



Board Meeting Agenda

**Tuesday, June 18, 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 June 3, 2019 Town Board of Commissioners Regular Scheduled Meeting
- 4. Presentations**
 - 4.A Recognition - Fire, Police and Inspections Staff - (Byrne/Mitchell/Mauldin/Fahnestock/Hinnant)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
 - 6.A Voluntary Annexation Petition - Truelove Property - 7650 Truelove Road - PIN 0675152846 - ANX-2019-09 - (Mitchell/Matthews/Smith) - ITEM TO BE TABLED
 - 6.B Zoning Map Amendment - Glenn Futrell - 7650 Truelove Rd - PIN 0675152846 - REZ-2019-05 - (Mitchell/Matthews/Smith) - ITEM TO BE TABLED
- 7. Public Hearing**
- 8. Consent Agenda**
 - 8.A Voluntary Annexation Petition - Akins, LLC - Carolina Gardens - 1975 Galega Dr – PIN 0665974128 - ANX-2019-10- (Mitchell/Matthews/Smith)
 - 8.B Voluntary Annexation Petition - Robert W. Wright – 8205 Fayetteville Rd – PIN 0689866132

-ANX-2019-11- (Mitchell/Matthews/Smith)

- 8.C NCDOT - School Speed Limit Zones - Willow Spring High School - (Mitchell/Mouberry)
- 8.D FY 2020 Pay Grade and Position Classification Schedule - (Mitchell/Gray)
- 8.E Budget Amendment and Project Ordinance Amendment - Transfer Funds - IT Operational Budget to Government Facilities Project - \$25,000 - (BA-2019-35) - (Mitchell/Clark/Crabtree)
- 8.F Resolution - 2018 Local Water Supply Plan - (Mitchell/Meyers)
- 8.G Budget Amendment - Youth Athletic Scholarship Fund Donations - Parks, Recreation, and Cultural Resources - \$1,600 - BA-2019-36 - (Mitchell/Matthews/Cox/Crabtree)
- 8.H Facade Grant Funding Request - JuiceHaus LLC - 509 Broad Street - Alex and Laura Arrieta - (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 Naming - Town Property (Park) - (Mitchell)
- 10.B Royal Creek - Payment-in-Lieu Agreement - (Mitchell/Matthews/Stephenson/Smith)

11. Other Business

- 11.A Manager's Report
- 11.B July Town Board Meeting - July 8, 2019 - 7:00 pm - No meeting on July 1, 2019
- 11.C July 16, 2019 Town Board Meeting - Cancelled
- 11.D Arts Center Performance - Beatlesque - Beatles Tribute Band - June 29, 2019 - 7:30 pm - Fuquay-Varina Arts Center
- 11.E Independence Day Fireworks Celebration - July 3, 2019 - South Park - 6:00 pm
- 11.F Arts Center Performance - Broadway's Next Hit Musical - Improv Musical with Audience Participation - July 13, 2019 - 7:30 pm - Fuquay-Varina Arts Center
- 11.G Arts Center Performance - Letters from Home - July 18, 2019 - 7:00 pm - Fuquay-Varina Arts Center
- 11.H Special Olympics Fundraising - Police Department - Saturday, July 20, 2019 - Crossfit Aestus - 6109 55 Suite 109
- 11.I Ice Cream Social - Sunday, July 21, 2019 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park
- 11.J Arts Center - Gerald Parker Jazz Orchestra - Big Band Swing and Dance - July 26, 2019 - 7:00 pm - Fuquay-Varina Arts Center

- 11.K Zoning Map Amendment - Glenn Futrell - 1975 Galega Dr – PIN 0665974128 - REZ-2019-10 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.L Zoning Map Amendment – The Spaulding Group - 750 SE Judd Parkway - Portion of PIN 0666137973 - REZ-2019-08 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.M Zoning Map Amendment – Judson Smith - 438 and 440 Washington Street – PINs 0656698492 and 0656699432 - REZ-2019-10 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.N Zoning Map Amendment - McAdams – 8205 Fayetteville Rd – PIN 06898866132 - REZ-2019-11 - (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, N.C.G.S. 143-318.11 (a) (4) - Economic Development, and N.C.G.S. 143-318.11 (a) (5) - Property Acquisition

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.