



TOWN OF FUQUAY-VARINA
BOARD OF COMMISSIONERS REGULAR MEETING
APRIL 1, 2019

CALL TO ORDER

Mayor John W. Byrne called the regular meeting of the Fuquay-Varina Board of Commissioners to order on April 1, 2019 at 7:00 p.m.

Commissioners Present: Blake Massengill (Mayor Pro-Tem)
Bill Harris
Marilyn Gardner
Jason Wunsch
Larry Smith

Commissioners Absent: None

Others Present: Town Manager Adam Mitchell
Assistant Town Manager Mark Matthews
Town Clerk Rose Rich
Town Attorney James Adcock

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Harris provided the invocation. Police Explorer Lieutenant Alex Craven led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The March 19, 2019 minutes of the regularly scheduled meeting of Town Board of Commissioners were presented.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULT: Passed Unanimously (5-0)

PRESENTATIONS

Agenda Item No. 4A Recognition of Fuquay-Varina Fire and Police Explorers – 2019 Winterfest Skills Competition

The 2019 Winterfest Skills Competition was held on February 9, 2019 in Gatlinburg, Tennessee, and is the largest gathering in the United States that annually caters to Fire and Police Explorers with over 160 Fire Explorer Teams and 120 Police Explorer Teams.

Fire Chief Mauldin introduced the Fire Explorers and commended them on a fine job at the Winterfest Competition. He stated that Tyler Senter won first place and Heidi Murdock (absent) won second place in the individual Rapid Dress competition and the team placed second in the Denver Drill. Chief Mauldin thanked the Mayor and members of the Town Board, Fire Explorer advisors, and the parents of the Fire Explorers for their support of this event. He stated that this is the nineteenth year that the Fire Explorers have participated in these events. The Mayor and the Town Board commended the Fire Explorers for representing Fuquay-Varina in an excellent manner.

Fire Chief Laura Fahnestock introduced the Police Explorers and commended them for their efforts and level of dedication and professionalism that was demonstrated during the 2019 Winterfest Competition. She stated that the Police Explorers won first place in the Interview and Interrogation competition (first time participating) and placed fifth in the Officer Survival competition, placed seventh in the Robbery in Progress competition and placed seventh in the Officer Down competition. Overall the Police Explorers were in the top ten placements for all categories. She also thanked the Police Explorers advisors for their help with design and preparation for the various competitions. She also thanked former Police Chief, Commissioner Larry Smith for starting the Police Explorer Program in 2006. The Mayor and members of the Town Board commended the Police Explorers for representing Fuquay-Varina in an excellent manner.

Agenda Item No. 4B: Recognition – Master Officer Richard (Ricky) Conerly – Advanced Law Enforcement Certificate – NC Criminal Justice Education and Training Standards Commission

Police Chief Fahnestock introduced Master Officer Richard Conerly and congratulated him on his Advanced Law Enforcement Certificate with the NC Criminal Justice Education and Training Standards Commission. Master Officer Richard Conerly explained the process to obtain the designation of a Drug Recognition Expert as part of his training and he stated that he is one of about 200 Drug Recognition Experts in the state. Mayor Byrne and members of the Town Board commended Master Officer Conerly for working hard to obtain this designation.

PUBLIC COMMENTS:

There were no public comments for the April 1, 2019 Town Board meeting.

ITEMS TABLED FROM PREVIOUS MEETING:

There were no items tabled from a previous meeting.

PUBLIC HEARINGS:

Agenda Item No. 7.A: Voluntary Annexation Petition - Cotton-Kazan - 9124, 9200, 9300 Lake Wheeler Road - PIN 0689217525, 0689215075 and 0689202121 - ANX-2019-02

Purpose – To consider an annexation ordinance extending the corporate limits of the Town of Fuquay-Varina following the receipt of a petition for voluntary annexation of property owned by David H. Cotton Sr., David Harold Cotton, Jr. and Alexandria K. Cotton and Donna C. Kazan, located at 9124, 9200, and 9300 Lake Wheeler Road, containing a total of 3.698 acres.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He advised that water is available to service the subject properties and sewer was not yet available. Town Manager Mitchell then reported that the annexation petition was certified by the Town Clerk as being sufficient pursuant to NC statute and the subject properties were valued at \$486,984.

