



Board Meeting Agenda

**Tuesday, September 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 August 20, 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

- 6.A 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Road and 10204 Fayetteville Road - PINs 0688138207, 0688139036 and a portion of 0688330428 - ANX-2018-18 - ITEM WITHDRAWN - (Mitchell/Smith)

7. Public Hearing

- 7.A Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #10 - CTA-2019-02 - (Mitchell/Smith)
- 7.B Zoning Map Amendment - 511 Main LLC - 511 S Main Street - PIN 0656956305 - REZ-2019-16 - (Mitchell/Smith)
- 7.C Voluntary Annexation Petition - Randy and Kathy Dickens Property (Highridge) - 8900 Purfoy Road - PIN 0665568827 - ANX-2019-09 - (Mitchell/Smith)
- 7.D Zoning Map Amendment - First Capital Investments, LLC - 8900 Purfoy Road - PIN 0665568827 - REZ-2019-17 - (Mitchell/Smith)

- 7.E Zoning Map Amendment - Tri Pointe Homes - 6208 and 6212 Johnson Pond Road - PINs 0677280622 and 0677186533 - REZ-2019-13 - (Mitchell/Smith)
- 7.F Voluntary Annexation Petition - Sugg Family Limited Partnership (High Grove Oaks Subdivision) - 3528 Wiltree Drive – PIN 0668979833 - ANX-2018-24- (Mitchell/Smith)
- 7.G Zoning Map Amendment - McKim and Creed - 3528 Wiltree Drive - PIN 0668979833 - REZ-2018-28 - (Mitchell/Smith)
- 7.H Zoning Map Amendment - Howling Wolf RES, LLC - 1913, 1941, 1979, 1806, 1812, 1916 Ken Drive and portion of 5906 Hilltop Road - PINs 0687079558, 0687068633, 0687056735, 0677957383, 0687052038, 0677967743, and portion of 0687260272 - REZ-2019-14 - (Mitchell/Smith)

8. Consent Agenda

- 8.A Resolution - Appointment of Review Officers - Town of Fuquay-Varina - (Mitchell/Smith)
- 8.B Temporary Street Closure - The Mill Market - September 21, 2019 - (Mitchell/Seymour)
- 8.C Project Ordinance Amendment and Budget Amendment - 2019 Waterline Replacement - \$27,000 - (POA-20-01 and BA-20-04) - (Matthews/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 Preliminary Subdivision Plat - Phillips Place - SUB-PR-2019-01 - (Mitchell/Smith)
- 10.B Preliminary Subdivision Plat - High Grove Oaks - SUB-PR-2018-17 - (Mitchell/Smith)
- 10.C Contract Award - Fuquay Mineral Spring Park Stream Bank Stabilization - (Mitchell/Stephenson)
- 10.D Contract Award - U-6096 Purfoy/Old Honeycutt Intersection Improvements - (Mitchell/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - September 2019
- 11.C Arts Center - Season Update - (Mitchell/Daly)
- 11.D FM2FV Concert - Embers - Thursday September 5, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E 9/11 National Day of Remembrance - Wednesday September 11, 2019 - 8:30 am - 10:00 am - Fuquay-Varina Arts Center

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- 11.F Big Sweep - Carroll Howard Johnson Environmental Education Park - Saturday September 14, 2019 - 9:00 am - 12:00 pm
- 11.G FM2FV Concert - Hip Pocket - Thursday September 19, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.H Coffee with a Cop - Starbucks - 1380 N Main Street - Friday September 20, 2019 - 8:00 am - 10:00 am
- 11.I Out of the Darkness Walk - Suicide Prevention Walk - Jeff Wells Environmental Trail - Sunday September 29, 2019 - Registration 1:00 pm - Walk 2:00 pm
- 11.J National Coffee with a Cop Day - Wednesday October 2, 2019 - 9:00 am to 11:00 am - Chick-Fil-A
- 11.K Celebrate Fuquay-Varina Concert - Chairmen of the Board - Varina Business District - Thursday October 3, 2019 - 6:30 pm - 9:30 pm
- 11.L Celebrate Fuquay-Varina Festival - Downtown Fuquay - Saturday October 5, 2019 - 10:00 am - 4:00 pm
- 11.M FM2FV Concert - North Tower - Thursday October 10, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.N Fuquay-Varina Fire Department - Open House - Saturday October 12, 2019 - 10:00 am - 3:00 pm
- 11.O Haunted Trail - Carroll Howard Johnson Environmental Education Park - Saturday, October 19, 2019 - Family Fright 5:00pm - 6:00 pm and Full Fright 7:00 pm - 9:00 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.