approve budget amendment BA-2017-24 as presented and recommended.

Agenda Item No. 8.F: Resolution - Appointment of Review Officers - Town of Fuquay-Varina

Purpose – To consider a resolution requesting the appointment of map and plat review officers for the Town of Fuquay-Varina by the Wake County Board of Commissioners.

Recommendation – Adopt a resolution recommending the appointment of Town of Fuquay-Varina map and plat review officers to the Wake County Board of Commissioners for appointment effective immediately upon adoption.

Resolution No. 17-1447

A motion was made to approve all items (A through F) on the Consent Agenda as recommended.

MOTION: Commissioner Wunsch
SECOND: Commissioner Gardner
MOTION RESULTS: Passed Unanimously (5-0)

ADMINISTRATIVE REPORTS

Agenda Item No. 10.A: Town Parking Lot Utilization Request - Fuquay-Varina Growers Market - Operations Location Change - Centennial Park and Portion of Adjoining Parking Lot (102 N Main Street)

Purpose – The purpose of this agenda item was to consider a request by the Growers Market of Fuquay-Varina to relocate their Saturday and Wednesday Growers Market operation to Centennial Square Park and a portion of the adjoining Town Parking Lot (102 N Main Street).

Staff Comments – Town Manager Mitchell advised that the Growers Market has stated that the use of the Town's Centennial Square Park and a portion of the adjoining Town Parking Lot will better support the market's growing demand for vendor participation, provide access to a growing customer base, and provide closer proximity to Fuquay-Varina's low income neighborhoods. In an effort to support these needs, the Growers Market is requesting the use of the Town's Centennial Square Park and a portion of the adjoining Town Parking Lot for their Wednesday and Saturday operations. The Growers Market will be in operation May 6 through October 7 operating on Wednesday's 3:00 PM - 6:00 PM and the Saturday's 8:00 AM - 12:00 PM. According to the Growers Market, their current Saturday operations taking place in the Town's Raleigh Street Parking Lot (101 Raleigh Street), operating 8:00 AM to 12:00 PM and current Wednesday operations taking place at the Fuquay-Varina Chamber of Commerce 10:00 AM - 1:00 PM and the Hook & Cleaver on Broad parking lot 3:00 PM - 6:00 PM does not provide enough space for the increased amount of vendors and customers. In addition, Growers Market staff would like place all of its operations at one location to better coordinate special events on select market days and increase marketability. Growers Market staff have stated that the market will be closed on Saturday, May 27 for the WRAL Balloon Festival. The Growers Market is requesting use of the Centennial Square park and a portion of the adjoining Town's Parking Lot be used on Wednesday's 2:00 PM - 6:30 PM and on Saturday's 6:00 AM - 1:00 PM beginning May 6, 2017 and ending October 7, 2017. The requested times of use will permit the Growers Market ample time for setting up and breaking down. The Growers Market will provide a minimum of three temporary movable wayfinding signs to help redirect people to convenient parking spaces. Their insurance carrier, State Farm, has confirmed that the new space will be covered if this move request is granted. The Growers Market has contacted the neighboring business and state that the business community is in support of their proposed change of location for their relocation request. Town Manager Mitchell advised that in early December 2016, the Growers Market met with Town staff to discuss this request. At the request of the Town, the Growers Market provided a list of possible alternative locations to host their operations and justification as to why their preferred location of the Centennial Square Park and a portion of the adjoining Town Parking Lot is ideal for their operation. The Growers Market provided the following opportunities and obstacles for their relocation request: Opportunities: - New location would benefit both the Growers Market and the surrounding businesses downtown. - All patrons would be able to walk to the surrounding businesses and vice versa. - Surrounding business owners are in support of this request. - This is a highly visible location and easily accessible by foot traffic. - One location for both Wednesday & Saturday markets will help with coordination and advertising. Obstacles: - There is the potential for cars to remain in the lot from Friday evening when the Growers Market arrives to open on Saturday. The Growers Market plans to place signage out on Friday evenings to inform automobiles that the Growers Market will be hosted in the space Saturday mornings from 8:00 AM to 12:00 PM. Growers Market will graciously accommodate anyone attempting to retrieve a car remaining in the lot the next day. Loss of 19 parking spaces will be addressed by a minimum of three way-finding signs provided by the Growers Market. The Growers Market staff and volunteers will help direct traffic to the parking lot's parking spaces not occupied by vendors during operations. The Growers Market proposed using Depot Street, Raleigh Street and Vance Street downtown and the Fuquay-Varina Community Center as their alternative site options. While these options are in close proximity to neighboring businesses and neighborhoods, the Growers Market contends that these sites are less visible and will require street closures by the Town. Growers Market staff also surveyed their customers and members of the public that concluded the need to

expand its footprint, consistency in having one location, more advertising and more parking directly associated with the event area. The Growers Market has provided information on surrounding community farmers markets and their use of public parking lots to facilitate their Saturday market operations. Town Manager Mitchell stated that the Towns of Holly Springs, Apex, and Cary all allow their local farmers markets to operate on Town-owned parking lots or vacant lots. He also advised that there will be no cost to the Town upon approval of this request. The Growers Market will incur the cost of all temporary signage related to event way-finding, event advertising, and insurance liability.

Board Discussion – Commissioner Adcock stated that his children enjoyed having the Growers Market at this location and he is glad to see it return to Centennial Park.

