



Board Meeting Agenda

**Tuesday, September 04, 2018
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 August 21, 2018 Town Board of Commissioners Meeting
- 4. Presentations**
 - 4.A Presentation - Recognition of Fuquay-Varina High School 2018 4-A State Champions - (Mayor/Mitchell/Cox)
- 5. Public Comment** *The public is invited to address the Town Board.*
- 6. Items Tabled From Previous Meeting**
- 7. Public Hearing**
 - 7.A Zoning Map Amendment - Gala Construction - 500 W Academy Street - PIN 0656772831 - REZ-2018-08 - (Mitchell/Nishawala) - ITEM TO BE TABLED
 - 7.B Zoning Map Amendment - Gala Construction - 220 and 228 Bridge Street - PINs 0656790100 and 0656699194 - REZ-2018-09 - (Mitchell/Nishawala)
- 8. Consent Agenda**
 - 8.A Temporary Street Closure - The Mill Market - September 29, 2018 - (Mitchell/Seymour)
 - 8.B Surety / Letter of Credit - Holland Station Townhomes Phases 1 and 2 - Landscaping Delay of Installation - \$55,814.75 - (Mitchell/Cooper)
 - 8.C Temporary Street Closure – BBQ, Blues and Brews Festival – Fuquay-Varina Downtown

Association, Inc. – September 22, 2018 - (Mitchell/Seymour)

- 8.D Project Ordinance Amendment - Arts Center- \$6,200.00 - (Mitchell/Morgan/Daly)
- 8.E Project Ordinance Amendment - Governmental Facilities Project - \$66,667.00 - (Mitchell/Seymour/Morgan)
- 8.F Resolution - Acceleration of Wake Tech Bus Stop - Wake Transit Bus Plan - (Mitchell/Nishawala)

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

10. Administrative Reports

- 10.A PSNC/Town of Fuquay-Varina Franchise Agreement - (Mitchell)
- 10.B Preliminary Subdivision Plat - Arlington Meadows - SUB-PR-2016-09 - (Mitchell/Cooper)
- 10.C Preliminary Subdivision Plat - Barrington - SUB-PR-2018-09 - (Mitchell/Cooper)
- 10.D Recombination Plat - Flag Lot - McKim and Creed Inc. - 1449 Old Honeycutt Road - SUB-REC-2018-12 - (Mitchell/Cooper)
- 10.E Resolution - Authorizing Upset Bid Process - Sale of Standing Timber - Fuquay-Varina Business Park Property - (Mitchell/Seymour)
- 10.F Creative Crosswalks - Arts Center - (Mitchell/Daly/Stephenson)
- 10.G Offer to Purchase and Contract Agreement and Budget Amendment - BA-2019-05 - 304 Angier Road - (Mitchell)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - September 2018
- 11.C FM2FV Concert - Smile - Thursday September 6, 2018 - 6:30 - 9:30 pm - Centennial Park
- 11.D 9/11 National Day of Service and Remembrance - Tuesday, September 11, 2018 - 8:30 am - 10:00 am - Community Center
- 11.E ETJ Expansion Community Information Meetings - Thursday, September 13, 2018 - 5:30-7:30 pm - Fuquay-Varina Public Service Center and Friday, September 14, 2018 - 5:30-7:30 pm - Fuquay-Varina Community Center
- 11.F Fuquay-Varina Downtown Revitalization - BBQ Blues and Brews - Downtown Varina - Saturday, September 22, 2018 - 2:00 - 6:00 pm
- 11.G Coffee with a Cop - Eggs Up Grill - Wednesday, September 26, 2018 - 9:00 am - 11:00 am

11.H Out of the Darkness Walk - Suicide Prevention Walk - Jeff Wells Environmental Trail -
Sunday, September 30, 2018 - Registration 1:00 pm - Walk 2:00 pm

11.I Coffee with a Cop - Sheetz - 1885 Broad Street - (National Coffee with a Cop Day) -
Wednesday, October 3, 2018 - 3:00 pm - 5:00 pm

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

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.