



Board Meeting Agenda

**Tuesday, April 16, 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 April 1, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
 - 4.A Recognition - 8U Boys All Star SWAC Basketball State Champions - (Byrne/Mitchell/Cox)
- 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 - Foy Gunter England - 1930 S. Main Street - PIN 0655568161 and a portion of PIN 0655556778 (Harnett County) - ANX-2018-25 - (Mitchell/Matthews/Smith)
 - 8.B Voluntary Annexation Petition - Cypress Homes - 828 and 830 Wilbon Road - PIN 0657329432 and 0657420442 - ANX-2019-03 - (Mitchell/Matthews/Smith)
 - 8.C Voluntary Annexation Petition - Jakadacoho, LLC - 500 Fleming Loop Road - PIN 0656555365 - ANX-2019-04 - (Mitchell/Matthews/Smith)
 - 8.D Voluntary Annexation Petition - Briar Gate Subdivision - Powell Property - 5311 and 5375 Old Powell Road - PIN 0657336137 and a Portion of 0657446163 - ANX-2019-05 -

(Mitchell/Matthews/Smith)

- 8.E Voluntary Annexation Petition - Beth A. Eakes - 2206 James Slaughter Road - PIN 0667081194 - ANX-2019-06 - (Mitchell/Matthews/Smith)
- 8.F Voluntary Annexation Petition - Robert Crabtree Builders - 2116 James Slaughter Road - PIN 0667070795 - ANX-2019-07 - (Mitchell/Matthews/Smith)
- 8.G Budget Amendment - Debt Service - Town Hall and Fleming Loop - BA-2019-26 - (Mitchell/Morgan)
- 8.H Budget Amendment - Recognizing Grant Reimbursement - NCDOJ/BJA Bulletproof Vest Partnership - \$706 - BA-2019-25 - (Mitchell/Fahnestock/Morgan)
- 8.I Refunding Resolution - General Obligation Bonds - (Mitchell/Morgan)

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

10. Administrative Reports

- 10.A Interlocal Agreement - Wake County Board of Education - E-44 Elementary School and Town Property (Crooked Creek) - (Mitchell/Matthews)

11. Other Business

- 11.A Manager's Report - (Mitchell)
- 11.B Quarterly Report - 3rd Quarter FY 2019
- 11.C Budget Workshop Date - Tuesday April 23, 2019 - 6:00 - 10:00 pm - Public Service Center
- 11.D Southwest Area Study - Public Open House - Holly Springs Cultural Center - Tuesday April 23, 2019 - 4:00 - 7:00 pm
- 11.E Fuquay-Varina Chamber of Commerce GAC and YPN Committees - Fuquay Forums - Affordable Housing - Thursday April 25, 2019 - Vicious Fishes - 6:00 - 8:00 pm
- 11.F FM2FV Concert - Liquid Pleasure - Thursday April 25, 2019 - 6:30 - 9:30 pm - Centennial Park
- 11.G International Cultural Festival - Arts Center - Saturday April 27, 2019 - 10:00 am - 8:00 pm
- 11.H Fuquay-Varina Arts Center Concert - Will McBride Group w/ Jason Damico (Opening Act) - Saturday May 11, 2019 - 7:00 pm
- 11.I Fuquay-Varina Arts Center - Public Open House - Saturday May 18, 2019 - 10 am - 7 pm
- 11.J Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 1930 S Main St - Portion of PIN 0655568161 - REZ-2019-04 - (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.