



Board Meeting Agenda

**Tuesday, May 21, 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 May 6, 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 Budget Amendment - Enterprise Fund - Contract Services/Sewage Treatment - \$245,000 - BA-2019-29 - (Matthews/Meyers/Crabtree)
 - 8.B Budget Amendment - Recognize Funds on Sale of Refunding Bonds - (Matthews/Crabtree)
 - 8.C Voluntary Annexation Petition - Hilltop Freewill Baptist Church - 3916, 0 Hilltop Needmore Road and 10204 Fayetteville Road - PINs 0688138207, 0688139036 and a portion of 0688330428 - ANX-2018-18 - (Matthews/Smith)
 - 8.D Voluntary Annexation Petition - Winfred-Maybelle, LLC and McLaurin Property - 6532 and 0 Burt Road - PIN's 0646062211 and 0646161898 - ANX-2019-08 - (Matthews/Smith)
 - 8.E Voluntary Annexation Petition - Truelove Property - 7650 Truelove Road - PIN 0675152846 -

ANX-2019-09 - (Matthews/Smith)

8.F Facade Grant Funding Request - 114-116-118 Raleigh Street - (Matthews/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 Contract Award, Project Ordinance Amendment, and Budget Amendment- 2019 Waterline Replacement - \$1,158,009 - (BA-2019-30) - (Matthews/Meyers/Crabtree)
- 10.B Municipal Agreement and Project Ordinance Amendment - NE Judd/NC 55 Turn Lane Project - (Matthews/Stephenson/Crabtree)
- 10.C Municipal Agreement, Project Ordinance Amendment and Budget Amendment - South Main/South Judd Intersection Project - (Matthews/Stephenson/Crabtree)
- 10.D Municipal Agreement, Project Ordinance Amendment and Budget Amendment - Jones Street Sidewalk Project - (Matthews/Stephenson/Crabtree)
- 10.E Municipal Agreement Amendment and Project Ordinance Amendment - Park Depot Greenway Trail - (Matthews/Stephenson/Crabtree)
- 10.F Fee Schedule Amendment - Civil Penalties - (Matthews/Stephenson)

11. Other Business

- 11.A Manager's Report - (Matthews)
- 11.B Financial Quarterly Report - 3rd Quarter FY 2019
- 11.C Arts Center Performance - Rhinoleap Productions - Alfred Hitchcock's The 39 Steps - May 23, 24, and 25, 2019 - 7:30 pm
- 11.D Fuquay-Varina Chamber of Commerce - Run the Quay - June 1, 2019 - 7:00 am - 11:30 am
- 11.E Fuquay-Varina Chamber of Commerce - The Quay Downtown Cooldown - Saturday, June 1, 2019 - 9:00 am - 2:00 pm - Varina District
- 11.F Arts Center Performance - Joshua Lozoff, Master Illusionist - June 7, 2019 - 7:00 pm
- 11.G Arts Center Performance - Stageworks Community Theater - Harold and Maude - June 13, 14, and 15, 2019 - 7:30 pm
- 11.H Arts Center Performance - Beatlesque - Beatles Tribute Band - June 29, 2019 - 7:30 pm
- 11.I Zoning Map Amendment - Timmons Group - 10212 and 10204 Fayetteville Road, and 3916, 3918, and 0 Hilltop Needmore Road - PINs 0688138207, 0688139036, 0688235515, 0688230732, and portion of 0688330428 - REZ-2018-18 - (Matthews/Smith) - (FIRST READING)

- 11.J Zoning Map Amendment - FLM Engineering - 6532 and 0 Burt Road - PINs 0646062211, and 0646161898 - REZ-2019-06 - (Matthews/Smith) - (FIRST READING)
- 11.K Zoning Map Amendment - Town of Fuquay-Varina - 125 S. Fuquay Avenue, 112 S. Aiken St., 114 S. Aiken St., and 209 Raleigh Street - PINs 0666070397, 0666072400, 0666072259, and 0666072159 - REZ-2019-09 - (Matthews/Smith) - (FIRST READING)
- 11.L Zoning Map Amendment - Glenn Futrell - 7650 Truelove Road - PIN 0675152846 - REZ-2019-05 - (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.