



Town Commission Agenda Results

Tuesday, June 18, 2019
7:00 PM

Location: 401 Old Honeycutt Road, Fuquay-Varina, NC 27526

BOARD OF COMMISSIONERS – REGULAR MEETING

1. **Call to Order** – *Mayor John W. Byrne*
2. **Invocation & Pledge of Allegiance** – *Mayor Pro-Tem Blake Massengill provided the invocation and Commissioner William Harris led the Pledge of Allegiance.*
3. **Approval of the minutes for the June 3, 2019 Regular Town Board meeting.** – *Approved (5-0)*

4. **Presentations:**

- A. **Recognition of Fire and Police Staff**

Fire Chief Anthony Mauldin recognized members for the Fire Department for their recent promotions as follows:

	<u>Former Position</u>	<u>Promoted Position</u>
<i>Scott Daniel</i>	<i>Battalion Chief</i>	<i>Division Chief</i>
<i>Dustin Grimes</i>	<i>Fire Captain</i>	<i>Battalion Chief</i>
<i>Jerry Crocker</i>	<i>Fire Lieutenant</i>	<i>Fire Captain</i>
<i>Josh Herring</i>	<i>Fire Lieutenant</i>	<i>Fire Captain</i>
<i>Dustin Morgan</i>	<i>Fire Lieutenant</i>	<i>Fire Captain</i>
<i>George Gerraty</i>	<i>Fire Engineer</i>	<i>Fire Lieutenant</i>

Town Manager Mitchell commended the members of the Fire Department on their promotions, and he recognized supportive family members who were in attendance. He also stated that he was happy to see Fire Chief Mauldin return to work after his recent knee surgery.

Police Chief Laura Fahnestock recognized members of the Police Department for their recent accomplishments. She stated that Sergeant Anthony "TJ" Hodges and Sergeant Clara Dula both recently completed their Law Enforcement Executive Program (LEEP) through NC State University. LEEP is a leadership development course designed to build proactive leadership among law enforcement supervisors. She commended Corporal Bryan Stancil for obtaining his Bachelor of Science Degree in Criminal Justice from Western Carolina University. She also commended Lieutenant Chris Gathman on receiving the Crisis intervention Training Officer of the Year Award. Lieutenant Gathman represented the Town of Fuquay-Varina for assisting a female who was attempting to commit suicide. Lieutenant Gathman utilized his crisis intervention training skills to talk the female in to dropping the weapon, and she was able to receive mental health assistance after the incident.

Mayor Byrne commended both the members of the Fire Department and the Police Department for their accomplishments and the many hours of personal time spent away from their families to better educate and train for their positions.

- 5. Public Comments** – *No one chose to address the Town Board during the Public Comments period.*

Items Tabled From Previous Meetings

- 6A. Voluntary Annexation Petition – Truelove Property – 7650 Truelove Road – ANX-2019-09** – *This item was tabled to the July 8th meeting.*
- 6B. Zoning Map Amendment – Truelove Property – 7650 Truelove Road – REZ-2019-05** – *This item was tabled to the July 8th meeting.*

PUBLIC HEARINGS

- 7A. There are no public hearings scheduled for the June 18, 2019 Town Board meeting.**

8. Consent Agenda

What is the board's pleasure on the items on the consent agenda?

- A. Voluntary Annexation Petition - Akins, LLC - Carolina Gardens - 1975 Galega Dr – PIN 0665974128 - ANX-2019-10
Resolution No. 19-1614
Resolution No. 19-1615
- B. Voluntary Annexation Petition - Robert W. Wright – 8205 Fayetteville Rd – PIN 0689866132 -ANX-2019-11
Resolution No. 19-1616
Resolution No. 19-1617
- C. NCDOT - School Speed Limit Zones - Willow Spring High School
Ordinance No. M-19-03
- D. FY 2020 Pay Grade and Position Classification Schedule
- E. Budget Amendment and Project Ordinance Amendment - Transfer Funds - IT Operational Budget to Government Facilities Project - \$25,000 - (BA-2019-35)
Ordinance No. N-19-41
- F. Resolution - 2018 Local Water Supply Plan - - - - - Resolution No. 19-1618
- G. Budget Amendment - Youth Athletic Scholarship Fund Donations - Parks, Recreation, and Cultural Resources - \$1,600 - BA-2019-36
- H. Facade Grant Funding Request (\$2,260.17) - JuiceHaus LLC - 509 Broad Street - Alex and Laura Arrieta

All items on the Consent Agenda (Items A-H) were approved.

