



TOWN OF FUQUAY-VARINA
BOARD OF COMMISSIONERS REGULAR MEETING
MAY 21, 2019

CALL TO ORDER

Mayor John W. Byrne called the regular meeting of the Fuquay-Varina Board of Commissioners to order on May 21, 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: Assistant Town Manager Mark Matthews
Town Clerk Rose Rich
Town Attorney James Adcock

Town Manager Adam Mitchell was at a conference.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Larry Smith provided the invocation and Finance Director Carla Morgan led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The May 6, 2019 minutes of the regularly scheduled meeting of Town Board of Commissioners were presented. Mayor Pro-Tem Massengill recommended to include the Fire Department (*minutes only referenced Police Department*) in the discussion comment that he made regarding future increases in personnel, under Agenda Item 4B.

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

Assistant Town Manager Matthews recognized Finance Director Carla Morgan, as tonight will be the last Town Board meeting that she will attend as Finance Director for the Town of Fuquay-Varina. He acknowledged her for her long tenure, growth and management of the Finance Department staff.

Finance Director Carla Morgan expressed her gratitude for the opportunity to work for the Town for the last 15 years. She also thanked the entire Finance Department staff and a special thanks went to Assistant Finance Director Nicole Stevens and Marcia Cunningham for their hard work and dedicated service to the Town's Finance Department.

Mayor Byrne made a couple remarks about Finance Director Morgan and he commended her for her hard work in helping the Town to be the 17th town in North Carolina and the smallest town to receive a triple-A bond rating.

PRESENTATIONS

Agenda Item No. 4A There were no presentations for the May 21, 2019 Town Board meeting.

PUBLIC COMMENTS:

There were no public comments for the May 21, 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: There were no public hearings for the May 21, 2019 Town Board meeting.

CONSENT AGENDA

Agenda Item No. 8.A: Budget Amendment - Enterprise Fund - Contract Services/Sewage Treatment - \$245,000 - BA-2019-29

Purpose – To consider approval of a budget amendment in the amount of \$245,000 that is necessary to support higher than anticipated sewage treatment costs in FY 2019. The funding for this budget amendment is proposed by a fund balance appropriation in the Enterprise Fund Utility Operations. Current fund balance is approximately \$4 million, so there are adequate monies available to support this budget amendment.

Recommendation – Approve BA-2019-29 as presented and recommended.

Agenda Item No. 8B: Budget Amendment - Recognize Funds on Sale of Refunding Bonds – BA-2019-28

Purpose – To recognize the premium on the sale of refunding bonds in the amount of \$122,895 and appropriate to pay issuance cost on the bonds. The savings from the refunding bonds were enough to pay the issuance costs and generate a savings of \$206,323. The budget amendment recognizes revenue to cover \$122,895 in bond issuance costs in the current fiscal year.

Recommendation – Approve Budget Amendment BA-2019-28 as presented and recommended.

Agenda Item No. 8C: 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

Purpose – To consider the adoption of a resolution instructing the Town Clerk to investigate an annexation petition, and to consider adoption of a resolution setting a public hearing for June 3, 2019 following the receipt of a petition for voluntary annexation of property owned by Hilltop Freewill Baptist Church located at 3916 Hilltop Needmore Road, 0 Hilltop Road 10204 Fayetteville Road containing 6.56 acres.

Recommendation – Adopt the resolution instructing the Town Clerk to investigate the voluntary annexation petition, and adopt the resolution setting the public hearing for a voluntary annexation petition on June 3, 2019 for property owned by Hilltop Baptist Church (ANX-2018-18) as presented and recommended.

Resolution No. 19-1607
Resolution No. 19-1608

Agenda Item No. 8D: Voluntary Annexation Petition - Winfred-Maybelle, LLC and McLaurin Property - 6532 and 0 Burt Road - PIN's 0646062211 and 0646161898 - ANX-2019-08

Purpose – To consider the adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for June 3, 2019 following the receipt of a petition for voluntary annexation of property owned by Larry A. and Maybelle C. McLaurin and Winfred Maybelle, LLC, located at 6532 and 0 Burt Road, containing a total of 80.945 acres.

