



Board Meeting Agenda

**Monday, July 08, 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 June 18, 2019 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Recognize - Police Chief Laura Fahnestock and Fuquay-Varina Police Department - The Victim Services Interagency Council of North Carolina - United States Attorney's Office - (Byrne/Mitchell)

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)
- 6.B Zoning Map Amendment - Glenn Futrell - 7650 Truelove Road - PIN 0675152846 - REZ-2019-05 - (Mitchell/Matthews/Smith) - ITEM TO BE TABLED
- 6.C 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 - ITEM TO BE TABLED - (Mitchell/Matthews/Smith)

7. Public Hearing

- 7.A Zoning Map Amendment - Judson Smith - 438 and 440 Washington St - PINs 0656698492 and

0656699432 - REZ-2019-10 - (Mitchell/Matthews/Smith)

- 7.B Voluntary Annexation Petition - Akins, LLC - Carolina Gardens - 1975 Galega Dr – PIN 0665974128 - ANX-2019-10 - (Mitchell/Matthews/Smith)
- 7.C Zoning Map Amendment - Stephens Road Partners - 1975 Galega Drive - PIN 0665974128 - REZ-2019-07 - (Mitchell/Matthews/Smith)
- 7.D Zoning Map Amendment - The Spaulding Group - 750 SE Judd Parkway - Portion of PIN 0666137973 - REZ-2019-08 - (Mitchell/Matthews/Smith)
- 7.E Voluntary Annexation Petition - Robert W. Wright – 8205 Fayetteville Road – PIN 0689866132 - ANX-2019-11 - (Mitchell/Matthews/Smith)
- 7.F Zoning Map Amendment - McAdams - 8205 Fayetteville Rd - PIN 0689866132 - REZ-2019-11 - (Mitchell/Matthews/Smith)

8. Consent Agenda

- 8.A No Parking Ordinance - Raleigh Street from South Fuquay to South Akins - (Mitchell/Mouberry)
- 8.B Deed of Release of Easement and Grant of New Easements - Willow Spring High School - (Mitchell/Meyers)
- 8.C Annexation Agreement Amendment - Morgan Development Company, LLC - 1829 and 1955 Eddie Howard Road - PIN 0686076032 and PIN 0686079384 - ANX-2016-15 - (Mitchell/Matthews/Smith)
- 8.D Surety / Letter of Credit - Bengal Towne Centre - Landscaping Delay of Installation - \$65,062.50 - (Mitchell/Matthews/Smith)
- 8.E Budget Amendment - Debt Payoff - Refunding Bond Escrow - (Mitchell/Crabtree)

9. Items Removed From Consent *This section is reserved for items removed from the consent agenda for separate consideration.*

10. Administrative Reports

- 10.A Preliminary Subdivision Plat - Saras Grove - SUB-PR-2018-15 - (Mitchell/Matthews/Smith)
- 10.B Town Code Amendment - Part 7: Motor Vehicles and Traffic, Chapter 3: Parking Regulations, and Appendix 1: Traffic - Parking Limited to 30 Minutes, and Appendix 1: Traffic - Spaces Reserved for Handicapped - On-Street Parking at 134 N Main Street - Fuquay-Varina Town Hall - M-20XX-XX - (Mitchell/Matthews/Seymour)

11. Other Business

- 11.A Manager's Report

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- 11.B Project Status Report - July 2019
- 11.C July 16, 2019 Town Board Meeting - Cancelled
- 11.D Arts Center Performance - Broadway's Next Hit Musical - Improv Musical with Audience Participation - Saturday, July 13, 2019 - 7:30 pm - Fuquay-Varina Arts Center
- 11.E Barbershop Rap Session Community Conversation - 127 Raleigh Street - Saturday, July 13, 2019 - 10:00 am - 12:00 pm
- 11.F Arts Center Performance - Letters from Home - Thursday, July 18, 2019 - 7:00 pm - Fuquay-Varina Arts Center
- 11.G Special Olympics Fundraising - Police Department - Saturday, July 20, 2019 - Crossfit Aestus - 6109 NC 55 Suite 109 (Performance Sports Center)
- 11.H Ice Cream Social - Sunday, July 21, 2019 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park
- 11.I Arts Center - Gerald Parker Jazz Orchestra - Big Band Swing and Dance - Friday, July 26, 2019 - 7:00 pm - Fuquay-Varina Arts Center
- 11.J Police Explorer Firstnighter - Meet and Greet Event - Monday, July 29, 2019 - 6:00 pm - Fuquay-Varina Police Department
- 11.K National Night Out Against Crime - Fuquay-Varina Police Department Open House - Wednesday, August 7, 2019 - 5:00 - 7:00 pm
- 11.L Zoning Map Amendment - Curry Engineering - 0 N Main Street and a portion of 1617 N Main Street - PINs 0677027162 and a portion of 0677025153 - REZ-2019-12 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.M Zoning Map Amendment - Tri Pointe Homes - 6208 and 6212 Johnson Pond Road - PINs 0677280622 and 0677186533 - REZ-2019-13 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.N 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) - (FIRST READING)
- 11.O Zoning Map Amendment - The Curry Engineering Group, PLLC - 775 NE Judd Parkway - PIN 0667418954 - REZ-2019-15 - (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, N.C.G.S. 143-318.11 (a) (5) - Contracts, N.C.G.S. 143-318.11 (a) (6) - Personnel, 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.