



Town Commission

Agenda Results

Tuesday, June 19, 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 Gardner provided the invocation and Police Chief Laura Fahnestock led the Pledge of Allegiance.*
3. **Approval of the minutes for the June 4, 2018 Regular Town Board meeting.** – *Approved (3-0)*
4. **Presentations:**
 - A. **There were no presentations for the June 19, 2018 Town Board meeting.**
5. **Public Comments** – *No one from the audience chose to address the Town Board.*

Items Tabled From Previous Meetings

- 6A. **There were no items tabled for the June 19, 2018 Town Board meeting.**

PUBLIC HEARINGS

- 7A. **There were no additional public hearings for the June 19, 2018 Town Board meeting.**

8. Consent Agenda

Agenda Item No. 8.A: Amended Charter Resolution – Triangle J Council of Governments **Resolution No. 18-1539**

Agenda Item No. 8.B: Budget Amendment – Recognizing Insurance Proceeds – Fire Department BA-2018-38

Agenda Item No. 8C: Budget Amendment – Powell Bill – BA-2018-39 - \$110,000.00

Agenda Item No. 8D: Voluntary Annexation Petition – Bentwinds Golf and Country Club, Inc. – 6536 Dornoch Place – Portion of PIN 0668923562 ANX-2018-10. Resolution to investigate the petition and a resolution setting a public hearing for July 2, 2018.

Resolution No. 18-1540
Resolution No. 18-1541

Agenda Item No. 8E: Project Ordinance – Dickens Road Pump Station Abandonment - \$300,000 **Ordinance No. N-18-36**

The Board motioned to approve all items (A-E) on the consent agenda. (Approved 3-0)

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

10. Administrative Reports

10A. Wake County CDBG Cooperation Agreement – Federal Fiscal Years 2019-2021

The purpose of this agenda item was to consider entering into an amended Cooperation Agreement with Wake County for the purpose of administering HUD grant funds within Fuquay-Varina. *(Approved 3-0)*

10B. Site Certification Services – Soil & Material Engineers, Inc. (S&ME, Inc.) – Fuquay-Varina Business Park Project

The purpose of this agenda item was to consider approval of a contract proposal from Soil and Materials Engineers, Inc. (S&ME, Inc.) to perform site certification services on the Town's new Business Park site. *(Approved 3-0)*

10C. Town Property Lease Agreement

The purpose of this agenda item was to consider approval of a resolution authorizing an upset bid process for a multiyear lease agreement of excess capacity within Town Owned conduit to Ting Internet. - *(Approved 3-0)* **Resolution 18-1542**

11. Other Business (Town Manager)

- A. Manager's Report
- B. Interdepartmental Transfers Report - *Budget Amendment BA-2018-40 – Appropriate funds from Water Operations (\$6,500) and Sewer Operations (\$14,846) to Enterprise Projects and Debt Service. (Approved 3-0)*
- C. Coffee with a Cop – Bagels Plus – Wednesday, June 27, 2018 – 9:00 am – 11:00 am
- D. Independence Day Fireworks Celebration – July 3, 2018 – South Park – 6:00 pm
- E. Ice Cream Social – July 15, 2018 – 4:00 – 6:00 pm – Fuquay Mineral Spring Park
- F. July 17, 2018 Town Board Meeting – Cancelled
- G. Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 6536 Dornoch Place - Portion of PIN 0668923562 - REZ-2018-06 - (FIRST READING)
- H. Town Code Amendment - Mauldin-Watkins Surveying, PA - Minor Subdivisions - CTA-2018-04 - (FIRST READING)

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill requested that Brian Hoyle (organizer for the Freedom Balloon Festival) come to a Town Board meeting to give a report on the use of donated funds.

Commissioner Adcock, absent – away on vacation.

Commissioner Harris had no further comments.

Commissioner Wunsch, absent – away on vacation.

Commissioner Gardner agreed with Mayor Pro-Tem Massengill's request for a follow-up report from Brian Hoyle on the Freedom Balloon Festival. She also stated that the decommissioning of the Field of Flags at the Balloon Festival, on Sunday rather than Monday, was a very nice ceremony.

Mayor Byrne stated that he enjoyed the Valve Turning Ceremony at the Terrible Creek Wastewater Treatment Plant and reported that the "grand opening" ceremony will be scheduled at the end of the calendar year. He then reported on the following scheduled events:

Past Events

6/5 – Terrible Creek Valve Turning Ceremony – 9:00 am

6/7 – Centennial Authority Meeting

6/8 – Lunch with Mayor Sears, Interim Town Manager and Adam

6/13 – Fuquay-Varina High School Graduation Ceremony – 4:00 pm

6/19 – Police Oath of Office Ceremony – Patrick Parker

Up Coming Events

6/20 – CAMPO Executive Board Meeting

6/21 – Lions Club Banquet – 6:00 pm

6/25 – Meeting with Adam and Brian Hoyle – 2019 Balloon Festival Planning

6/27 – Coffee with Cop at Bagels Plus 9:00 – 11:00 am

6/30 – Lakestone Village HOA – Grand Re-opening of Pool Facilities

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

ADJOURNMENT