Recommendation – Adopt the resolution instructing the Town Clerk to investigate the voluntary annexation petition, and adopt the resolution setting the public hearing for a voluntary annexation petition on June 3, 2019, for property owned by Larry and Maybelle C. McLaurin and Winfred Maybelle, LLC (ANX-2019-08) as presented and recommended.

Resolution No. 19-1609
Resolution No. 19-1610

Agenda Item No. 8E: Voluntary Annexation Petition - Truelove Property - 7650 Truelove Road - PIN 0675152846 - ANX-2019-09

Purpose – To consider the adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for June 3, 2019 following the receipt of a petition for voluntary annexation of property owned by Thomas Van Truelove and Truelove Enterprises, LLC located at 7650 Truelove Road, Willow Spring, containing a total of 37.051 acres.

Recommendation – Adopt the resolution instructing the Town Clerk to investigate the voluntary annexation petition, and adopt the resolution setting the public hearing for a voluntary annexation petition on June 3, 2019, for property owned by Thomas Van Truelove and Truelove Enterprises, LLC (ANX-2019-09) as presented and recommended.

Resolution No. 19-1611
Resolution No. 19-1612

Agenda Item No. 8F: Facade Grant Funding Request – 114,116, and 118 Raleigh Street

Purpose – To consider approval for a façade grant for 114, 116, and 118 Raleigh Street submitted by property owner Linda Johnson.

Recommendation – Approve the façade grant funding request and application submitted by Linda Johnson located at 114, 116, and 118 Raleigh Street in an amount up to \$1,449.50 as presented and recommended.

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

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

Commissioner Wunsch stated that he was glad to see that Attorney Linda Johnson is taking advantage of the Town's façade grant program.

ADMINISTRATIVE REPORTS

Agenda Item No. 10A: Contract Award, Project Ordinance Amendment, and Budget Amendment - 2019 Waterline Replacement - \$1,158,009 - (BA-2019-30)

Purpose – To consider award of construction contract to Pipeline Utilities, Inc. for the 2019 Waterline Replacement Project along with corresponding Budget Amendment and Project Ordinance Amendments to fund the project.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that the Town received three bids ranging from \$1,158,009 to \$1,391,186. He also reported that currently there is \$517,288 in available funding remaining in the water line replacement project ordinance and the project ordinance is funded each fiscal year with varying amounts of available funds. Assistant Town Manager Matthews advised that management and staff are proposing to transfer \$658,000 from Enterprise Operations reserves (fund balance) to fully fund the 2019 water line replacement project.

Discussion – Mayor Byrne asked if any grants were involved for the project, and Assistant Town Manager Matthews responded that no grants were involved in this project. Mayor Byrne further remarked that this is an important project for the Town based on the age of the lines and the frequency of repairs. Public Utilities Director Meyers confirmed that this project replaces old cast iron and asbestos lines that frequently require repairs.

Recommendation – Approve Budget Amendment BA-2019-30, a Project Ordinance Amendment, and Contract Award, subject to Town Attorney review and approval as to form, to Pipeline Utilities, Inc. for the 2019 Waterline Replacement Project in the amount of \$1,158,009 as presented and recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULTS: Passed Unanimously (5-0) **Ordinance No. N-19-26**

Agenda Item No. 10B: Municipal Agreement and Project Ordinance Amendment - NE Judd/NC 55 Turn Lane Project

Purpose – To consider authorizing the Town Manager to enter into a Municipal Agreement with NCDOT and establishment of a project ordinance for the NE Judd and Highway 55 Intersection Operational Improvements Project.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that in the most recent round of LAPP grant awards, Town staff was able to secure

funding for three new projects. He further reported that the intersection of NE Judd Parkway and NC 55 is one of the projects where the scope adds right turn lanes to and adjusts the alignment of NE Judd Parkway as it approaches Broad Street (NC 55) to accommodate the predominant traffic pattern. Assistant Town Manager Matthews advised that the recommended action includes a project ordinance in the amount of the total project cost of \$1,895,133. He further advised that the Federal Highway Administration (FHWA) is providing \$1,516,106 (80%) through the LAPP grant program and requires a Town match of \$379,027 (20%). Assistant Town Manager Matthews reported that town staff has been in negotiations with a private developer that will ultimately be responsible for improvements to this intersection and funding for the match will be covered by these agreements.

