



Board Meeting Agenda

**Monday, June 03, 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 21, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
 - 4.A Recognition - Jim Seymour - UNC School of Government - Municipal Administration - George C. Franklin Award - (Byrne/Mitchell/Allison/Meyer)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A FY 2019-2020 Operating Budget and Five-Year Operating and Capital Plan - (Mitchell/Matthews/Crabtree/Meyers)
 - 7.B Voluntary Annexation Petition - Winfred-Maybelle, LLC and McLaurin Property - 6532 and 0 Burt Road - PIN's 0646062211 and 0646161898 - ANX-2019-08 - (Mitchell/Matthews/Smith)
 - 7.C Zoning Map Amendment - FLM Engineering - 6532 and 0 Burt Rd - PINs 0646062211 and 0646161898 - REZ-2019-06 - (Mitchell/Matthews/Smith)
 - 7.D Voluntary Annexation Petition - Truelove Property - 7650 Truelove Road - PIN 0675152846 - ANX-2019-09 - (Mitchell/Matthews/Smith)
 - 7.E Zoning Map Amendment - Glenn Futrell - 7650 Truelove Rd - PIN 0675152846 - REZ-2019-05 -

(Mitchell/Matthews/Smith) - ITEM TO BE TABLED

- 7.F Zoning Map Amendment - Town of Fuquay-Varina - 125 S Fuquay Ave, 112 S Aiken St, 114 S Aiken St, and 209 Raleigh St - PINs 0666070397, 0666072400, 0666072259, and 0666072159 - REZ-2019-09 - (Mitchell/Matthews/Smith)
- 7.G 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 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Project Closures - General Fund - (Mitchell/Crabtree)
- 8.B Project Closures - Enterprise Fund - (Mitchell/Crabtree)
- 8.C Budget Amendment - Youth Athletic Scholarship Fund Donations - Parks, Recreation, and Cultural Resources - \$493 - BA-2019-33 - (Mitchell/Matthews/Cox/Crabtree)
- 8.D Project Ordinance Amendment and Budget Amendment BA-2019-34 - Fleming Loop Park - \$9,566 - (Mitchell/Matthews/Cox/Meyers/Crabtree)
- 8.E Order to Levy and Collect Taxes - Wake County - (Mitchell/Crabtree)
- 8.F Contract Extension Amendment - Aviator Brewing Company Relocation/Expansion Project Incentive Agreement - (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 Contract Award - Brighton Forest WWTP Tertiary Filter Relocation - Sanford Contracting - \$286,880 - (Mitchell/Meyers)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - June 2019
- 11.C July Town Board Meeting - July 8, 2019 - 7:00 pm - No meeting on July 1, 2019
- 11.D July 16, 2019 Town Board Meeting - Cancelled
- 11.E Arts Center Performance - Joshua Lozoff, Master Illusionist - June 7, 2019 - 7:00 pm - Fuquay-Varina Arts Center
- 11.F Arts Center Performance - Stageworks Community Theater - Harold and Maude - June 13, 14, and 15, 2019 - 7:30 pm - Fuquay-Varina Arts Center

11.G Arts Center Performance - Beatlesque - Beatles Tribute Band - June 29, 2019 - 7:30 pm -
Fuquay-Varina Arts Center

11.H Broadway's Next Hit Musical - Improv Musical with Audience Participation - July 13, 2019 -
7:30 pm - Fuquay-Varina Arts Center

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.