



# Town Commission Agenda Results

Tuesday, February 21, 2017  
7:00 PM

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

## BOARD OF COMMISSIONERS – REGULAR MEETING

1. **Call to Order** – *Mayor John W. Byrne*
2. **Invocation & Pledge of Allegiance** – *Commissioner Marilyn Gardner gave the invocation and Commissioner Charlie Adcock led the Pledge of Allegiance.*
3. **Approval of the minutes for the February 6, 2017, Regular Town Board meeting.** – *Approved (4-0)*
4. **Presentations** - *There were no presentations scheduled for tonight's meeting.*
5. **Public Comments** – *There were no public comments.*

### **Items Tabled From Previous Meetings:**

- 6A. **Rezoning Petition - Wayne Mauldin - 103, 109, 111, 113, and 117 E. Broad Street - PINs 0657933110, 0657933080, 0657935002, 0675925902, and 065792691 - REZ-2016-03** - *The Town Board accepted the applicant's withdrawal request as submitted and recommended. Approved (4-0).*
- 6B. **Zoning Map Amendment - Tony M Tate Landscape Architecture, PA and James Minor - 1000 NE Judd Parkway - Portion of PIN 0667434461 - REZ-2016-34**

Purpose – To consider a requested zoning map amendment for 18.48 of a total of 21.43 acres located at 1000 NE Judd Parkway from the Corridor Commercial Conditional Zoning District (CC-CZD) to the Neighborhood Mixed-Use (NMU) Zoning District and Urban Mixed-Use (UMU) Zoning District. The subject property is also known as a portion of Wake County PIN 0667434461. *Approved (4-0)*

## **Public Hearings**

### **7A. Fiscal Year 2017-2018 Budget – Public Input Hearing**

Purpose – To hear comments from the public regarding matters related to the development of the Town’s 2017-2018 fiscal year operating budget. *No one chose to offer comments as it relates to the 2017-2018 Budget. There was no discussion or action needed from members of the Town Board.*

### **7B. Annexation Agreement - Town of Angier and Town of Fuquay-Varina**

Purpose - To consider the requested annexation agreement between the Town of Fuquay-Varina and the Town of Angier. *Approved (4-0)*                   **Ordinance No. N-17-06**

### **7C. Extension Agreement for the Purchase and Sale of Real Property - Charles L. Parker Property - 110 N. Main Street - PINs 0656976853 and 0656977850**

Purpose - To consider approval of an Extension Agreement to the Offer to Purchase and Sale Agreement for the Charles L. Parker Property located at 110 N. Main Street. *Approved (4-0)*

### **7D. Offer to Purchase and Sale Agreement and Budget Amendment (BA-2017-28) - Stephenson Property - 103 N. Fuquay Avenue and 109 E. Academy Street - PINs 0656979719 and 0656979713**

Purpose – To consider approval of an Offer to Purchase and Sale Agreement for the Stephenson properties located at 103 N. Fuquay Avenue and 109 E. Academy Street and approval of Budget Amendment (BA-2017-28). *Approved (4-0)*

### **7D. Offer to Purchase and Sale Agreement - Robert J. Barker Property; Wake Chapel Properties, LLC Property; and Jones Street, LLC Property - 0 N. Main Street; 107 E. Academy Street; 127 N. Fuquay Avenue; and 131 N. Fuquay Avenue - PINs 0656977885, 0656978744, 0656978874, and 0656988051**

Purpose – To consider approval of an Offer to Purchase and Sale Agreement for the Robert J. Barker property; Wake Chapel Properties, LLC property; and Jones Street, LLC property located at 0 N. Main Street; 107 E. Academy Street; 127 N. Fuquay Avenue; and 131 N. Fuquay Avenue. *Approved (4-0)*

## **Consent Agenda**

### **Agenda Item No. 8.A: Utility Allocation - Bentwinds Bluffs Phases 2 and 3**

Purpose – To consider a utility allocation request for Bentwinds Bluffs Subdivision, Phases 2 and 3, 10,500 gpd sewer and 10,500 gpd water.

Recommendation – Approve the utility allocation request for Bentwinds Bluffs Subdivision, Phases 2 and 3 as presented. *(This item was removed from the Consent Agenda for discussion and later approved.)*

**Agenda Item No. 8B: Utility Allocation - Adalyn Place**

Purpose – To consider a utility allocation request for the Adalyn Place Subdivision, 27,600 gpd sewer and 27,600 gpd water.

