

**AGENDA**  
**BOARD OF COMMISSIONERS – REGULAR MEETING**  
**June 16, 2009 - 7:00 p.m.**

**Call to Order** – *Mayor Byrne*

**Invocation** – *Police Chief Larry Smith*

**Pledge of Allegiance** – *Glenn Morrison*

**APPROVAL OF MINUTES:**

- 1. Approval of the minutes of the June 1, 2009, Town Board Meeting**

*Approved*

**PUBLIC COMMENTS:**

- 2.** The Town Board has recently changed the order of business for Town Board meetings to allow for public comment at the beginning of our meetings. I invite anyone who would like to address the Board to come forward. Please limit your comments to three minutes in order that all who wish to speak may be heard in a timely manner.

*Judith Lucas made comments regarding billing cycles for water bills.*

*Ron Tropicich made brief comments thanking everyone who worked toward the “Run the Quay” road race.*

**PUBLIC REQUESTS & PRESENTATIONS:**

- 3.** This agenda item was to recognize Glenn Morrison for heroic service to his high school music teacher.

*Police Chief Smith and Mayor Byrne thanked Glenn Morrison for saving the life of his teacher by administering CPR.*

**PUBLIC REQUESTS & PRESENTATIONS:**

4. This agenda item was to recognize Fuquay-Varina Police Officers who have earned college degrees. *(Police Chief Smith)*

Captain Bob Adams Bachelor's Degree in Criminal Justice Administration from Columbia Southern University, May 2009

Lieutenant Craig Morgan Bachelor's Degree in Criminal Justice Administration from Columbia Southern University, February 2008

Corporal Chip Risch Associates Degree in Criminal Justice from Columbia Southern University, December 2008

Sergeant Wayne Sorensen Associates Degree in Criminal Justice from Stanley Community College, May 2009

**PUBLIC HEARINGS:**

5. **Rezoning Request by Horace and Brenda Tart – REZ-2009-002 (Continued)**

This public hearing was a continuation of the June 1, 2009 hearing regarding a request to rezone property from Residential-8 Multi-family District to Commercial Downtown Fringe I Conditional Zoning District.

*Approved*

**ADMINISTRATIVE REPORTS:**

6. This agenda item was to consider approval to award a contract to Ellington Contractors, Incorporated, for the Northeast Judd Parkway Extension in the amount of \$2,162,708. *(Town Engineer Stephenson)*

*Approved*

7. This agenda item was to consider approval of an interlocal agreement with Wake County EMS for the renovation of Fire Station 1 in the amount of \$67,046. *(Fire Chief Mauldin)*

*Approved*

8. This agenda item was to consider approval of a funding agreement with Wake County for the expansion of Fire Station 1 in the amount of \$151,687. (*Fire Chief Mauldin*)

Approved

9. This agenda item was to consider approval of a budget amendment to appropriate funds paid to Police Officers for non-town functions in the amount of \$9,000. (*2009-22*) (*Finance Director Morgan*)

Approved

### **OTHER BUSINESS** (*Town Manager*)

10. This agenda item was to receive information from the Town Manager on various topics. (*Town Manager Hedrick*)

- Reminder of Groundbreaking for Fire Station 1 – June 23<sup>rd</sup>, at 9:00 a.m.
- Reminder of Groundbreaking for the Northeast Judd Parkway Extension – July 1st, at 10:00 a.m.
- Schedule of Activities for future Town Board action

*The Board was asked to consider scheduling special meetings to discuss the following topics:*

August - Two possible workshop sessions on the draft Town Center Plan

September through November:

Ad Hoc Committee on Neighborhood Revitalization  
Ad Hoc Committee on Revised Design & Construction Standards  
Ad Hoc Committee on Town-wide Sidewalk Improvements Plan

- Town Manager asked the Board to consider gathering ideas for a new meeting space for the Town Board.
- Town Manager asked Board for direction on requesting additional funds (\$2 million) to proceed with the Downtown Streetscape Phase II Project. The Board recommends staying the course for now, get bids on the Streetscape project and to only request the \$ 4.5 million for the NE Judd Parkway expansion project at this time.

**OTHER BUSINESS** (Mayor and Town Board)

**Mayor Pro-Tempore Harris-** gave report on the meeting with Triangle J Council of Governments

**Commissioner Wells** – asked staff to study ordinance as it relates to signage on private unpaved parking lots. He also expressed concern regarding the impact on the vegetation in the Aiken Parkway Circle that could be damaged during a scheduled block party for the area residents.

**Commissioner Sheldon** – stated that Police Chief's investigation of the Hwy 55 & Wilbon Road intersection indicates a possible flaw in the design. She asked staff to bring this information back to the Board for further study at the next meeting.

**Commissioner Adcock** – thanked Town staff, the Chamber of Commerce and the F-V Revitalization Association for their hard work that went into the success of the "Celebrate Fuquay-Varina!" event.

**Commissioner Johnson** – no comments

**Mayor Byrne** – recommended that the Town continue its membership with the Triangle J Council of Governments. The Board concurred by a motion of 4-1. Mayor Byrne, Commissioner Sheldon and Commissioner Adcock are to meet with representatives from the Neuse River Basin Association to gather information on the need for continued membership in the association. Mayor Byrne thanked everyone for work on the "Celebrate Fuquay-Varina!" event.

**Recreation & Parks Director Harvey** – updated the Board on events planned for the July 3<sup>rd</sup> & July 4<sup>th</sup> events.

**PUBLIC COMMENTS** – None

**CLOSED SESSION** - G.S. §143-318.11 (a)(3) Attorney Client Privilege  
G.S. §143-318.11 (a)(6) Personnel Matter

**OPEN SESSION** – Nothing to report out.

**ADJOURNMENT**