



Board Meeting Agenda

**Monday, October 07, 2019
7:00 PM**

Location: 134 N. Main Street, 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 17, 2019 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Proclamation - Dyslexia Awareness Month - (Byrne/Mitchell)
- 4.B Proclamation - Guardian Angel Day - (Byrne/Mitchell)
- 4.C Proclamation - Breast Cancer Awareness Month - (Byrne/Mitchell)
- 4.D Presentation - Check - \$23,450 - Hilltop Needmore Town Park & Preserve Advocacy Group - (Byrne/Mitchell/Nawojczyk)

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)

7. Public Hearing

- 7.A Zoning Map Amendment - Mark Doble - 607 and 609 North Street - PINs 0667107978 and 0667210121 - REZ-2018-19 - (Mitchell/Matthews/Smith)
- 7.B Zoning Map Amendment - Stephens Road Partners, LLC - 7650 Truelove Road - PIN

0675152846 - REZ-2019-20 - ITEM TO BE TABLED - (Mitchell/Matthews/Smith)

- 7.C Town Code Amendment - Bartlett Engineering & Surveying, PC - Batching Plant Setbacks - CTA-2019-03 - (Mitchell/Matthews/Smith)
- 7.D Community Transportation Plan Amendment - Stephens Road Partners, LLC - CTA-2019-04 - ITEM TO BE TABLED - (Mitchell/Matthews/Smith)
- 7.E Annexation Boundary Agreement - Town of Fuquay-Varina and Town of Angier - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A Temporary Street Closure – BBQ, Blues and Brews Festival – Fuquay-Varina Downtown Association, Inc. – November 9, 2019 - (Mitchell/Seymour)
- 8.B Temporary Street Closure - Fire Department Open House - Saturday, October 12, 2019 - 8:00 am - 5:00 pm - (Mitchell/Matthews/Mauldin)
- 8.C Temporary Street Closure – W. Spring Street - Fuquay Mineral Spring Park Stream Restoration Project - (Mitchell/Matthews/Stephenson)
- 8.D 2020 Town Board Meeting Schedule - (Mitchell/Matthews/Rich)
- 8.E Utility Allocation - Royal Creek Development, Phases 5 through 7 and Phase 11 - (Mitchell/Meyers)
- 8.F Utility Allocation - Arlington Meadows Phase 1-6 - (Mitchell/Meyers)
- 8.G Utility Allocation - Meadow Bluffs Subdivision, Phases 4-7 - (Mitchell/Meyers)
- 8.H Facade Grant Funding Request - East West Property Investments - 104, 106, and 108 W. Vance Street - Gurdev Jagpal - (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 Easement Purchase Agreement - Century Link - U-5317 NW Judd - (Mitchell/Matthews/Stephenson)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - October 2019
- 11.C City and County Communication and Marketing Association - National Awards - (Mitchell)
- 11.D FM2FV Concert - North Tower - Thursday October 10, 2019 - 6:30 pm - 9:30 pm - Centennial

Park

- 11.E Fuquay-Varina Fire Department - Open House - Saturday October 12, 2019 - 10:00 am - 3:00 pm
- 11.F Barbershop Rap Session Community Conversation - Extraordinary Cuts - 127 Raleigh Street - Saturday, October 12, 2019 - 9:00 am - 11:00 am
- 11.G Microtransit Planning Study Public Meeting - Arts Center - Tuesday October 15, 2019 - 4:00 - 6:00 pm
- 11.H 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.I Coffee with a Cop - The Mill - 146 S. Main Street - Friday November 8, 2019 - 9:30 am - 11:30 am
- 11.J Fuquay-Varina Downtown Revitalization - BBQ Blues and Brews Festival - Downtown Varina - Saturday November 9, 2019 - 2:00 - 6:00 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, N.C.G.S. 143-318.11 (a) (4) - Economic Development, and N.C.G.S. 143-318.11 (a) (9) - Public Safety

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.