



Town Commission Agenda Results

Tuesday, September 4, 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** – *FVHS Baseball Coach Zach Boraski provided the invocation and FVHS Gymnastics Coach Stacey Amey led the Pledge of Allegiance.*
3. **Approval of the minutes for the August 21, 2018 Regular Town Board meeting.** – *Approved (5-0)*
4. **Presentations:**
 - A. **Presentation - Recognition of Fuquay-Varina High School 2018 4-A State Champions**

Mayor Byrne recognized FVHS Principal Jonathan Enns. Principal Enns expressed his gratitude for having such outstanding students and coaches at Fuquay-Varina High School.

Mayor Byrne presented one of the signs that will be placed with Town entrance signs that read: "Home of State Champion – Fuquay-Varina High School Bengals – 2018 4-A Baseball, 2018 4-A Girls Soccer and 2018 Girls Small Team Gymnastics". He recognized coaches who were in attendance – Coach Stacey Amey, and Coach Zach Boraski. He also recognized Coach Nick Acosta in his absence.
5. **Public Comments** – *Mr. Steve White representing the Fuquay-Varina Active Adult Task Force addressed the Town Board as it relates to a need for a dedicated Senior Adult Center in Fuquay-Varina.*

Ms. Jessica Yee, introduced herself as the new Fuquay-Varina Arts Council President, and she thanked the Town Board for their support.

Items Tabled From Previous Meetings

- 6A. **There were no items tabled for the September 4, 2018 Town Board meeting.**

PUBLIC HEARINGS

7A. Zoning Map Amendment - Gala Construction - 500 W Academy Street - REZ-2018-08 - ITEM TO BE TABLED

The purpose of this agenda item was to continue the public hearing and table consideration of a requested zoning map amendment for a total of 0.41 acres, located at 500 W Academy Street, from the Corridor Commercial (CC) Zoning District to the Town Center Residential (TCR) Zoning District. – *Approved 5-0*

7B. Zoning Map Amendment - Gala Construction - 220 and 228 Bridge Street - REZ-2018-09

The purpose of this agenda item was to consider a zoning map amendment totaling 0.25 acres, located at 220 and 228 Bridge Street, from the Residential Medium Density (RMD) Zoning District to the Town Center Residential (TCR) Zoning District. – *Approved 5-0*

8. Consent Agenda

Agenda Item No. 8.A: Temporary Street Closure – The Mill Market – September 29, 2018 Closing Depot Street for The Mill Market event taking place on September 29, 2018 from 8:00 am to 5:00 pm.

Agenda Item No. 8.B: Surety/Letter of Credit – Holland Station Townhomes Phases 1 and 2 0 Landscaping Delay of Installation - \$55,814.75 To consider a surety request for delay of landscaping improvements for the Holland Station Townhomes Phases 1 and 2 in the amount of \$55,814.75.

Agenda Item No. 8C: Temporary Street Closure - BBQ, Blues and Brews Festival – Fuquay-Varina Downtown Association, Inc. – September 22, 2018 To temporarily close Ransdell Road between E. Broad Street and North Street from 7:00 am to 9:00 pm, Saturday, September 22, 2018.

Agenda Item No. 8D: Project Ordinance Amendment – Arts Center- \$6,200.00 To recognize \$6,200 in interest earnings to be added to the Arts Center project fund for the purpose of purchasing additional theatre curtains. ***Ordinance No. N-18-41***

Agenda Item No. 8E: E. Project Ordinance Amendment - Governmental Facilities Project - \$66,667.00

To consider approval of a Project Ordinance Amendment that reallocates funds in the amount of \$66,667 towards the Governmental Facilities Project.

Ordinance No. N-18-42

Agenda Item No. 8F: Resolution - Acceleration of Wake Tech Bus Stop - Wake Transit Bus Plan

To consider a resolution in support of accelerating the Wake Tech Bus Stop in the Wake Transit Bus Plan.

