



Town Commission Agenda Results

Tuesday, March 20, 2018
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** – *Boy Scout Troop #931 led the Pledge of Allegiance and Commissioner Gardner provided the invocation.*
3. **Approval of the minutes for the March 5, 2018 Regular Town Board meeting.** – *Approved (5-0)*
4. **Presentations:**
 - A. **Recognition of Fuquay-Varina Fire and Police Explorers – 2018 Winterfest Skills Competition**

Fire Chief Anthony Mauldin reported that the Fire Explorers finished 3rd place in the Rapid Dress Team competition, Tyler Senter won 3rd place in the individual Rapid Dress competition, Team 1 won 2nd place in the Triple Lay competition and Team 2 won 8th place in the Triple Lay competition.

Police Chief Fahnestock reported that the Police Explorers finished 1st Place in the Officer Down Competition and 4th place in Class B Uniform Inspections.
5. **Public Comments** – *No one from the audience chose to address the Town Board.*
6. **Items Tabled From Previous Meetings:**

There were no items tabled from previous meetings.

Public Hearings:

7A. Voluntary Annexation Petition – Trinity Brownstones, LLC (Theys Mill) – 1311 Bowling Road – ANX-2018-04

The purpose of this agenda item was to consider an annexation ordinance extending the corporate limits of the Town of Fuquay-Varina following receipt of a petition for voluntary annexation of property owned by Trinity Brownstones, LLC (Theys Mill) located at 1311 Bowling Road, containing approximately 26.438 acres.
(Approved 5-0) **Ordinance No. N-18-09**

8.

Consent Agenda

Agenda Item No. 8.A: Voluntary Annexation Petition - Robert Crabtree Builder, Inc. - 1508 Holland Road - PIN 0666915728 - ANX-2018-03

Purpose – To consider adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for April 2, 2018, following the receipt of a petition for voluntary annexation of property owned by Robert Crabtree Builder, Inc. located at 1508 Holland Road, containing approximately 3.654 acres, PIN 0666915728.

Resolution No. 18-1522
Resolution No. 18-1523

Agenda Item No. 8.B: Voluntary Annexation Petition - Tingen Broadwell Family LLC and Cairo LLC (Meadow Bluffs) - 6021 Johnson Pond Road - 0678309792, portion of 0677399240, and portion of 0677299412 - ANX-2018-05

Purpose – To consider adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for April 2, 2018, following the receipt of a petition for voluntary annexation of property owned by Tingen Broadwell Family, LLC & Cairo LLC (Meadow Bluffs) located at 6021 Johnson Pond Road, containing approximately 97.93, PIN 0678309792, portion of 0677399240 and portion of 0667299412 – ANX-2018-05. ***(This item was removed from the Consent Agenda and later approved by a vote of 4-0)***

Agenda Item No. 8C: Budget Amendment Recognizing Funds - Trading Card Program - Fire Department - \$752.00 (BA-2018-27)

Purpose – To recognize funds in the amount of \$752 from local businesses that support the Trading Card program and will be used to cover the cost of this program.

Agenda Item No. 8D: Budget Amendment Recognizing Funds - Police Department - Canine Program Donations - \$1,224 - (BA-2018-28)

Purpose – To recognize funds in the amount of \$1,224 from donations received for the Fuquay-Varina Police Department’s Canine Program from the Never Forget 911 Foundation, the Bob Barker Company, and from an anonymous donor.

Agenda Item No. 8E: Fee Schedule Amendment – Community Center Senior Convenience Pass Access Badge Fee

Purpose – To amend the fee schedule to include Community Center Senior Convenience Pass Access Badge fees in the amount of \$15 for residents and \$25 for non-residents. This is an annual fee for residents and non-residents 55 years and older that will allow access to the Community Center during regular hours of operation (open to the public).

Agenda Item No. 8F: Budget Amendment Insurance Proceeds – Hail Damage – Public Utilities – (BA-2018-29)

Purpose – To recognize funds in the amount of \$3,618 from insurance proceeds attributable to hail damage to vehicles in the Public Utilities Department from the September 1, 2017 storm event.

- Mayor Pro-Tem Massengill asked that Item 8B be removed from the Consent Agenda, and he motioned to approve Consent Agenda Items 8A, 8C, 8D, 8E and 8F. *Approved 5-0.*
- *Mayor-Pro Tem Massengill asked that the Town Board recuse him from discussion and action on Consent Agenda Item 8B due to a financial interest. Approved 4-0*

9. Items Removed From Consent

Agenda Item No. 8.B: Voluntary Annexation Petition - Tingen Broadwell Family LLC and Cairo LLC (Meadow Bluffs) - 6021 Johnson Pond Road - 0678309792, portion of 0677399240, and portion of 0677299412 - ANX-2018-05

Purpose – *To consider adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for April 2, 2018, following the receipt of a petition for voluntary annexation of property owned by Tingen Broadwell Family, LLC & Cairo LLC (Meadow Bluffs) located at 6021 Johnson Pond Road, containing approximately 97.93, PIN 0678309792, portion of 0677399240 and portion of 0667299412 – ANX-2018-05. Approved 4-0 (Mayor Pro-Tem Massengill was recused)*

**Resolution No. 18-1524
Resolution No. 18-1525**

10. Administrative Reports

- A. There are no administrative reports for this agenda.