9. Items Removed From Consent - None

10. Administrative Reports

10A. Town Property (Park)

The purpose of this agenda item was to consider naming the 143-acre assemblage of Town property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop Needmore Road. [The Town Board approved by a vote of 5-0 to name the property "Hilltop Needmore Town Park and Preserve".](#)

10B. Royal Creek – Payment-In-Lieu Agreement

The purpose of this agenda item was to consider an agreement to provide for partial reimbursement of a payment-in-lieu for construction of "Daddy Road" and "Gelder Drive" in the Royal Creek development should the developer complete construction of public streets under the terms of the proposed agreement. [Approved \(5-0\)](#)

11. Other Business (Town Manager)

A. Manager's Report

- NCDOT has accepted to take ownership of NE and SW Judd Parkway.
- July 22, 2019 will be the official date that the new town hall will be open to the public.
- Hilltop Needmore Town Park and Preserve was evaluated by Town staff.
- Mayor, Economic Development Director Seymour met with Dr. Scott Ralls, the new president of Wake Technical Community College.
- All projects are moving forward.
- Interviewed for the Human Resources Director position and made a decision. Waiting on the candidate's closure before announcing the final choice.
- This is the last meeting for outgoing HR Director Dan Gray who will be retiring at the end of the month after 8 years of service. Town Manager Mitchell thanked Mr. Gray for helping the Town recruit and retain great talent for the Town. The Town Board applauded Mr. Gray and individually thanked him for his work with the Town.
- Hired a new staff member in the Public Buildings Department
- Working on the upcoming Stormwater Permit Audit for the State
- Police Chief Fahnestock and staff participated in a Good Samaritan video (produced by Amazing Studios) with Wake County that will be seen throughout the State.
- Amazing Studios is working on a video for the Arts Center.
- Newly hired Planner Josh Jurius started work with the Town yesterday.

B. July Town Board Meeting – July 8, 2019 – 7:00 – No meeting on July 1, 2019

C. July 16, 2019 Town Board Meeting - Cancelled

D. Arts Center Performance - Beatlesque - Beatles Tribute Band - June 29, 2019 - 7:30 pm

E. Independence Day Fireworks Celebration – July 3, 2019 – South Park – 6:00 pm

F. Arts Center Performance – Broadway's Next Hit Musical – Improv Musical Audience Participation – July 13, 2019 - 7:30 pm

G. Arts Center Performance - Letters from Home - July 18, 2019 - 7:00 pm - Fuquay-Varina Arts Center

H. Special Olympics Fundraising - Police Department - Saturday, July 20, 2019 - Crossfit Aestus - 6109 55 Suite 109

I. Ice Cream Social - Sunday, July 21, 2019 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park

- J.** Arts Center - Gerald Parker Jazz Orchestra - Big Band Swing and Dance - July 26, 2019 - 7:00 pm - Fuquay-Varina Arts Center
- K.** Zoning Map Amendment - Glenn Futrell - 1975 Galega Dr – PIN 0665974128 - REZ-2019-10 - (FIRST READING)
- L.** Zoning Map Amendment – The Spaulding Group - 750 SE Judd Parkway - Portion of PIN 0666137973 - REZ-2019-08 - (FIRST READING)
- M.** Zoning Map Amendment – Judson Smith - 438 and 440 Washington Street – PINs 0656698492 and 0656699432 - REZ-2019-10 - (FIRST READING)
- N.** Zoning Map Amendment - McAdams – 8205 Fayetteville Rd – PIN 06898866132 - REZ-2019-11 - (FIRST READING)

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill thanked HR Director Dan Gray for his years of service.

Commissioner Smith stated that he enjoyed attending the recent Operation Coming Home key ceremony. He also congratulated HR Director Dan Gray upon his retirement.

Commissioner Harris stated that this past Thursday and Friday he attended meetings in Wilmington with the NC League of Municipalities. He stated that the League is doing great things for cities and he would like to see the Town take full advantage of its various programs.

Commissioner Wunsch thanked HR Director Dan Gray for his years of service with the Town. He stated that he also enjoyed the Operation Coming Home event. He also stated that he attended the Fuquay-Varina High School graduation and he commended Communications Director Susan Weis upon her son's graduation. He then stated that his daughter will be a 10th grader next year.

Commissioner Gardner congratulated HR Director Dan Gray on his new chapter of life as a retiree. She stated that she enjoyed the Operation Coming Home ceremony. She also stated that Century 21 recently hosted the Business After Hours event where they recognized former Commissioner Mollie Stephenson as the Run-The-Quay partner.

Mayor Byrne recognized Fuquay-Varina Chamber of Commerce Chairman Brandon Conover who stated that the Chamber is preparing for the Savor Fuquay-Varina event in the fall which will feature a celebrity chef from South Bend Range. Mr. Conover stated that the Chamber will be searching for a new president starting this coming Friday.

Mayor Byrne stated that the Town is #35 in population for the State. He met with the new president of Wake Technical Community College, Dr. Scott Rall. He also stated that he enjoyed the Operation Coming Home ceremony and made brief comments about a new company in the Duncan area that recently joined as a member of the Chamber of Commerce.

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

Past Events

6/4	Meet with New President of Wake Tech. Comm. College
6/6	Centennial Meeting
6/13	Operation Coming Home Key Ceremony
6/14	American Legion Post – Installation of Officers
6/15	Ribbon Cutting – CDT Performance
6/15	FVHS Graduation Ceremonies
6/17	Wake County Mayor's Association Meeting – Art Center

Upcoming Events

6/27 – Open House & Ribbon Cutting – Raleigh Radiology & WakeMed Surgery
5:30 pm

7/3 – July 3rd Independence Day Celebration – SouthPark – 6:00 pm

CLOSED SESSION – 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)(5) - Property Acquisition

OPEN SESSION – The Town Board returned to Open Session with nothing to report out from the Closed Session meeting.

ADJOURNMENT