



Board Meeting Agenda

**Monday, January 07, 2019
7:00 PM**

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

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Chambers before using your mobile phone.

The agenda is prepared and distributed on Friday preceding the meeting to the Commission and news media.

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Minutes

3.A Approval of the Minutes of the December 18, 2018 Town Board of Commissioners Meeting

4. Presentations

4.A Recognition of Service - Charlie Adcock - Fuquay-Varina Board of Commissioners - (Byrne/Mitchell)

4.B Recognition - Lt. David Taylor - Bachelor of Science Degree - Occupational Safety and Health - Columbia Southern University - (Byrne/Mitchell/Fahnestock)

4.C Recognition - Sgt. Brian Wohl - West Point Leadership Program - Methodist University - (Byrne/Mitchell/Fahnestock)

4.D Recognition - Master Police Officer Brett Kain - Associate of Science Degree - Criminal Justice - Columbia Southern University - (Byrne/Mitchell/Fahnestock)

4.E Recognition - Police Officer II John "Kevin" Boyd - ASIS International Research Triangle Chapter 119 - 2018 Legion of Excellence Award - Performing Life Saving Actions to Save a Child - (Byrne/Mitchell/Fahnestock)

5. Public Comment *The public is invited to address the Town Board.*

6. Items Tabled From Previous Meeting

6.A Town Code Amendment - NC Land LLLP - Exceptions to Lot Frontage Requirements - CTA-2018-08 - (Mitchell/Matthews/Smith)

- 6.B Town Code Amendment - Town of Fuquay-Varina - Amendment for Compatible and Reasonable Transition to Expanded ETJ (Clean-Up Amendment #7) - CTA-2018-09 - (Mitchell/Matthews/Smith)

7. Public Hearing

- 7.A Zoning Map Amendment - Meritage Homes - 1021 and 1105 S Main Street - PIN 0666011773 and portion of PIN 0656925131 - REZ-2018-22 - (Mitchell/Matthews/Smith)
- 7.B Zoning Map Amendment - The Curry Engineering Group, PLLC - 7700, 7712, and 7720 Barefoot Road - PINs 0646411919, 0646411614, and 0646411239 - REZ-2018-23 - (Mitchell/Matthews/Smith) - ITEM TO BE TABLED

8. Consent Agenda

- 8.A No Parking Ordinance - South Aiken Street - (Mitchell/Mouberry)
- 8.B Budget Amendment - Recognize Funds - Wake County Small Capital Funding (\$8,823) and City of N. Bonneville, Washington (\$35,000) - BA-2019-11 - \$43,823 - (Mitchell/Mauldin/Morgan)
- 8.C Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund - Parks, Recreation & Cultural Resources Department - BA-2019-12 - \$1,250.00 - (Mitchell/Matthews/Cox/Morgan)
- 8.D Budget Amendment - Police Department - Recognize Funds - Wilbert Thomas Jr. Donation - Police Explorer's Program - \$500.00 - BA-2019-13 - (Mitchell/Fahnestock/Morgan)
- 8.E Voluntary Annexation Petition - Century Fields, LLC - 7700, 7712 and 7720 Barefoot Road - PINs 0646411919, 0646411614, 0646411239 - ANX-2018-21 - (Mitchell/Matthews)

9. Items Removed From Consent *This section is reserved for items removed from the consent agenda for separate consideration.*

10. Administrative Reports

- 10.A Infrastructure Agreement - Ting Internet - Fiber Conduit Along N Judd Parkway NE and Highway 55 - (Mitchell/Matthews/Clark)
- 10.B Contract Award - NW Judd Parkway - CEI Services - SEPI Engineering - (Mitchell/Matthews/Stephenson)
- 10.C Project Ordinance, Budget Amendment, and Funding Agreement - Mineral Springs Park Project - Golden LEAF Foundation Grant - BA-2019-14 - (Mitchell/Matthews/Stephenson/Morgan)
- 10.D Ordinance Amendment - Amending the Town Code; Part 5, Municipal Utilities Ordinance Exceptions to Water Service Connection Requirements - (Mitchell/Matthews/Meyers)

11. Other Business

- 11.A Manager's Report - (Mitchell)
- 11.B Project Status Report - January 2019
- 11.C Town Standard Specifications and Details Update - (Mitchell/Stephenson)
- 11.D Planning Board and Park and Recreation Advisory Board Appointments - (Byrne/Mitchell)
- 11.E 15th Annual Rev. Dr. Martin Luther King, Jr. Celebration – Cultural Arts Society of Fuquay-Varina – January 15, 2018 - March from Fuquay-Varina Middle School to St. Augusta MBC - 8:15 AM - (Mitchell/Seymour)
- 11.F Coffee with a Cop - McDonald's - Thursday, January 17, 2019- 9:00 am - 11:00 am

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session

- 13.A Pursuant to N.C.G.S. 143-318.11 (a) (3) - Attorney Client Privilege

14. Adjourn

❖ IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.