Public Hearing – The public hearing was opened. Wayne Mauldin of Mauldin-Watkins Surveying, 1301 Broad Street, spoke in favor of the annexation petition on the behalf of the property owners. No one chose to speak in opposition to the proposed annexation petition for ANX-2019-02. The public hearing was closed.

Discussion – There were no discussion from the Town Board regarding the proposed annexation.

Recommendation – Adopt an annexation ordinance to extend the corporate limits of the Town of Fuquay-Varina to include property owned by Cotton-Kazan (ANX-2019-02) and to approve the Declaration of Annexation Agreement as presented and recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULT: Passed Unanimously (5-0) **Ordinance No. N-19-08**

Agenda Item No. 7.B: Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 9124, 9200, and 9300 Lake Wheeler Rd - PIN 0689217585, 0689215075, and 0689202121 - REZ-2019-03

Purpose – To consider a requested zoning map amendment for a total of 3.69 acres, located at 9124, 9200, and 9300 Lake Wheeler Rd, from the Wake County R-30 District to the Residential Low Density (RLD) Zoning District.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then provided general information to include details pertaining to current zoning, surrounding land use, land use plan consistency, public utilities, transportation, the required neighborhood meeting, and staff recommendation. He advised that the properties were being petitioned for a zoning map amendment due to the recent availability of town water and the desire to construct a single-family residence on the one undeveloped lot.

Public Hearing – The public hearing was opened. Wayne Mauldin of Mauldin-Watkins Surveying, 1301 Broad Street, spoke in favor of the zoning map amendment for REZ-2019-03, on behalf of the property owners. No one chose to speak in opposition to the proposed zoning map amendment. The public hearing was closed.

Discussion – There were no discussion from the Board regarding the proposed zoning map amendment for REZ-2019-03.

Recommendation – Approve REZ-2019-03, a zoning map amendment at 9124, 9200, and 9300 Lake Wheeler Rd, from the Wake County R-30 District to the Residential Low Density (RLD) Zoning District. The proposed zoning map amendment is consistent with the 2035 Community Vision Land Use Plan and reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULT: Passed Unanimously (5-0)

Agenda Item No. 7.C: Voluntary Annexation Petition - Cypress Homes, Inc. - 7709, 7713, 7717, 7721 and 0 Barefoot Road - PIN 0646426253, 0646427013, 0646417858, 0646415664 and 0646416513 - ANX-2019-01

Purpose – To consider an annexation ordinance extending the corporate limits of the Town of Fuquay-Varina following receipt of a petition for voluntary annexation of property owned by Cypress Homes, Inc., located at 7709, 7713, 7717, 7721 and 0 Barefoot Road, containing a total of 8.009 acres.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then advised that the property has town water available but does not have public sewer collection available. He further advised that the properties were valued at \$129,312.

Public Hearing – The public hearing was opened. Wayne Mauldin of Mauldin-Watkins Surveying, 1301 Broad Street, spoke in favor of the annexation petition on behalf of the petitioner. No one chose to speak in opposition to the proposed annexation petition for ANX-2019-01. The public hearing was closed.

Discussion – There were no discussion from the Board regarding this matter.

Recommendation – Adopt an annexation ordinance to extend the corporate limits of the Town of Fuquay-Varina to include property owned by Cypress Homes, Inc. (ANX-2019-01) as presented and recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULT: Passed Unanimously (5-0) **Ordinance No. N-19-09**

Agenda Item No. 7.D: Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 7709, 7713, 7717, 7721 and 0 Barefoot Road - PIN 0656426253, 0646427013, 0646417858, 0646415664, and 0646416513 - REZ-2019-02

Purpose – To consider a requested zoning map amendment for a total of 8.01 acres, located at 7709, 7713, 7717, 7721, & 0 Barefoot Road, from the Wake County Highway District (HD) and R-30 Zoning District to the Residential Agricultural Conditional Zoning District (RA-CZD) and corresponding land use plan amendment from Mixed-Density Residential (MDR) to Large Lot Residential (LLR).

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then provided general information to include details pertaining to

current zoning, surrounding land use, land use plan consistency, public utilities, transportation, the required neighborhood meeting, the proposed land use plan amendment, and staff recommendation. He advised that the properties were being petitioned for a zoning map amendment due to the availability of town water and the recent zoning map amendments for surrounding properties in the area creating the prospect of development.