Discussion – Mayor Byrne stated that this project was a big deal, and he appreciates the property owner recognizing the importance of improvements at this intersection. He added that he recently spoke with a resident, and Assistant Town Manager Matthews and Engineering Director Stephenson recently met with the resident about the numerous improvements planned by the Town, and that he remembers when the bottleneck was Ennis Street.

Recommendation – Authorize the Town Manager to enter into a Municipal Agreement with NCDOT for the NE Judd and Highway 55 Intersection Operational Improvements Project subject to approval by the Town Attorney as to form and establish a project ordinance in the amount of \$1,895,133 as recommended.

MOTION:	Commissioner Smith	
SECOND:	Mayor Pro-Tem Massengill	
MOTION RESULTS:	Passed Unanimously (5-0)	Ordinance No. N-19-27

Agenda Item No. 10C: Municipal Agreement, Project Ordinance Amendment and Budget Amendment - South Main/South Judd Intersection Project (BA-2019-31)

Purpose – To consider authorizing the Town Manager to enter into a Municipal Agreement with NCDOT, approval of a budget amendment and establishment of a project ordinance for the South Main/South Judd Intersection Project.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that the South Main/South Judd intersection improvement project provides an additional turn lane on South Judd Parkway as it approaches South Main Street. This project also will realign the intersection and eliminate the tight turning radius from South Main onto South Judd that often results in trucks running over the curb and striking the traffic signal/power pole. This project also completes sidewalk along the south side of South Judd Parkway from South Main to the Phillips Pointe subdivision. Assistant Town Manager Matthew advised that the recommended action includes a project ordinance in the amount of the total project cost of \$618,263. He explained that the Federal Highway Administration (FHWA) is providing \$494,610 (80%) in funding through the LAPP grant program and requires a Town match of \$123,653 (20%). Town Staff recommends a budget amendment moving \$123,653 in Powell Bill Reserves to cover the Town match; however, staff continues to pursue potential NCDOT funding previously identified for minor improvements to this intersection to be used towards the Town's cash match.

Discussion – Mayor Byrne appreciated the efforts of Engineering Director Stephenson and his staff to work closely with NCDOT and CAMPO, successfully deliver projects, and to be prepared for funding to come to Fuquay-Varina for important projects when other municipalities in the region have not been as successful in completing their projects.

Recommendation – Authorize the Town Manager to enter into a Municipal Agreement with NCDOT for the South Main/South Judd Intersection Project subject to approval by the Town Attorney as to form, approve Budget Amendment BA-2019-31, and establish a project ordinance in the amount of \$618,263 as recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULTS: Passed Unanimously (5-0) **Ordinance No. N-19-28**

Agenda Item No. 10D: Municipal Agreement, Project Ordinance and Budget Amendment - Jones Street Sidewalk Project BA-2019-32

Purpose – To consider authorizing the Town Manager to enter into a Municipal Agreement with NCDOT, approval of a budget amendment and establishment of a project ordinance for the Jones Street Sidewalk Project.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that the Jones Street Sidewalk project will provide safer pedestrian access along Jones Street. These proposed improvements will connect the new Town Hall location in the Downtown Fuquay Corridor to the Fuquay-Varina Middle School. Assistant Town Manager Matthews advised that the recommended action includes a project ordinance in the amount of the total project cost of \$1,035,772. He explained that the Federal Highway Administration (FHWA) is providing \$725,040 (70%) in funding through the LAPP grant program and requires a Town match of \$310,732 (30%). Town Staff recommends a budget amendment moving \$310,732 in Powell Bill Reserves to cover the Town match.

Discussion – Mayor Pro-Tem Massengill asked if the sidewalk project would include curb and gutter on both sides of the street. Engineering Director Tracy Stephenson stated that it is the Town's intent to place it on both sides, but there may be spaces where curb and gutter may not be possible to do both sides of the street. Commissioner Gardner stated that she liked that this project will help with walkability to the middle school.