Recommendation – Approve the Growers Market of Fuquay-Varina’s request to utilize and operate their Saturday and Wednesday markets in Centennial Square Park and portion of adjoining parking lot located at 102 N Main Street beginning May 6, 2017 from the hours of 6:00 AM through 1:00 PM on Saturdays and 2:00 PM - 6:30 PM on Wednesdays.

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

OTHER BUSINESS

A. Manager’s Report – *(Mitchell)*

- Informed the Town Board of an article in the News & Observer entitled “Morrisville, Fuquay-Varina and Cary road projects get initial nod for federal grants. The Town of Fuquay-Varina is being recommended for \$4.5 million dollars toward the construction of NW Judd Parkway. This roadway project received the highest score among the 10 Wake County road projects submitted to CAMPO.
- Presented renderings that were approved by the Wake County Board of Commissioners of the new Fuquay-Varina Library that will be constructed on Bramble Hill Drive.
- Gave report on the Wake County Managers meeting in Apex at the Halle Cultural Arts Center
- Reported that there were 53 single family permits issued for January 2017 thus far
- Reported that the bid opening for the Arts Center is next Tuesday.
- Reported that the current Assistant Planning Director Danny Johnson has accepted the role as Planning Director for the Town of Rolesville and will start at the end of the month.
- Reported that a pre-construction meeting will happen tomorrow on the Downtown Waterline Project

- Reported that design of water and sewer line expansions are underway and the Town will bid early summer for construction after design is complete
- Working with NCDOT to address stripping concerns along Hwy 401 where the temporary ones have faded.
- Mayor Byrne received a letter from NC Secretary of Transportation, Nicholas Tennyson commending the Town on efforts to utilize federal funds available through CAMPO to supplement local and state dollars, as well as all that the Town does to address transportation needs.
- Reported that the Parking Study Open House will be held at the Arts Center tomorrow night.
- Reported that the Downtown Advisory Committee has been meeting to develop the Downtown Strategy
- Reported that staff is working on gateway and way-finding signage
- Reported that staff is working on the agenda for the Town Board's Strategic Planning Retreat that will be held February 18 – 20, 2017.
- Reported that the Town staff and members of the Town Board met with the Triangle Community Coalition

B. Quarterly Report – 4th Quarter 2016

C. Appointment of Board of Adjustment Member

Mayor Byrne recommended the appointment of Mr. William Hartman, 924 Sequoia Ridge Drive, to serve as an in-town member on the Board of Adjustment.

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

D. Joint Form-Based Training Session – January 30, 2017 – 6:00 - 8:00 pm – Public Service Center

E. Coffee with a Cop – January 19, 2017 – McDonalds – 8:30 – 10:30 am

F. Zoning Map Amendment Petition - Tony M Tate Landscape Architecture, PA - 1000 NE Judd Parkway - Portion of PIN 0667434461 - REZ-2016-34 - (FIRST READING) - (Mitchell/Smith)

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill – stated that the Public Works Department did an awesome job during the snow and ice event last week, as well as disposal of Christmas trees.

Commissioner Adcock – stated that he had no further comments.

Commissioner Harris – stated that he was glad to work out the various conditions for the rezoning petition for REZ-2016-30 for Reliabuilt, LLC, and he hopes to discuss how we plan to address these type issues at the Strategic Planning Retreat.

Commissioner Wunsch – stated that he enjoyed the Dr. Martin Luther King Jr. Day march. He reported that a website entitled Niche ranked Fuquay-Varina #14 for public schools in the entire state, ranked #11 for best suburbs in the state, and #16 for healthiest and best suburb to raise a family in the state. He stated that to score this high makes him very proud.

Commissioner Gardner – Stated that this is a very busy and exciting month, and that she enjoyed the Dr. Martin Luther King Jr. Day event. She also made positive comments regarding the Operation Coming Home event and the ground breaking ceremony for the Bob Barker Company expansion.

Mayor Byrne – Stated that the Police Department recently hired a new police officer and the department is currently operating at full staff. He also made positive comments regarding the Chamber's Business After Hours event at Club Works, the Dr. Martin Luther King Jr. Day event, the Women's Club Arts Festival and the Carolina Dentist smores event.

CLOSED SESSION

A motion was made for the Town Board to enter into closed session at 9:52 p.m. 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/Contract and N.C.G.S. 143-318.11 (a) (6) - Personnel

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

OPEN SESSION

The Board returned to Open Session at 11:12pm. Commissioner Massengill moved to: (i) extend the Town Manager's contract to July 1, 2018, (ii) conduct the next performance evaluation in April of 2018, (iii) increase his annual base salary to \$165,000/year (effective January 17, 2017) and (iv) direct the Town Attorney to draft the employment contract consistent with these terms and conditions and present it for signatories. The motion was seconded by Commissioner Wunsch - all commissioners approved the motion.

ADJOURN

A motion was made to adjourn the meeting at 11:14pm.

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

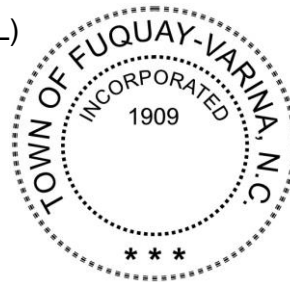
Adopted this the 6th day of February 2017 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

John W. Byrne, Mayor

ATTEST:

(TOWN SEAL)



Rose H. Rich, Town Clerk