



# Board Meeting Agenda

**Monday, October 01, 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 September 18, 2018 Town Board of Commissioners Meeting

**4. Presentations**

**5. Public Comment** *The public is invited to address the Town Board.*

**6. Items Tabled From Previous Meeting**

**7. Public Hearing**

- 7.A Voluntary Annexation Petition - Christ Church North Carolina - 8316 and 8320 Lake Wheeler Road - PIN 0689587142 and 0689681119 - ANX-2018-11 - (Mitchell/Matthews/Smith)
- 7.B Zoning Map Amendment - Curry Engineering - 8316 and 8320 Lake Wheeler Road - PINs 0689587142 and 0689681119 - REZ-2018-12 - (Mitchell/Matthews/Smith)
- 7.C Voluntary Annexation Petition - Stancil Vineyards, LLC - 3315 John Adams Road - PIN 0696571227 - ANX-2018-12 - (Mitchell/Matthews/Smith)
- 7.D Zoning Map Amendment - Stancil Builders, LLC - 3315 John Adams Road - PIN 0696571227 - REZ-2018-13 - (Mitchell/Matthews/Smith)
- 7.E Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 108 and 110 Clifton Street - PINs 0666177444 and 0666177349 - REZ-2018-14 - (Mitchell/Matthews/Smith)
- 7.F Zoning Map Amendment - Sharon K Jones - 900, 904, and 908 Award Street - PINs 0656935334, 0656935213, and 0656935177 - REZ-2018-15 - (Mitchell/Matthews/Smith)

- 7.G Voluntary Annexation Petition - Arnold Heirs Property - (Landing At Arnold Park) - 202 and 206 Wagstaff Road - PIN 0656714997 and 0656728150 - ANX-2018-17 - (Mitchell/Matthews/Smith)
- 7.H Voluntary Annexation Petition - Adcock Trust Agreement - 1339 Old Honeycutt Road - PIN 0676474253 - ANX-2018-15 - (Mitchell/Matthews/Smith)
- 7.I Town Code Amendment - Jim Minor - Maximum Vehicle Bay Unit Size - CTA-2018-05 - (Mitchell/Matthews/Smith)
- 7.J Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Clean-Up Amendment #5 - CTA-2018-06 - (Mitchell/Matthews/Smith)
- 7.K Zoning Map Amendment - Gala Construction - 500 W Academy Street - PIN 0656772831 - REZ-2018-08 - (Mitchell/Matthews/Smith)

**8. Consent Agenda**

- 8.A Utility Allocation - The Landing at Arnold Park - 202 and 206 Wagstaff Road - (Mitchell/Meyers)
- 8.B Resolution - Amended NC Governor's Highway Safety Program Traffic Safety Grant Year Two - Police Department - (Mitchell/Fahnestock)
- 8.C 2019 Town Board Meeting Schedule - (Mitchell/Matthews/Rich)
- 8.D Temporary Street Closure - Fire Department Open House - Saturday, October 13, 2018 - 8:00 am - 5:00 pm - (Mitchell/Matthews/Mauldin)
- 8.E Temporary Street Closure (Reschedule) - BBQ, Blues and Brews Festival - Fuquay-Varina Downtown Association - November 17, 2018 - (Mitchell/Seymour)

**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 - Adams Vineyards - SUB-PR-2018-11 - (Mitchell/Matthews/Smith)
- 10.B Preliminary Subdivision Plat - The Landing at Arnold Park, Phases 1 and 2 - SUB-PR-2018-06 - (Mitchell/Matthews/Smith)
- 10.C Preliminary Subdivision Plat - The Landing at Arnold Park, Phase 3 - SUB-PR-2018-05 - (Mitchell/Matthews/Smith)
- 10.D Preliminary Subdivision Plat - Purfoy South, Phases 13-22 - SUB-PR-2018-13 - (Mitchell/Matthews/Smith)

**11. Other Business**

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- 11.A Manager's Report - (Mitchell)
- 11.B Project Status Report - October 2018
- 11.C Eagle Scout Project Ribbon Cutting Ceremony - JD Minor - South Park Outdoor Basketball Court - Sunday, October 21, 2018 - 1:00 - 4:00 pm (Tentative)
- 11.D ETJ Community Information Meetings: October 2, 2018 - Public Service Center; October 19, 2018 - Community Center; and October 25, 2018 - Public Service Center --- All meetings 5:30-7:30 pm
- 11.E Coffee with a Cop - Sheetz (National Coffee with a Cop Day) - Wednesday, October 3, 2018 - 3:00 pm - 5:00 pm
- 11.F Celebrate Fuquay-Varina Concert - Chairmen of the Board - Varina Business District - Thursday, October 4, 2018 - 6:30 - 9:30 PM
- 11.G Celebrate Fuquay-Varina Festival - Downtown Fuquay - Saturday, October 6, 2018 - 10:00 am - 4:00 pm
- 11.H Fuquay-Varina Fire Department - Open House - Saturday, October 13, 2018 - 10:00 am - 3:00 pm
- 11.I Haunted Trail - Carroll Howard Johnson Environmental Education Park - Saturday, October 20, 2018 - Family Fright 6:00-7:00 PM and Full Fright 7:00-9:00 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 and N.C.G.S. 143-318.11 (a) (4) - Economic Development

**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.