



Board Meeting Agenda

Amended

Tuesday, March 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 March 4, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
- 8. Consent Agenda**
 - 8.A Voluntary Annexation Petition - Stancil Vineyards, LLC - 3325 John Adams Road - PIN 0696670266 - ANX-2018-23 - (Mitchell/Smith)
 - 8.B Voluntary Annexation Petition - Cypress Homes, Inc. - 7709, 7713, 7717 and 7721 Barefoot Road - PIN 0646426253, 0646427013, 0646417858, 0646415664 and 0646416513 - ANX-2019-01 - (Mitchell/Smith)
 - 8.C Voluntary Annexation Petition - Cotton-Kazan - 9124, 9200, 9300 Lake Wheeler Road - PIN's 0689217525, 0689215075 and 0689202121 - ANX-2019-02 - (Mitchell/Smith)
 - 8.D Surety / Letter of Credit - Sunset Bluffs Phases 11 and 15 - Landscaping Delay of Installation - \$17,456.25 - (Mitchell/Smith)

8.E Surety / Letter of Credit - The Retreat at Fuquay-Varina - Landscaping Delay of Installation - \$70,500.00 - (Mitchell/Smith)

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, Budget Amendment, and Project Ordinance Amendment - Downtown and Southeast Judd Parkway Sidewalks -2018 Pedestrian Improvements Project - (Mitchell/Stephenson)
- 10.B Resolution Supporting an Application to the Local Government Commission for Refunding 2009-A Public Improvement General Obligation Bonds - (Mitchell/Morgan)
- 10.C Bond Order - Refunding 2009-A Public Improvement General Obligation Bonds - (Mitchell/Morgan)
- 10.D Acceptance of Real Property Without Monetary Consideration - Wake County - Crooked Creek Property - (Mitchell)

11. **Other Business**

- 11.A Manager's Report - (Mitchell)
- 11.B Terrible Creek Wastewater Treatment Plant - Ribbon Cutting - Thursday March 21, 2019 - 3:00 pm
- 11.C Coffee with a Cop - Cultivate Coffee - Wednesday March 27, 2019 - 9:00 - 11:00 am
- 11.D Child Abuse Prevention Walk and Informational Event - Wake County Southern Regional Center - Friday, April 5, 2019 - 11:00 am to 1:00 pm
- 11.E Teen Day - Saturday April 6, 2018 - 10:00 am - 1:00 pm - Falcon Park
- 11.F FM2FV Concert - Jim Quick & Coastline Band - Thursday April 11, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.G Easter Egg Hunt - Saturday April 13, 2019 - 10:00 am - South Park
- 11.H Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 9124, 9200, and 9300 Lake Wheeler Rd - PINs 0689217585, 0689215075, and 0689202121 - REZ-2019-03 - (Mitchell/Smith) - (FIRST READING)
- 11.I Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 7709, 7713, 7717, 7721 and 0 Barefoot Road - PINs 0656426253, 0646427013, 0646417858, 0646415664, and 0646416513 - REZ-2019-02 - (Mitchell/Smith) - (FIRST READING)
- 11.J Zoning Map Amendment - Stencil Builders, Inc - 3325 John Adams Road - PIN 0696670266 - REZ-2018-27 - (Mitchell/Smith) - (FIRST READING)

- 11.K Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #9 - CTA-2019-01 - (Mitchell/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.