



# Board Meeting Agenda

**Tuesday, January 22, 2019  
8:00 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 January 7, 2019 Town Board of Commissioners Meeting
- 4. Presentations**
  - 4.A Operation Coming Home - Waiver of Development and Building Fees - (Mitchell/Hinnant/Morgan)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
  - 6.A Zoning Map Amendment - Meritage Homes - 1021 and 1105 S Main Street - Portions of PINs 0666011773 and 0656925131 - REZ-2018-22 - (Mitchell/Matthews/Smith)
- 7. Public Hearing**
  - 7.A Voluntary Annexation Petition - Century Fields, LLC - 7700, 7712 and 7720 Barefoot Road - PINs 0646411919, 0646411614, 0646411239 - ANX-2018-21 - (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)
- 8. Consent Agenda**
  - 8.A Budget Amendment - Recognize Funds - Sale of Garbage Packer - Sanitation Department -

BA-2019-15 - \$2,580 - (Mitchell/Mouberry/Morgan)

8.B Fiscal Year 2019-2020 Budget Development Schedule – (Mitchell/Morgan)

8.C Project Ordinance Amendment - Governmental Facilities Project - \$149,949.00 -  
(Mitchell/Morgan/Seymour)

8.D Voluntary Annexation Petition - Beverly Smith Dupree - 1320 Phelps West Road - PIN  
0656078584 - ANX-2018-22 - (Mitchell/Matthews)

8.E Utility Allocation - Forest Bluff Estates - (Mitchell/Meyers)

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

**10. Administrative Reports**

10.A Preliminary Subdivision Plat - Forest Bluff Estates - SUB-PR-2018-14 -  
(Mitchell/Matthews/Smith)

**11. Other Business**

11.A Manager's Report - (Mitchell)

11.B Quarterly Report - 2nd Quarter FY 2018

11.C TJCOG Regional Brownfields Consortium Update - (Mitchell/Matthews)

11.D Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 313 S Fuquay Ave - PIN  
0666060493 - REZ-2018-24 – (Mitchell/Matthews/Smith) – (FIRST READING)

11.E Zoning Map Amendment - Gala Construction - 220 and 228 Bridge St - PINs 0656790100 and  
0656699194 - REZ-2018-25 – (Mitchell/Matthews/Smith) – (FIRST READING)

11.F Zoning Map Amendment - Alliance Behavioral Healthcare - 400 W Ransom St - PIN  
0656759298 - REZ-2018-26 - (Mitchell/Matthews/Smith) – (FIRST READING)

**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.