Recommendation – Approve the utility allocation request for Adalyn Place as presented.

Mayor Pro-Tem Massengill requested that “Item A” be removed from Consent Agenda for further discussion.

Motion to approve only “Item B” on the Consent Agenda. *Approved (4-0)*

**9. Items Removed From Consent**

**Utility Allocation - Bentwinds Bluffs Phases 2 and 3** *(Consent Agenda Item A)*

Purpose – To consider a utility allocation request for Bentwinds Bluffs Subdivision, Phases 2 and 3, 10,500 gpd sewer and 10,500 gpd water.

Recommendation – Approve the utility allocation request for Bentwinds Bluffs Subdivision, Phases 2 and 3 as presented.

*During Discussion the Town Board approved a motion (4-0) to recuse Mayor Pro-Tem Massengill from action on Consent Agenda “Item A”.*

Motion to approve “Item A” on the Consent Agenda. *Approved (3-0)*

**10. Administrative Reports**

**A. Project Ordinance Amendment and Contract Award - Sunset Lake Rd, Purfoy Rd and Main Street - \$150,000**

Purpose – To award a contract for the Locally Administered Projects Program (LAPP) project for the Sunset/Purfoy/Main Street Intersection, to amend the existing project ordinance to include funds for preliminary design of subsequent phases of intersection improvement that are a part of the Town's Transportation Bond Program, and award surveying to support Bond Program Project. *Approved (4-0)*      **Ordinance No. N-17-07**

**B. Contract Award, Budget Amendment (BA-2017-29) and Project Ordinance Amendment – Arts Center**

Purpose – To consider awarding a contract for construction of the Fuquay-Varina Arts Center to Daniels & Daniels Construction Co., Inc., in an amount not to exceed \$3,610,118 subject to Town Attorney review and authorize the Town Manager to execute the contract, as well as approve a budget amendment (BA-2017-29) in the amount of \$2,779,762 and a project ordinance amendment in the amount of \$3,797,510 to account for the total expected project expenses. *Approved (4-0)* **Ordinance No. N-17-08**

**11. Other Business (Town Manager)**

- A. Manager's Report – Town Manager Mitchell reported that the 2017 Strategic Planning Retreat (that was held the previous weekend) challenged the Town to move forward. He also reported that Parks & Recreation's reached 2,000 registrants for spring sports, almost a 13% increase over last year. He also reported that Police Chief Laura Fahnestock was absent tonight due to illness, and Captain Bob Adams attended in her stead.
- B. Fiscal Year 2017-2018 – Budget Discussion – Town Manager Mitchell stated that he would be happy to hear the Board's comments on the proposed budget. There were no comments from members of the Town Board on this matter at this time.
- C. Coffee with a Cop – Village at Marquee Station – February 28, 2017 – 9:00 am - 11:00 am
- D. 2035 Community Transportation Plan (CTP) Public Workshop - Public Service Center - March 2, 2017 - 5:30 - 7:30 pm
- E. State of the Town Address – March 6, 2017 at Town Hall Board Room at 6:30 pm
- F. 2035 Community Vision Land Use Plan (LUP) Public Drop-In Session - Town Hall Board Room - March 9, 2017 - 5:30 - 7:30 pm

**Town Board Member Comments**

Mayor Pro-Tem Massengill – *stated that he appreciates all of the information that was provided at the 2017 Strategic Planning Retreat that was held in Pinehurst, N.C. He stated that the Retreat was very successful.*

Commissioner Adcock – *stated that he had no further comments or business to discuss.*

Commissioner Harris – *Absent*

Commissioner Wunsch – *stated that the Retreat was over 30 hours of very intense discussions, and it was one of the best that he has attended. He stated that he appreciates the staff and Town Manager Mitchell for their work in planning and facilitating the Retreat.*

Commissioner Gardner – *stated that it was a grueling and amazing three day Retreat.*

Mayor Byrne – *stated that there was so much preparation for the Retreat and he appreciates the Town Manager and Assistant Town Manager for helping to bring things into focus and assisting the Town Board to set priorities for the next five to ten year. He stated that all Town Board members were engaged in great dialogue.*

**Closed Session** – The Town Board did not go into closed session.

**Adjournment**