



Board Meeting Agenda

**Tuesday, September 17, 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 September 3, 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 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/Matthews/Smith)
- 7. Public Hearing**
- 8. Consent Agenda**
 - 8.A Budget Amendment - Police Department - Jersey's Mike's Fundraiser - Police Explorers Program - \$562 - BA-20-07- (Mitchell/Fahnestock/Crabtree)
 - 8.B Fee Schedule Amendment - (Mitchell/Matthews/Smith)
 - 8.C Resolution(s) - Fixing the Date of Public Hearing and Directing the Town Clerk to Investigate a Proposal to Establish an Annexation Boundary Agreement - Town of Fuquay-Varina and Town of Angier - (Mitchell/Matthews)

- 9. Items Removed From Consent** *This section is reserved for items removed from the consent agenda for separate consideration.*
- 10. Administrative Reports**
- 10.A Agreement - Offer to Purchase and Sale Agreement - Duke Energy Progress, LLC - (Mitchell/Matthews)
 - 10.B NCDOT - Will-Serve Request - (Mitchell/Meyers)
- 11. Other Business**
- 11.A Manager's Report
 - 11.B FM2FV Concert - Hip Pocket - Thursday September 19, 2019 - 6:30 pm - 9:30 pm - Centennial Park
 - 11.C Coffee with a Cop - Starbucks - 1380 N Main Street - Friday September 20, 2019 - 8:00 am - 10:00 am
 - 11.D Fuquay-Varina Community Library - Wake County - Grand Opening - Sunday, September 22, 2019 - 2:00 pm - 271 Bramblehill Drive
 - 11.E 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.F National Coffee with a Cop Day - Wednesday October 2, 2019 - 9:00 am to 11:00 am - Chick-Fil-A
 - 11.G Celebrate Fuquay-Varina Concert - Chairmen of the Board - Varina Business District - Thursday October 3, 2019 - 6:30 pm - 9:30 pm
 - 11.H Celebrate Fuquay-Varina Festival - Downtown Fuquay - Saturday October 5, 2019 - 10:00 am - 4:00 pm
 - 11.I FM2FV Concert - North Tower - Thursday October 10, 2019 - 6:30 pm - 9:30 pm - Centennial Park
 - 11.J Fuquay-Varina Fire Department - Open House - Saturday October 12, 2019 - 10:00 am - 3:00 pm
 - 11.K Haunted Trail - Carroll Howard Johnson Environmental Education Park - Saturday October 19, 2019 - Family Fright 5:00 pm - 6:00 pm and Full Fright 7:00 pm - 9:00 pm
 - 11.L Zoning Map Amendment - Mark Doble - 607 and 609 North Street - PINs 0667107978 and 0667210121 - REZ-2018-19 - (Mitchell/Matthews/Smith) - (FIRST READING)
 - 11.M Town Code Amendment - Bartlett Engineering and Surveying, PC - Batching Plant Setbacks - CTA-2019-03 - (Mitchell/Matthews/Smith) - (FIRST READING)

11.N Zoning Map Amendment - Stephens Road Partners, LLC - 7650 Truelove Road - PIN 0675152846 - REZ-2019-20 - (Mitchell/Matthews/Smith) - (FIRST READING)

11.O Community Transportation Plan Amendment - Stephens Road Partners, LLC - CTA-2019-04 - (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 and N.C.G.S. 143-318.11 (a) (4) - Economic Development

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.