



Board Meeting Agenda

**Monday, May 06, 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 16, 2019 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Proclamation - Run the Quay - 15 Year Anniversary - (Byrne/Mitchell)
- 4.B 2019-2020 Fiscal Year Operating Budget and Five Year Operating and Capital Plan Presentation - (Mitchell/Morgan)

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 - Foy Gunter England - 1930 S. Main Street - PIN 0655568161 and a portion of PIN 0655556778 (Harnett County) - ANX-2018-25 - (Mitchell/Matthews/Smith)
- 7.B Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 1930 S Main St - Portion of PIN 0655568161 - REZ-2019-04 - (Mitchell/Matthews/Smith)
- 7.C Voluntary Annexation Petition - Cypress Homes - 828 and 830 Wilbon Road - PIN 0657329432 and 0657420442 - ANX-2019-03 - (Mitchell/Matthews/Smith)
- 7.D Voluntary Annexation Petition - Jakadacoho, LLC - 500 Fleming Loop Road - PIN 0656555365

- ANX-2019-04 - (Mitchell/Matthews/Smith)

- 7.E 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)
- 7.F Voluntary Annexation Petition - Beth A. Eakes - 2206 James Slaughter Road - PIN 0667081194 - ANX-2019-06 - (Mitchell/Matthews/Smith)
- 7.G Voluntary Annexation Petition - Robert Crabtree Builder, Inc. - 2116 James Slaughter Road - PIN 0667070795 - ANX-2019-07 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Capital Reserves - Ticket Sales - Arts Center - (Mitchell/Matthews/Daly/Morgan)
- 8.B Temporary Street Closure - Run the Quay Event - Fuquay-Varina Chamber of Commerce - Saturday, June 1, 2019 - (Mitchell/Seymour)
- 8.C Temporary Street Closure – Run the Quay Downtown Cooldown – Fuquay-Varina Chamber of Commerce – June 1, 2019 - (Mitchell/Seymour)
- 8.D Wake County MOU - 2020 Census - (Mitchell/Matthews/Smith)
- 8.E Budget Amendments and Project Ordinance Amendments - Limited Obligation Bonds and General Obligation Bonds - (Mitchell/Morgan)
- 8.F Project Ordinance Amendments - Accurately Reflect Bond Revenue - Enterprise Fund - (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 Resolution - Personnel Policy Amendment - Administrative Salary Adjustments and Performance Pay - (Mitchell/Matthews/Gray)
- 10.B Pay Grade and Position Classification Schedule Amendment - (Mitchell/Matthews/Gray)
- 10.C Joint Use Agreement - Willow Lakes Town Park and South Lakes Elementary School (E-35) - (Mitchell/Matthews/Cox)
- 10.D Contract Award - J F Wilkerson - Southern Oaks Sanitary Sewer Interceptor - (Mitchell/Meyers)
- 10.E Royal Creek - Payment-in-Lieu Agreement - (Mitchell/Matthews/Stephenson/Smith)

11. Other Business

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

- 11.B Project Status Report - May 2019
- 11.C FM2FV Concert - Band of Oz - Thursday May 9, 2019 - 6:30 - 9:30 pm - Centennial Park
- 11.D NC Special Olympics Fundraiser - Charity Workout - Shoofly CrossFit - Friday May 10, 2019 - 6:30 pm - 405 Broad Street, Suite 131
- 11.E Cops on Top - NC Special Olympics Fundraiser - Dunkin Donuts - Saturday May 11, 2019 - 10:00 am - 1:00 pm
- 11.F Fuquay-Varina Arts Center Concert - Will McBride Group w/ Jason Damico (Opening Act) - Saturday May 11, 2019 - 7:00 pm
- 11.G Fuquay-Varina Arts Center - Public Open House - Saturday May 18, 2019 - 10 am - 7 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.