



Board Meeting Agenda

**Monday, February 04, 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 January 22, 2019 Town Board of Commissioners Regular Scheduled Meeting and January 22, 2019 Special Called Meeting

4. Presentations

- 4.A Oath of Office - Larry Smith - Town Commissioner - (Byrne/Mitchell)
- 4.B Recognition - Captain Joe Carter, Fuquay-Varina Fire Department - 2018 NC Auto Dealers Association Hometown Hero Award Recipient and 2018 Fuquay-Varina Fire Department Employee of the Year - (Byrne/Mitchell/Mauldin)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 313 S Fuquay Ave - PIN 0666060493 - REZ-2018-24 - (Mitchell/Matthews/Smith)
- 7.B Zoning Map Amendment - Gala Construction, LLC - 419 Washington Street - PIN 0656794216 - REZ-2018-21 - (Mitchell/Matthews/Smith)
- 7.C Zoning Map Amendment - Gala Construction, LLC - 220 and 228 Bridge St - PIN 0656790100 and 0656699194 - REZ-2018-25 - (Mitchell/Matthews/Smith)

- 7.D Zoning Map Amendment - Alliance Behavioral Healthcare - 400 W Ransom St - PIN 0656759298 - REZ-2018-26 - (Mitchell/Matthews/Smith)
- 7.E Voluntary Annexation Petition - Beverly Smith Dupree - 1320 Phelps West Road - PIN 0656078584 - ANX-2018-22 - (Mitchell/Matthews)

8. Consent Agenda

- 8.A Budget Amendment - Youth Athletic Scholarship Fund Donations - Parks, Recreation, and Cultural Resources - \$1,265 - BA-2019-17 - (Mitchell/Matthews/Cox)
- 8.B Request to Use Town Property – American Foundation for Suicide Prevention – September 29, 2019 - South Park/Jeff Wells Greenway Trail - (Mitchell/Matthews/Cox)
- 8.C Temporary Street Closure – Band on the Run 5K – Band Boosters of Fuquay-Varina – February 23, 2019 - (Mitchell/Seymour)
- 8.D Facade Grant Funding Request - 123 Raleigh Street - (Mitchell/Seymour)
- 8.E Facade Grant Funding Request - 131 S. Main Street - (Mitchell/Seymour)

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

10. Administrative Reports

- 10.A Contract Award and Budget Amendment - SABA Software, Inc. - \$17,844 - BA-2019-16 - (Mitchell/Gray/Morgan)

11. Other Business

- 11.A Manager's Report - (Mitchell)
- 11.B Project Status Report - February 2019
- 11.C State of the Town Address – March 4, 2019 - Town Hall Board Room - 6:30 pm
- 11.D Fuquay-Varina Police Department - Harris Lake Dunkin' Dip - NC Special Olympics - Saturday, February 16, 2019 at 10:00 am - Harris Lake County Park 2112 County Park Drive, New Hill

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.