Recommendation – Authorize the Town Manager to enter into a Municipal Agreement with NCDOT for the Jones Street Sidewalk Project subject to approval by the Town Attorney as to form, approve Budget Amendment BA-2019-32, and establish a project ordinance in the amount of \$1,035,772 as recommended.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULTS: Passed Unanimously (5-0) **Ordinance No. N-19-29**

Agenda Item No. 10E: Municipal Agreement Amendment and Project Ordinance Amendment - Park Depot Greenway Trail

Purpose – To consider authorizing the Town Manager to amend the Municipal Agreement with NCDOT for the Park Depot Greenway Project subject to approval by the Town Attorney as to form, approve the project ordinance amendment that brings the total project construction budget to \$1,237,160 as recommended.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that the Park Depot Greenway Trail connects existing greenway facilities that, at the opening of Willow Spring High School, run from Kennebec Road to NC 55 through the South Lakes subdivision. He further reported that this project will continue this greenway across NC 55, through a portion of the Meadowbrook subdivision and will connect to the Old Honeycutt Road Park and soccer fields. This project will include parking at the intersection of the greenway with NC55. Once complete, the greenway will be approximately two miles long. Assistant Town Manager Matthews advised that this project was funded for design by CAMPO in 2014 (\$106,000 - 80% Federal Highway Administration (FHWA) and 20% Town Match). Subsequently, Wake County Awarded \$247,432 to this project and the project ordinance was amended accordingly. The project was recently awarded \$989,728 in funding by CAMPO as part of the LAPP program to complete the construction of the scope.

Discussion – Mayor Pro Tem Massengill asked what the Town's total approximate cash match is for the project. Assistant Town Manager Matthews responded that it should be just over \$25,000 for the Park-Depot Greenway project. Mayor Pro Tem Massengill responded that this is an impressive cash match of outside funding leveraging Town dollars. Mayor Byrne added that this is going to be a great amenity, as the greenway will be continuous from Willow Spring High School to Honeycutt Road Park, from which there are sidewalks all the way to Downtown. Mayor Pro Tem Massengill asked if the subdivision would be contributing funding to the greenway, and Assistant Town Manager Matthews responded that they are not responsible for construction as the subdivision was approved under the old code, but they are donating right of way.

Recommendation – Authorize the Town Manager to enter into an amended Municipal Agreement with NCDOT for the Park Depot Greenway Project subject to approval by the Town Attorney as to form and approve the project ordinance amendment that brings the total project construction budget to \$1,237,160 as recommended.

MOTION: Commissioner Gardner
SECOND: Commissioner Harris
MOTION RESULTS: Passed Unanimously (5-0) **Ordinance No. N-19-30**

Agenda Item No. 10F: Fee Schedule Amendment - Civil Penalties

Purpose – To consider an amendment to the Town's FY-18-19 adopted fee schedule.

Staff Comments – Assistant Town Manager Matthews entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He reported that in a periodic review of the stormwater and erosion control ordinances, town staff identified that the current fee schedule does not align with the civil penalties prescribed in §9-1407 (f) Enforcement of the Land Development Ordinance for violating the Town's Stormwater and Erosion Control Ordinances. He further reported that the Town

has not needed to assess civil penalties under these ordinances previously, however, at the current pace of development and with the growing number of permitted stormwater devices, it is likely that the Town will assess penalties in the future. Assistant Town Manager Matthews advised that In order to align the penalty structure with the penalties the Town could face under federal permits issued by the State, Town Staff is proposing to add a fee of up to \$5,000 per day/violation for Sedimentation and Erosion Control (for the most worst violations). Additionally, a fee of \$500 per day/per violation should be added to the fee schedule for the stormwater ordinance. He further advised that there is no direct financial impact to the Town for this action. This action brings the penalties for non-compliance for entities permitted by the Town into alignment with the statutory penalties the Town could face under the Town's environmental permits. All fines collected under these programs are required by State law to go to the State education fund.