Resolution No. 18-1554

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

9. Items Removed From Consent - None

10. Administrative Reports

10A. PSNC/Town of Fuquay-Varina Franchise Agreement

The purpose of this agenda item was to consider an ordinance authorizing a Franchise Agreement to Public Service Company of North Carolina, Incorporated (PSNC, Inc.) granting the right to use public right-of-way in Fuquay-Varina for the purpose of constructing, operating and maintaining a gas utility system. *(Approved 5-0)*

Ordinance No. N-18-43

10B. Preliminary Subdivision Plat - Arlington Meadows - SUB-PR-2016-09

The purpose of this agenda item was to consider a preliminary subdivision plat submitted by Spalding and Norris, PA, called Arlington Meadows, located at 1401 Angier Road.. *(Approved 5-0)*

10C. Preliminary Subdivision Plat - Barrington - SUB-PR-2018-09

The purpose of this agenda item was to consider a preliminary subdivision plat submitted by Timmons Group called Barrington, located at 9315 Lake Wheeler Road. *(Approved 4-0)*

10D. Recombination Plat - Flag Lot - McKim and Creed Inc. - 1449 Old Honeycutt Road - SUB-REC-2018-12

The purpose of this agenda item was to consider a proposed flag lot submitted by McKim and Creed Inc., located at 1449 Old Honeycutt Road. *(Approved 5-0)*

10E. Resolution - Authorizing Upset Bid Process - Sale of Standing Timber - Fuquay-Varina Business Park Property

The purpose of this agenda item was to consider a resolution authorizing an upset bid process for sale of property owned by the Town of Fuquay-Varina to Carolina Forest Products. *(Approved 5-0)* **Resolution No. 18-1555**

10F. Creative Crosswalks - Arts Center

The purpose of this agenda item was to consider a proposed design for creative crosswalks at the intersection of East Vance Street and South Fuquay Avenue.

11. Other Business (Town Manager)

A. Manager's Report

- *Long range/short range USA was approved unanimously by Wake County Board of Commissioners*
- *Fleming Loop Park construction is progressing nicely.*
- *Judd/Main intersection is set to close on September 17th by Norfolk Southern Railroads for up to 30 days.*
- *Working to submit LAPP projects for the 2019 funding submittals*
- *Town's financial audit is in progress*

B. Project Status Report – September 2018

C. FM2FV Concert - Smile - Thursday September 6, 2018 - 6:30 - 9:30 pm - Centennial Park

D. 9/11 National Day of Service and Remembrance - September 11, 2018 - 8:30 am - 10:00 am - Community Center

E. ETJ Expansion Community Information Meetings - Thursday, September 13, 2018 - 5:30-7:30 pm - Fuquay-Varina Public Service Center and Friday, September 14, 2018 - 5:30-7:30 pm - Fuquay-Varina Community Center

F. Fuquay-Varina Downtown Revitalization - BBQ Blues and Brews - Downtown Varina - Saturday, September 22, 2018 - 2:00 - 6:00 pm

G. Coffee with a Cop - Eggs Up Grill - Wednesday, September 26, 2018 - 9:00 am - 11:00 am

- H.** Out of the Darkness Walk - Suicide Prevention Walk - Jeff Wells Environmental Trail - Sunday, September 30, 2018 - Registration 1:00 pm - Walk 2:00 pm
- I.** Coffee with a Cop - Sheetz - 1885 Broad Street - (National Coffee with a Cop Day) - Wednesday, October 3, 2018 - 3:00 pm - 5:00 pm

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill had no further comments.

Commissioner Adcock had no further comments.

Commissioner Harris had no further comments.

Commissioner Wunsch had no further comments.

Commissioner Gardner had no further comments.

Mayor Byrne reported on the following scheduled events:

9/6 FM2FV Concert 6:30 – 9:30 pm with the band “Smile”

9/10 Meeting with Town Auditors

9/11 September 11th Community Event 8:30 – 10:00 at the Community Center

9/11 Operation Coming Home Flag Raising Ceremony – US Marine Corp. Nate Rogers

9/12 Planning Department SWAS Study Meeting – Public Service Center

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