



# Board Meeting Agenda

**Monday, August 05, 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 July 8, 2019 Town Board of Commissioners Regular Scheduled Meeting](#)
- 4. Presentations**
  - 4.A [Recognition - Inspections and Public Utilities Department Employees - \(Byrne/Mitchell/Hinnant/Meyers\)](#)
  - 4.B [Presentation - 2020 Census Update - \(Mitchell/Kenneth Wilkins\)](#)
  - 4.C [Presentation - Southwest Area Study \(SWAS\) - Final Report, Results and Recommendations - \(Mitchell/Roger Henderson\)](#)
- 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 - ITEM TO BE TABLED - \(Mitchell/Matthews/Smith\)](#)
  - 6.B [Zoning Map Amendment - Glenn Futrell - 7650 Truelove Road - PIN 0675152846 - REZ-2019-05 - \(WITHDRAWN\)](#)
- 7. Public Hearing**
  - 7.A [Zoning Map Amendment - The Curry Engineering Group - 0 N Main Street and a portion of 1617 N Main Street - PINs 0677027162 and a portion of 0677025153 - REZ-2019-12 -](#)

(Mitchell/Matthews/Smith)

- 7.B Zoning Map Amendment - The Curry Engineering Group, PLLC - 775 NE Judd Parkway - PIN 0667418954 - REZ-2019-15 - (Mitchell/Matthews/Smith)

**8. Consent Agenda**

- 8.A Resolution - NC Governor's Highway Safety Program Traffic Safety Grant Year Three - Police Department - (Mitchell/Fahnestock)
- 8.B Budget Amendment - Police Department - Walmart Grant - Police Explorers Program - \$2,000 - BA-20-02 - (Mitchell/Fahnestock/Crabtree)
- 8.C Project Ordinances - Enterprise Fund - (Mitchell/Meyers/Crabtree)

**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 Development and Non-Exclusive Shared Use Agreement - Wake County Public School System - E-44 - (Mitchell/Matthews/Cox)
- 10.B Exchange of Real Property and Economic Development Incentive Agreement - Raleigh Street Properties, LLC - 101, 103, and 109 Raleigh Street - (Mitchell/Seymour)
- 10.C Infrastructure Agreement - Brookfield Properties - (Mitchell/Matthews/Stephenson)
- 10.D Payment In Lieu Refund Agreement - Duke Energy - (Mitchell/Matthews/Stephenson)
- 10.E On Call Master Agreements for Preliminary Engineering and Construction Engineering and Inspection Services - (Mitchell/Matthews/Stephenson)

**11. Other Business**

- 11.A Manager's Report
- 11.B Quarterly Report - 4th Quarter FY 2019
- 11.C Project Status Report - August 2019
- 11.D Hilltop Needmore Town Park and Preserve - Improvement Schedule Update - (Mitchell/Matthews/Cox)
- 11.E National Night Out Against Crime - Fuquay-Varina Police Department Open House - Wednesday, August 7, 2019 - 5:00 pm - 7:00 pm
- 11.F Barbershop Rap Session Community Conversation - Extraordinary Cuts - 127 Raleigh Street - Saturday, August 10, 2019 - 9:00 am - 11:00 am
- 11.G Coffee with a Cop - Vitamin Shoppe - 1241 N. Main Street - Thursday, August 22, 2019 - 9:30

am - 11:30 am

- 11.H Painting with the "PoPo" - Wednesday, August 28, 2019 - 9:00 am - 11:00 am - Crazy Glaze - 1322 N. Main Street
- 11.I FM2FV Concert - Embers - Thursday September 5, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.J Coffee with a Cop - Starbucks - 1380 N. Main Street - Friday, September 20, 2019 - 8:00 am - 10:00 am

**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) (5) - Property Acquisition/Contracts, and N.C.G.S. 143-318.11 (a) (6) - Personnel

**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.