11. Other Business (Town Manager)

- A. Manager's Report
- B. Coffee with a Cop - Meridian at Broad Street Market Apartments - 7000 Meridian Market Drive - Wednesday, March 21, 2018 - 9:00 am - 11:00 am
- C. Easter Egg Hunt - Sunday, March 25, 2018 - 2:00 pm - South Park
- D. Food Truck Rodeo - April 8, 2018 - 1:00 - 4:00 pm - Centennial Park - Live Music from the Band Crush
- E. FM2FV Concert - Jim Quick and the Coastline Band - Thursday, April 12, 2018 - 6:30 - 9:30 pm - Centennial Park
- F. Law and Finance Committee – Organizations Requesting Funding – April 17, 2018 – 5:00 pm – Town Hall Board Room
- G. Coffee with a Cop – Jus Enuff Home Cookin – 736 N. Main Street – Tuesday, April 24, 2018 – 9:30 am – 11:30 am
- H. Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 1508 Holland Road - PIN 0666915728 - REZ-2018-01 - (FIRST READING)
- > *Reported that the final lift of paving has been done for the Brighton Forest subdivision.*
 - > *Reported that Duke Energy will participate in installing underground electric power for the Arts Center Project, but this will eliminate the traffic signal at the corner of Vance Street and S. Fuquay Avenue, to be replaced by 4-way stop signs.*
 - > *Reported that the Fiber crew is in the process of pulling fiber optic cables through conduit for the high- speed internet.*
 - > *Reported that the Town of Fuquay-Varina was awarded the Certificate of Achievement for Excellence in Financial Reporting again this year for the fourth consecutive year from the Government Finance Officers Association.*
 - > *Reported that the Art Center contractor is to pour the stage slab and roof deck within the next week*
 - > *Reported that bids came in above budget for the Fleming Loop project – will have to revisit.*
 - > *Acknowledged Canine Officer Dash and Police Officer Callis for their involvement with a drug bust this past week.*
- **Mayor Byrne recommended the appointment of Andy Petty to serve as a member of the Planning Board.** *(Approved 5-0)*

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill commended the Mayor on the State of the Town Address that was presented before tonight's regular meeting.

Commissioner Adcock thanked Communications Director Susan Weis and Mike Cole of Amazing Studios for their work on the new promotional video for Fuquay-Varina that was presented during the State of the Town Address.

Commissioner Harris stated that he enjoyed the video and he commended everyone involved in its production. He also commended Mayor Byrne on the State of the Town Address.

Commissioner Wunsch stated that this year's Town promotional video topped last year's and commended Mike Cole for a job well done. He also stated that this Saturday the Easter Bunny will be downtown from 2:00 p.m. until 4:00 p.m., and will be accompanied by his daughter.

Commissioner Gardner added her admiration of the State of the Town Address delivered by Mayor Byrne, as well as the promotional video. She stated that the Candy Hop will also be this Saturday and that she is looking forward to the Easter Egg Hunt. She reported that the Town was well represented at the NC Main Street Conference that was held in Clayton this year and commended Keri Zollo for being named Main Street Champion.

Mayor Byrne also stated that the 2018 NC Main Street Conference was well represented by Fuquay-Varina. He thanked Mr. Bob Barker and his family for making the Barker headquarters available for purchase by the Town. He stated that the Town will be forever changed with Town Hall being once again located in the downtown area, and he commended the Town Board for protecting and investing in our downtown area.

Mayor Byrne then reported on the following:

Past Events

- 3/6 - Met with Elizabeth Edwards for Friends of the Arts
- 3/8 – Attended Chamber Business After Hours – FV Family Dentistry
- 3/9 – Met with Tom Williams – Rex Hospital – Development Plans
- 3/10 – Attended FV Women's Fashion Show at Windsor Point
- 3/13 – 3/15 – Attended Main Street Conference in Clayton

Up Coming Events

- 3/21 – CAMPO Meeting
- 3/26 – Meeting with Chamber of Commerce Government Affairs Committee
- 3/28 – Meeting with School Safety Summit – Southern Wake Academy

CLOSED SESSION – The Board did not conduct a closed session meeting.

ADJOURNMENT