Discussion – Mayor Byrne asked Assistant Town Manager Matthews to explain what is done with these funds if collected. Assistant Town Manager Matthews stated that the funds are not kept by the Town, all funds are required by State law to go to the State education fund. Mayor Pro-Tem Massengill stated that he has an issue with the State not allowing the funds to be kept by the Town. Town Attorney Adcock stated that the clear proceeds would have to go to the State, but if the Town had to sue someone to collect the violation fees, then only a portion of those funds could be kept to cover legal cost incurred by the Town.

Recommendation – Approve the FY 2018-2019 fee schedule amendment ordinance to better align with Stormwater and Sediment and Erosion Control Ordinances as recommended by management and staff.

MOTION:	Commissioner Wunsch	
SECOND:	Commissioner Harris	
MOTION RESULTS:	Passed Unanimously (5-0)	Ordinance No. N-19-31

OTHER BUSINESS

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

- *Reported that the Town held its final FM2FV concert of the spring on May 9 with the Band of Oz. The Parks & Recreation Department have begun preparations for July 3.*
- *Reported that Fleming Loop Park construction continues, contractor is actively working, and we are now expecting completion in July.*
- *Reported that the Arts Center held its first concert with Jason Damico and Will McBride on May 11. Performers and the crowd seemed to enjoy the event and venue.*
- *Reported that on May 13th, Planning staff held a neighborhood meeting for a rezoning of the Historic Park to accommodate the planned construction of a replica depot for the caboose.*

- Reported that on May 17-18, the En Plein Air event led by FVDA was excellent, with many familiar landmarks painted.
- Reported that the Arts Center public open house held on May 18, which included a dance recital, performance by the community chorale, arts and crafts activities in the upstairs classrooms, and wrapped up with the En Plein Air art auction was a success. Reported that about 140 people attended the chorale concert, over 200 attended the recital, and over 600 came through the open house over the course of the day.
- Reported that he enjoyed seeing his daughter in her first dance recital, and the first dance performance in the Arts Center. It was powerful seeing performers of many dance and movement styles perform, and the performance by a special needs dance group was especially powerful as the performers experienced the joy of performing for an audience in a first-class venue.
- Reported that total En Plein Air auction sales were \$11,660, half of which will support the downtown Main Street events and promotions sponsored by FVDA.
- Reported that the Planning Board meeting last night included several rezonings that will be coming before the Town Board at the next meeting.
- Reported that the Police Department and Fire Department continue to respond to many calls, and are preparing for the Run the Quay events June 1.
- Reported that the Communications department has handled a variety of media inquiries over the past two weeks.
- Reported that the Town Manager and Economic Development director are at the ICSC conference focusing on retail recruitment. The Town Manager recently attended the NCLM conference, and we have some exciting news to share about the new leadership of the League, Mayor will announce this news during his comments.
- Reported that Information Technology Director Scott Clark is at the IT Conference gaining insight into best practices on information security and other areas that are dynamically changing.
- Reported that Public Utilities is taking steps to prepare for projects included in the FY 2020 recommended budget.
- Reported that Engineering staff continue to work with CAMPO, NCDOT, and Federal agencies on several projects. NW Judd Parkway construction is becoming more visible and noticeable as land clearing and stormwater/sediment control measures are taking place.
- Reported that building inspections remain steady.
- Reported that new Finance Director JoAnne Crabtree is settling in at the Finance Department as staff are preparing for budget adoption and year end work.