Public Hearing – The public hearing was opened. Wayne Mauldin of Mauldin-Watkins Surveying; 1301 Broad Street, spoke in favor of the zoning map amendment. No one chose to speak in opposition to the proposed zoning map amendment for REZ-2019-02. The public hearing was closed.

Discussion – There were no discussion from the Board regarding this matter.

Recommendation – Approve REZ-2019-02, a zoning map amendment at 7709, 7713, 7717, 7721, and 0 Barefoot Road, from the Wake County Highway District (HD) and R-30 Zoning District to the Residential Agricultural Conditional Zoning District (RA-CZD), and the corresponding land use plan amendment from Mixed-Density Residential (MDR) to Large Lot Residential (LLR). The proposed zoning map amendment, with the corresponding land use plan amendment, is consistent with the 2035 Community Vision Land Use Plan and reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Commissioner Wunsch
SECOND: Mayor Pro-Tem Massengill
MOTION RESULT: Passed Unanimously (5-0)

Agenda Item No. 7.E: Voluntary Annexation Petition - Stancil Vineyards, LLC - 3325 John Adams Road - PIN 0696670266 - ANX-2018-23

Purpose – To consider an annexation ordinance extending the corporate limits of the Town of Fuquay-Varina following receipt of a petition for voluntary annexation of property owned by Stancil Vineyards, LLC, located at 3325 John Adams Road, Willow Spring, containing 0.817 acres.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then advised that the property has town water available but does not have public sewer collection available. He further advised that the property abuts a larger property that was recently voluntarily annexed into the Town. Town Manager Mitchell reported that the property was valued at \$58,671.

Public Hearing – The public hearing was opened. Jim Chandler, PE of the Timmons Group, 5410 Trinity Road, Raleigh, spoke in favor of the annexation petition on behalf of the property owner. No one chose to speak in

opposition to the proposed annexation for ANX-2018-23. The public hearing was closed.

Discussion – There were no discussion from the Board regarding this matter.

Recommendation – Adopt an annexation ordinance to extend the corporate limits of the Town of Fuquay-Varina to include property owned by Stencil Vineyards, LLC (ANX-2018-23) as presented.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Smith

MOTION RESULT: Passed Unanimously (5-0)

Ordinance No. N-19-10

Agenda Item No. 7.F: Zoning Map Amendment - Stencil Builders, Inc -
3325 John Adams Road - PIN 0696670266 - REZ-
2018-27

Purpose – To consider a requested zoning map amendment for a total of 0.70 acres, located at 3325 John Adams Road, from the Wake County Highway District (HD) to the Residential Agricultural Conditional Zoning District (RA-CZD).

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then provided general information to include details pertaining to current zoning, surrounding land use, land use plan consistency, public utilities, transportation, the required neighborhood meeting, and staff recommendation. He advised that the property was being petitioned for a zoning map amendment due to the availability of town water and the desire to develop the property in conjunction with the adjoining property previously rezoned and approved under a vested rights plan previously submitted and approved by Wake County.

Public Hearing – The public hearing was opened. Jim Chandler, PE of the Timmons Group, 5410 Trinity Road, Raleigh, spoke in favor of the zoning map amendment for REZ-2018-27 on behalf of the property owner. No one chose to speak in opposition to the proposed amendment for REZ-2018-27. The public hearing was closed.

Discussion – There was no discussion from the Town Board regarding this matter.

Recommendation – Approve REZ-2018-27, a zoning map amendment for a total of 0.70 acres, located at 3325 John Adams Road, from the Wake County Highway District (HD) to the Residential Agricultural Conditional Zoning District (RA-CZD). The proposed zoning map amendment is consistent with the 2035 Community Vision Land Use Plan and reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Commissioner Wunsch
SECOND: Mayor Pro-Tem Massengill
MOTION RESULT: Passed Unanimously (5-0)

Agenda Item No. 7.G: Town Code Amendment - Town of Fuquay-Varina -
Land Development Ordinance (LDO) Amendment
#9 - CTA-2019-01

Purpose – The purpose of this agenda item is to consider a proposed text amendment to the Town Code of Ordinances, Part 9 Land Development Ordinance, Amendment #9 that addresses several areas for improvement.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then proceeded to review the various sections and changes proposed to the Land Development portion of the Town Code of Ordinances. He described most of the proposed amendments as either clarifying points, changes to remove discrepancies and/or conflicts with other sections of the code, and/or improvements to existing standards.

