



# Board Meeting Agenda

**Tuesday, February 19, 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 February 4, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
  - 4.A Update - Wake Transit - (Mitchell/Matthews/Smith/Nishawala)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
  - 7.A Fiscal Year 2019-2020 Budget – Public Input Hearing – (Mitchell/Morgan)
- 8. Consent Agenda**
  - 8.A Use of Town Property - Heritage Day 2019 - Friends of the Museum - Museums at Ashworth Park and Library Park - May 4, 2019 - (Mitchell/Matthews/Cox)
  - 8.B Voluntary Annexation Petition - SDG FQV, LLC (Powell Square Apartments) - 4850 Old Powell Road - PIN 0657576829 - ANX-2018-26 - (Mitchell/Matthews)
- 9. Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*

**10. Administrative Reports**

**11. Other Business**

- 11.A Manager's Report - (Mitchell)
- 11.B Willow Lakes Park Update - (Mitchell/Matthews)
- 11.C Wake County Public School System - M-14 Middle School Update
- 11.D Financial Quarterly Report - 2nd Quarter 2019
- 11.E State of the Town Address – March 4, 2019 - Town Hall Board Room - 6:30 pm
- 11.F Art Center Update
- 11.G Terrible Creek Wastewater Treatment Plant - Ribbon Cutting - March 21, 2019 - 3:00 pm

**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.