- *Reported that the Town has a strong pool of applications for HR Director position that will become vacant upon the upcoming retirement of HR Director Dan Gray, and interviews are being scheduled in the next couple of weeks.*
- B. Financial Quarterly Report – 3rd Quarter FY 2019
 - C. Arts Center Performance - Rhinoleap Productions - Alfred Hitchcock's The 39 Steps - May 23, 24, and 25, 2019 - 7:30 pm
 - D. Fuquay-Varina Chamber of Commerce - Run the Quay - June 1, 2019 - 7:00 am - 11:30 am
 - E. Fuquay-Varina Chamber of Commerce - The Quay Downtown Cooldown - Saturday, June 1, 2019 - 9:00 am - 2:00 pm - Varina District
 - F. Arts Center Performance - Joshua Lozoff, Master Illusionist - June 7, 2019 - 7:00 pm
 - G. Arts Center Performance - Stageworks Community Theater - Harold and Maude - June 13, 14, and 15, 2019 - 7:30 pm
 - H. Arts Center Performance - Beatlesque - Beatles Tribute Band - June 29, 2019 - 7:30 pm
 - I. Zoning Map Amendment - Timmons Group - 10212 and 10204 Fayetteville Road, and 3916, 3918, and 0 Hilltop Needmore Road - PINs 0688138207, 0688139036, 0688235515, 0688230732, and portion of 0688330428 - REZ-2018-18 - (FIRST READING)
 - J. Zoning Map Amendment - FLM Engineering - 6532 and 0 Burt Road - PINs 0646062211, and 0646161898 - REZ-2019-06 (FIRST READING)
 - K. Zoning Map Amendment - Town of Fuquay-Varina - 125 S. Fuquay Avenue, 112 S. Aiken St., 114 S. Aiken St., and 209 Raleigh Street - PINs 0666070397, 0666072400, 0666072259, and 0666072159 (Matthews/Smith) - (FIRST READING)
 - L. Zoning Map Amendment - Glenn Futrell - 7650 Truelove Road - PIN 0675152846 - REZ-2019-05 (FIRST READING)

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill stated he visited the splash pad with his children and he asked if there could be a drink/vending machine installed near the splash pad. Recreation and Parks Director Jonathan Cox stated that it is likely that vending machines would be vandalized, but he would look into possibly having a vendor provide refreshments.

Commissioner Smith congratulated outgoing Finance Director Carla Morgan on her upcoming retirement, and he enjoyed working with her when he was Police Chief.

Commissioner Harris stated he appreciated Ms. Morgan's commitment to the Town and for taking the Town's finances to a different level. He wished her the best upon her retirement.

Commissioner Wunsch also congratulated Ms. Morgan on her retirement. He stated that he enjoyed En Plein Air auction.

Commissioner Gardner thanked Ms. Morgan for leaving the Town in better financial shape than it was when first she started. She wished her the best upon her retirement. Commissioner Gardner also stated that this year En Plein Air artist really enjoyed the event, and the Arts Center.

Mayor Byrne concurred with Commissioner Gardner's comments regarding the En Plein Air event and he appreciates all the Town Board did to help support the Arts effort.

Mayor Byrne announced that this past week, Commissioner Harris was elected to the Board of Directors for the North Carolina League of Municipalities, along with Jennifer Robinson of the Town of Cary who is the 1st Vice-President. He commended Commissioner Harris for his efforts in seeking this position. Commissioner Harris thanked the Mayor, Commissioner Gardner and the Town Board for their encouragement and support in pursuing the position on the League's Board of Directors. He stated that he will be representing the 6th District in the State.

Mayor Byrne gave the following report on past and upcoming events as follows:

Past Events

- 5/9 FV Chamber Business After Hours – Leadership Class 2019 Graduating – Clubworx – 5:30 pm
- 5/9 FM2FV Concert – Band of Oz – 6:30 pm
- 5/10 Bond Signing
- 5/18 Speak to American Legion Post – How to Have a Successful Relationship with Local Leaders – 9:30 am
- 5/18 En Plein Air Artist Reception – Art Center – 6:30 pm

Upcoming Events

- 5/22 Chamber Membership Appreciation Social – Bob Barker Retreat – 5:30 pm
- 5/27 American Legion Memorial – 10:00 am
- 6/1 Run the Quay
- 6/1 Run the Quay Cooldown – 9:00 – 2:00 pm Varina District

The Town Board did not hold a closed session meeting.

ADJOURN

A motion was made to adjourn the meeting at 8:26 p.m.

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

Adopted this the 3rd day of June 2019 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

John W. Byrne, Mayor

ATTEST: (TOWN SEAL)

Rose H. Rich, Town Clerk