Public Hearing – The public hearing was opened, and Town Manager Mitchell spoke in favor of the proposed amendment on behalf of the Town. No one chose to speak in opposition to the proposed amendment for CTA-2019-01. The public hearing was closed.

Discussion – Mayor Pro-Tem Massengill raised concerns regarding street trees being planted too close to the sidewalks, causing problems as the trees mature and their root systems disrupt the sidewalks. Planning Director Samantha Smith stated that staff would direct developers to use certain species of trees that would not damage the sidewalks. Town Manager Mitchell stated to his knowledge, root intrusion in the sidewalks is not a significant problem that staff is struggling to manage, but staff will evaluate this matter over time and recommend an amendment to this ordinance if it becomes a problem. Commissioner Gardner asked if the language in Section 8 of the proposed amendment would help with situations where it would be difficult to improve or develop based on current regulations. Town Manager Mitchell advised that by the Town Board having discretion to grant exemptions to properties where the primary purpose was for public use and in the downtown development districts, that the new proposed standard would help.

Recommendation – Approve CTA-2019-01 Amendment #9, an amendment to the Town Code of Ordinances, Part 9 Land Development Ordinance, as presented and recommended. The text amendment improves upon the Land Development Ordinance and is reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Commissioner Gardner
SECOND: Mayor Pro-Tem Massengill
MOTION RESULT: Passed Unanimously (5-0)

Ordinance No. PZ-19-03

CONSENT AGENDA

Agenda Item No. 8.A: Budget Amendment - Insurance Proceeds - Police Department - Unit #170 - BA-2019-24 - \$3,073

Purpose - To consider a budget amendment that recognizes insurance proceeds in the amount of \$3,073 from the Interlocal Risk Finance Funds for repairs related to a Fuquay-Varina Police Department Vehicle (Unit #170).

Recommendation - Approve Budget Amendment BA-2019-24 as presented and recommended.

Agenda Item No. 8B: Budget Amendment - Insurance Proceeds - Fire Department - BA-2019-21 - \$63,500

Purpose - To consider a budget amendment recognizing funds from insurance proceeds in the amount of \$63,500 due to damage sustained to the Fire Department's Ladder Truck.

Recommendation - Adopt Approve Budget Amendment BA-2019- 21 as presented and recommended.

Agenda Item No. 8C: Project Ordinance and Budget Amendment BA-2019-22 - Water Booster Pump Station Project - Wilbon Road

Purpose - To consider approval of establishing a Project Ordinance in the amount of \$371,000 for the Wilbon Road Water Booster Pump Station reimbursement and Budget Amendment BA-2019-22 to fund the Project Ordinance.

Recommendation - Approve the Project Ordinance for the Wilbon Road Water Booster Pump Station Reimbursement and Budget Amendment 2019-22 as presented and recommended.

Agenda Item No. 8D: Utility Allocation - Rutherford Subdivision

Purpose - To consider a utility allocation request for the Rutherford Subdivision Phases 1, 2, and 3 for 22,600 gpd sewer and 44,160 gpd water.

Recommendation - Approve the recommended utility allocation request for the Rutherford Subdivision as presented and recommended.

Agenda Item No. 8E: Utility Allocation - Bent Tree Subdivision - Phase 2 and 3

Purpose - To consider a utility allocation request for the Bent Tree Subdivision, Phases 2 and 3 for 38,400 gpd sewer and 46,080 gpd water.

Recommendation - Approve the recommended utility allocation request for Bent Tree Subdivision Phases 2 and 3 as presented and recommended.

Agenda Item No. 8F: Temporary Street Closure – Dinner on Depot – Fuquay-Varina Downtown Association – April 27, 2019

Purpose - To consider a temporary street closure for Depot Street for the 2019 Dinner on Depot Event scheduled for Saturday April 27, 2019.

Recommendation - Approve a temporary street closure for the 2019 Dinner on Depot Event scheduled for Saturday April 27, 2019 as presented and recommended.

