



Town Commission Agenda Results

Tuesday, May 22, 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** – *Commissioner William Harris provided the invocation and Beth Macon (a UNC- Chapel Hill student working with Commissioner Wunsch) led the Pledge of Allegiance.*
3. **Approval of the minutes for the May 7, 2018 Regular Town Board meeting.** – *Approved (5-0)*
4. **Presentations:**
 - A. **There were no presentations for the May 22, 2018 Town Board meeting.**
5. **Public Comments** – *No one from the audience chose to address the Town Board.*

Items Tabled From Previous Meetings

- 6A. **Voluntary Annexation Petition – David H. Cotton, Sr., Donna Cotton Hendricks, Ronnie Everette Cotton and David Harold Cotton, Jr.- 9315 and 0 Lake Wheeler Road - ANX-2018-06**

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 David H. Cotton, Sr., Donna Cotton Hendricks, Ronnie Everette Cotton and David Harold Cotton, Jr., located at 9315 and 0 Lake Wheeler Road, containing 63.21 acres. *(Approved 5-0)* **Ordinance No. N-18-22**

6B. Zoning Map Amendment - Pulte Group - 9315 and 0 Lake Wheeler Road - REZ-2018-03

The purpose of this item was to consider a requested zoning map amendment for a total of 63.21 acres, located at 9315 and 0 Lake Wheeler Road, from the Wake County R-30 Zoning District to the Residential High Density Conditional District (RHD-CZD). - [Approved](#)

6C. Zoning Map Amendment - Cambridge Properties - 8020 Daddy Road, 0 Daddy Road, 0 Gelder Drive, 7700 Ten Ten Road, and 7512 Ten Ten Road - REZ-2017-18

The purpose of this item was to consider a requested zoning map amendment for a total of 66.26 acres, located at 8020 Daddy Road, 7700 Ten Ten Road, 7512 Ten Ten Road, 0 Gelder Drive, and 0 Daddy Road, from Wake County Zoning District R-30 to the Residential Mixed-Use (RMU), Neighborhood Mixed-Use (NMU) and Urban Mixed-Use (UMU) Zoning Districts. - [Item was tabled until the June 4, 2018 Town Board meeting.](#)

PUBLIC HEARINGS

7A. There were no additional public hearings for the May 22, 2018 Town Board meeting.

8. Consent Agenda

Agenda Item No. 8.A: Budget Amendment - United Arts Council - Arts for Municipalities Grant - Parks and Recreation & Cultural Resources - \$1,252.00 - Payment 3 of 3 - BA-2018-33

Agenda Item No. 8.B: Budget Amendment - Fuquay-Varina Junior Woman's Club - Youth Athletic Scholarship Fund - Parks, Recreation, and Cultural Resources - \$50.00 - BA-2018-34

**Agenda Item No. 8C: Order to Levy and Collect Taxes - Wake County
[Resolution No. 18-1532](#)**

Agenda Item No. 8D: Budget Amendment - Recognize Funds - Fuquay-Varina Jr. Woman's Club and Wake County Small Capital Funding - 9,073.00 - BA-2018-35

Agenda Item No. 8E: Voluntary Annexation Petition - The Ans Trust - Kathie Russell Trustee, Rudolph McLean, Akins LLC, and Karen Tidewell- 8116 Red Skelton Drive, 0 Galega Drive, 0 S NC 55 Hwy, 0 Horseman Creek Road and 8525 Purfoy Road - PINs 0665982183, 0665968722, 0675172458, 0675271608, 0675275371 and 0666705143 - ANX-2018-08

Resolution No. 18-1533 – Investigate Petition for ANX-2018-08

Resolution No. 18-1533 – Set Hearing for June 4, 2018 for ANX-2018-08

Agenda Item No. 8F: Voluntary Annexation Petition - KB Homes Raleigh-Durham (Partin Place) - 1420 NC 42 Hwy - PIN 0677504128 - ANX-2018-09

Resolution No. 18-1533 – Investigate Petition for ANX-2018-09

Resolution No. 18-1533 – Set Hearing for June 4, 2018 for ANX-2018-09

Agenda Item No. 8G: Project Closure Ordinance - Town Hall Renovation, Development Ordinances, Historic Park, Splashpad and Downtown Tree Replacement Projects

