



Board Meeting Agenda

**Monday, April 01, 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 19, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
 - 4.A Recognition of Fuquay-Varina Fire and Police Explorers – 2019 Winterfest Skills Competition - (Mitchell/Mauldin/Fahnestock)
 - 4.B Recognition - Master Officer Richard (Ricky) Conerly - Advanced Law Enforcement Certificate - NC Criminal Justice Education and Training Standards Commission - (Mitchell/Fahnestock)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Voluntary Annexation Petition - Cotton-Kazan - 9124, 9200, 9300 Lake Wheeler Road - PIN 0689217525, 0689215075 and 0689202121 - ANX-2019-02 - (Mitchell/Matthews/Smith)
 - 7.B Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 9124, 9200, and 9300 Lake Wheeler Rd - PIN 0689217585, 0689215075, and 0689202121 - REZ-2019-03 - (Mitchell/Matthews/Smith)
 - 7.C Voluntary Annexation Petition - Cypress Homes, Inc. - 7709, 7713, 7717, 7721 and 0 Barefoot Road - PIN 0646426253, 0646427013, 0646417858, 0646415664 and 0646416513 -

ANX-2019-01 - (Mitchell/Matthews/Smith)

- 7.D Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 7709, 7713, 7717, 7721 and 0 Barefoot Road - PIN 0656426253, 0646427013, 0646417858, 0646415664, and 0646416513 - REZ-2019-02 - (Mitchell/Matthews/Smith)
- 7.E Voluntary Annexation Petition - Stancil Vineyards, LLC - 3325 John Adams Road - PIN 0696670266 - ANX-2018-23 - (Mitchell/Matthews/Smith)
- 7.F Zoning Map Amendment - Stancil Builders, Inc - 3325 John Adams Road - PIN 0696670266 - REZ-2018-27 - (Mitchell/Matthews/Smith)
- 7.G Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #9 - CTA-2019-01 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Budget Amendment - Insurance Proceeds - Police Department - Unit #170 - BA-2019-24 - \$3,073 - (Mitchell/Fahnestock/Morgan)
- 8.B Budget Amendment - Insurance Proceeds - Fire Department - BA-2019-21 - \$63,500 - (Mitchell/Morgan/Mauldin/Gray)
- 8.C Project Ordinance and Budget Amendment BA-2019-22 - Water Booster Pump Station Project - Wilbon Road - (Mitchell/Meyers/Morgan)
- 8.D Utility Allocation - Rutherford Subdivision - (Mitchell/Meyers)
- 8.E Utility Allocation - Bent Tree Subdivision - Phase 2 and 3 - (Mitchell/Meyers)
- 8.F Temporary Street Closure – Dinner on Depot – Fuquay-Varina Downtown Association – April 27, 2019 - (Mitchell/Seymour)
- 8.G National Day of Prayer – Town Hall – May 2, 2019 - (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 Preliminary Subdivision Plat Amendment - Adams Vineyards Subdivision - SUB-PA-2018-04 - (Mitchell/Matthews/Smith)
- 10.B Preliminary Subdivision Plat - Persimmon Woods - SUB-PR-2018-18 - (Mitchell/Matthews/Smith)
- 10.C NCDOT - Utility Relocation Reimbursement Agreement - I-540 - (Mitchell/Meyers)

11. Other Business

- 11.A Manager's Report - (Mitchell)

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- 11.B Project Status Report - April 2019
- 11.C Discussion of Budget Workshop Dates - April 18, 2019 - 6:00 - 8:30 pm and April 23, 2019- 6:00 - 8:30 (if needed)
- 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 NC Special Olympics Fundraising - Easter Bunny - Police Department - Tractor Supply Pet Photos - Kohls Family Photos - Saturday, April 13, 2019 (3:00 pm to 6:00 pm) and Sunday April 14, 2019 (1:00 pm - 4:00 pm)
- 11.I Southwest Area Study - Public Open House - Holly Springs Cultural Center - Tuesday April 23, 2019 - 4:00 - 7:00 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.