Agenda Item No. 8G: National Day of Prayer – Town Hall – May 2, 2019

Purpose - To consider approval of the use of Town property by members of the community for observance of the National Day of Prayer.

Recommendation - Approve the use of Town property for the National Day of Prayer event as presented and recommended.

A motion was made to approve items (A-G) on the Consent Agenda as recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Smith
MOTION RESULT: Passed Unanimously (5-0)

ADMINISTRATIVE REPORTS

Agenda Item No. 10A: Preliminary Subdivision Plat Amendment - Adams Vineyards Subdivision - SUB-PA-2018-04

Purpose – To consider a preliminary subdivision plat amendment submitted by Timmons Group called Adams Vineyards, located at 3315 John Adams Road.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. Specifically he provided details regarding property size and zoning, site specific zoning conditions, transportation improvements responsibilities, utilities, County vested rights considerations, and management’s recommendation.

Discussion – Mayor Pro-Tem Massengill asked about the requirements for curb and gutter and street trees for this preliminary subdivision plat. Planning Director Samantha Smith and Engineering Director Tracy Stephenson explained that there will be curb and gutter along John Adams Road at the entrance of the subdivision, but no curb and gutter is required within the subdivision because the lots are large enough not to require storm water management. He also questioned the absence of street trees for this preliminary subdivision. Town Manager Mitchell stated that now that we have the standard adopted regarding street trees, each preliminary plat going forward would be required to have street trees.

Recommendation – Approve the Adams Vineyards preliminary subdivision plat amendment, SUB-PA-2018-04, located at 3315 John Adams Road as presented and recommended, subject to annexation petition (ANX-2018-23), zoning map amendment (REZ-2018-27), and site-specific development plan approval by the Town Board.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULTS: Passed Unanimously (5-0)

Agenda Item No. 10B: Preliminary Subdivision Plat - Persimmon Woods - SUB-PR-2018-18

Purpose – To consider a preliminary subdivision plat submitted by Curry Engineering called Persimmon Woods, located at 1908 W Academy St (NC 42 Hwy).

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. Specifically, he provided details regarding property size and zoning, site specific zoning conditions, subdivision characteristics, transportation improvements responsibilities, utilities, and management’s recommendation.

Discussion – Mayor Pro-Tem Massengill asked if the Town is responsible for the maintenance of ditches for these types of subdivisions. Planning Director Samantha Smith stated that the property owner is required to maintain the

ditch from the property line up to the back of the curb or edge of the pavement. Engineering Director Tracy Stephenson stated that part of the erosion control requirement is to seed and stabilize the ditch area; once the erosion control permit is closed, it is up to the property owner to maintain the ditch. The only way that the Town would intervene is if there was a public problem that would threaten damage to the street.

Recommendation – Approve the Persimmon Woods preliminary subdivision plat, SUB-PR-2018-18, located at 1908 W Academy St (NC 42 Hwy) as presented and recommended.

MOTION: Commissioner Harris
SECOND: Commissioner Smith
MOTION RESULTS: Passed Unanimously (5-0)

Agenda Item No. 10C: Utility Relocation Reimbursement Agreement - I-540

Purpose – To consider approval of the Design Build Utility Construction Agreement for reimbursement of a portion of the cost of relocating utilities as part of the I-540 project and establishing a project ordinance and funding for the same.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He advised that NCDOT's I-540 project will include improvements to US-401 at the proposed interchange north of Wake Tech. Town Manager Mitchell reported that the Town currently has water and sewer lines within the project area that will be relocated as part of the I-540 project. He stated that the total cost of the utility relocation and increasing the size of the sewer collection lines is estimated to cost \$996,994; however the Town's portion of the relocation cost is \$364,770 due to NCGS § 136-27.1 which requires NCDOT to pay a percentage of the utility relocation costs based on the municipal population.

Discussion – Mayor Pro-Tem Massengill raised concerns about the Town budgeting for utility relocation for this project. Town Manager Mitchell stated that staff tries to keep a close watch on NCDOT projects in an effort to set aside funds for these types of projects.