Ordinance No. N-18-23 – Downtown Tree Replacement Project

Ordinance No. N-18-24 – Splash Pad Project

Ordinance No. N-18-25 – Historic Park Project

Ordinance No. N-18-26 – Development Ordinance Project

Ordinance No. N-18-27 – Downtown Improvement Bond Project

The Board motioned to approve all items (A-G) on the consent agenda. (Approved 5-0)

9. Items Removed From Consent - There were no items removed from the Consent Agenda.

10. Administrative Reports

10A. Contract Award and Project Ordinance Amendment - Fleming Loop Park

The purpose of this agenda item was to consider awarding the Fleming Loop Park Project to Resolute Building Company, in the amount of \$3,948,300 and approve a project ordinance in the amount of \$5,010,000. – *(Approved 5-0)*

Ordinance No. N-18-28

Resolution No. 18-1537

10B. Municipal Agreement, Reimbursement Resolution, and Project Ordinance - NCDOT - Purfoy Road/Old Honeycutt Road Intersection Project - \$1,218,500

The purpose of this agenda item was to approve the municipal agreement with NCDOT for project U-6096 - Old Honeycutt Road/Purfoy Road intersection improvements pending review by the Town Attorney as to form. - *(Approved 5-0)*

**Resolution No. 18-1538
Ordinance No. N-18-29**

10C. Project Ordinance Amendment - NE Judd Intersection Project - \$276,000

The purpose of this agenda item was to consider a Project Ordinance Amendment to the NE Judd Intersection Project in the amount of \$276,000 for additional pavement work to be completed as part of the NE Judd Parkway/N Main Street Intersection Improvements. - *(Approved 5-0)*

Ordinance No. N-18-30

10D. City of Raleigh Memorandum of Understanding - Joint Wastewater Treatment Study

The purpose of this agenda item was to consider approval of a Memorandum of Understanding for a Joint Wastewater Study with the City of Raleigh. - *(Approved 5-0)*

11. Other Business (Town Manager)

- A. Manager's Report – Terrible Creek WWTP Valve Turning Ceremony scheduled for June 5, 2018 at 9:00 am
- B. Freedom Balloon Festival - Fleming Loop Park - May 25-28, 2018
- C. Fuquay-Varina Chamber - Run the Quay - June 2, 2018 - 7:00 - 11:30 am
- D. Zoning Map Amendment - Gala Construction - 414 Washington Street and 401 Dogwood Street - PINs 0656795420 and 0656795450- REZ-2018-04 - (FIRST READING)
- E. Zoning Map Amendment - Stevens Road Partners - 9036, 8525, and 8701 Purfoy Road, 8116 Red Skelton Drive, 0 and 7504 S NC 55 Hwy, 0 Galega Drive, and 0 Horseman Creek Road, - PINs 0666705143, 0665899420, 0665982183, 0665968722, 0675172458, 0675271608, and 0675275371, and portion of 0665597186 - REZ-2018-05 - (FIRST READING)
- F. Town Code Amendment - Soil Erosion and Sedimentation Control - CTA-2018-03 - (FIRST READING)

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill stated that he appreciated Public Utilities Meyers showing one of the Rotary Club members the Terrible Creek plant. He also stated that he enjoyed the Fire Department Pinning Ceremony.

Commissioner Adcock had no comments.

Commissioner Harris stated that he too enjoyed the Fire Department Badge Pinning Ceremony.

Commissioner Wunsch had no comments.

Commissioner Gardner stated that she is looking forward to the Balloon Festival this weekend, and that she will walk in the Run-The-Quay.

Mayor Byrne recommended the appointment of Jennifer Holt to complete the membership needed for the Inaugural Friends of the Arts Non-Profit Board. The Town Board motioned to appoint Jennifer Holt as recommended by Mayor Byrne.

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

Mayor Byrne then reported on the following events:

Past Events

5/10 – Attended the American Legion Post 116
5/11 – Attended the Fire Department Badge Pinning Ceremony
5/21 – Attended Wake County Mayor’s Association
5/22 – Fuquay-Varina High School Advisory Board

Up Coming Events

5/24 – Balloon Festival VIP Event – Fleming Loop Park
5/25-28 – Balloon Festival -Fleming Loop Park
5/29 – 2018 Town & State Dinner
6/2 – Run the Quay
6/2 – Habitat for Humanity

CLOSED SESSION – Pursuant to N.C.G.S. §143-318.11(a)(3) – Attorney/Client Privilege.

OPEN SESSION - There were no reports from the Closed Session meeting.

ADJOURNMENT