Recommendation – 1. Approve the proposed Design Build Utility Construction Agreement between the Town of Fuquay-Varina and NCDOT as presented and to authorize the Town Manager to execute the Agreement. The Design Build Utility Construction Agreement has been reviewed by the Town Attorney as to form and is in the interest of the public. 2. Approve the establishment of the Project Ordinance for the I-540 Utility Relocation Reimbursement as presented and recommended. 3. Approve Budget Amendment BA-2019-23 to fund the I-540 Utility Relocation Reimbursement as presented and recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULTS: Passed Unanimously (5-0)

OTHER BUSINESS

A. Manager's Report – Town Manager Mitchell gave a brief report on the following:

- *Reported that Ting lit the first house with high speed fiber on March 20, 2019*
- *Reported that budget preparations are in full swing*
- *Reported that a Wellness Initiative will soon be implemented. Aetna is helping to co-fund this effort.*
- *Reported that the Fuquay Mineral Spring Park streambank restoration project will begin soon and there are a few trees that will need to be taken down.*
- *Reported that the wastewater treatment plant ribbon cutting went very well on March 21, 2019 and we were honored to have NC Secretary of the Department of Environmental Quality, Michael Regan in attendance.*
- *Reported that the new Town Hall project is progressing, and we will schedule walking tours once the sheet rock is further installed.*
- *Reported that progress is being made on Fleming Loop Park after several months of delays due to weather.*
- *Reported that Joanne Crabtree has been hired as the new Finance Director who will take the place of Carla Morgan when she retires on May 31, 2019*

B. Project Status Report – April 2019

C. Discussion of Budget Workshop Dates – The Town Board chose to only meet on April 23, 2019 beginning at 6:00 pm and going as long as it takes to work through the budget and 5-Year Plan

D. Child Abuse Prevention Walk and Informational Event - Wake County Southern Regional Center - Friday, April 5, 2019 - 11:00 am to 1:00 pm

E. Teen Day – Saturday, April 6, 2019 – 10:00 am – 1:00 pm – Falcon Park

F. FM2FV Concert - Jim Quick & Coastline Band - Thursday April 11, 2019 - 6:30 pm - 9:30 pm - Centennial Park

G. Easter Egg Hunt – Saturday, April 13, 2019 – 10:00 am – South Park

- H. NC Special Olympics Fundraising - Easter Bunny - Police Department - Tractor Supply Pet Photos - Kohls Family Photos - Saturday, April 13, 2019 (3:00 pm to 6:00 pm) and Sunday April 14, 2019 (1:00 pm - 4:00 pm)
- I. Southwest Area Study - Public Open House - Holly Springs Cultural Center - Tuesday April 23, 2019 - 4:00 - 7:00 pm

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill played an April fool’s joke on everyone.

Commissioner Smith stated that he had no comments

Commissioner Harris stated that he had no comments

Commissioner Wunsch stated that he had no comments

Commissioner Gardner stated that the Fuquay-Varina Downtown Association will have their Candy Hop on April 13th from 11:00 – 2:00.

Mayor Byrne reported on the past and upcoming events as follows:

Past Events

- 3/20 Ting Lighting Ceremony – Alston Ridge – 12:30 pm
- 3/21 Wastewater Treatment Plant Ribbon Cutting – 3:00 pm
- 3/27 Coffee with a Cop – Cultivate Coffee – 9:00 am

Upcoming Events

- 4/4 Centennial Authority Meeting
- 4/5 Steering Committee Wake County Health
- 4/5 Fuquay Varina Business Alliance FV Youth Leadership
- 4/6 Teen Day – Falcon Park – 10:00 am – 1:00 pm
- 4/11 FM2FV Concert – Jim Quick and the Coastline Band
- 4/13 Easter Egg Hunt – South Park – 10:00 am

CLOSED SESSION

Pursuant to N.C.G.S §143-318.11(a)(3) – Attorney/Client Privilege.

A motion was made to go into a closed session meeting at 8:59 p.m.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Gardner
MOTION RESULT: Passed Unanimously (5-0)

OPEN SESSION – The Town Board returned to open session with nothing to report out.

ADJOURN

A motion was made to adjourn the meeting at 9:16 p.m.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Smith
MOTION RESULT: Passed Unanimously (5-0)

Adopted this the 16th day of April 2019 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

John W. Byrne, Mayor

ATTEST:

(TOWN SEAL)

Rose H. Rich, Town Clerk

