



TOWN OF FUQUAY-VARINA
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 3, 2020

CALL TO ORDER

Mayor John W. Byrne called the regular meeting of the Fuquay-Varina Board of Commissioners to order on February 3, 2020 at 7:00 p.m.

Commissioners Present: Blake Massengill (Mayor Pro-Tem)
Bill Harris
Marilyn Gardner
Jason Wunsch
Larry Smith

Commissioners Absent: None

Others Present: Town Manager Adam Mitchell
Assistant Town Manager Mark Matthews
Assistant Town Manager Jim Seymour
Town Clerk Rose Rich
Town Attorney James Adcock

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Larry Smith provided the invocation and Police Chief Laura Fahnstock led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The January 21, 2020 minutes of the regularly scheduled meeting of Town Board of Commissioners were presented and recommended for approval.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULT: Passed Unanimously (5-0)

PRESENTATIONS

Agenda Item No. 4A Recognition - Police Employee - Sergeant Mike MacDonald - Law Enforcement Achievement - Police Department

Police Chief Fahnestock recognized Sergeant Mike MacDonald for his recent achievement in receiving the Legion of Excellence Law Enforcement Officer of the Year award for Fuquay-Varina by the American Society for Industrial Security. Sgt. MacDonald was recognized for his work ethic, involvement in the community's retail coalition, his past work in investigations, and a recent response to an attempted suicide. Police Chief Fahnestock also recognized Sergeant Richard Connelly as being promoted to the vacant Sergeant position left open upon the retirement of Clara Dula.

Agenda Item No. 4B NW Judd Parkway - Construction Progress Update Video

Engineering Director Stephenson showed a video on the construction progress that has been made on NW Judd Parkway. Also, a brief video was shown of a concrete sidewalk machine in production along the NW Judd Parkway corridor. Town Manager Mitchell stated that great progress has been made on the project in part because of the mild weather.

PUBLIC COMMENTS:

No one chose to speak during Public Comments.

ITEMS TABLED FROM PREVIOUS MEETING:

Agenda Item No. 6.A: Voluntary Annexation Petition - Mills and Holleman Property - 3121 and 3232 James Slaughter and 1800 Bass Lake Road, Fuquay-Varina - PINs 0668420610, 0668338441 and 0668224658 - ANX-2019-13 - ITEM TO BE TABLED

Purpose – To further consider continuing the public hearing and tabling consideration to the February 18, 2020 Town Board meeting, of a petition for voluntary annexation of property owned by Benjamin J. Slaughter, Trustee under the Lynn S. Mills Revocable Trust and Edythe Holleman, located at 3121 and 3232 James Slaughter Road and at 1800 Bass Lake Road, containing a total of 130.056 acres.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks: The property contains a total of approximately 130.056 acres and will have road access through 3121 and 3232 James Slaughter Road and 1800 Bass Lake Road. The property is non-contiguous to the Town's corporate limits where water and sewer is available. At the December 17, 2019 meeting, the Town Board instructed the Town Clerk to investigate the sufficiency of the applicant's petition for voluntary annexation and the Town Clerk certified at that time that the petition was sufficient and meets the requirements prescribed by the North Carolina General Statutes. Prior to the January 6, 2020 Town Board meeting, the petitioner requested that the both the annexation and zoning cases for the subject properties be tabled until the February 3, 2020 Town Board meeting. Prior to the February 3, 2020 Town Board meeting, the petitioner requested the annexation and zoning map amendment petitions for this property be further continued and tabled to the February 18, 2020 Town Board meeting to allow additional time to meet with town staff to discuss roadway connections and realignments.

Public Hearing – The public hearing was continued from a previous meeting. No one spoke in favor of, or in opposition to the proposed annexation petition.

Discussion – There was no discussion from members of the Town Board regarding this matter.

Recommendation – Continue the public hearing and table the consideration to the February 18, 2020 Town Board meeting for the voluntary annexation petition of property owned by Mills and Holloman - (ANX-2019-13) as requested and recommended.

MOTION: Commissioner Gardner
SECOND: Commissioner Smith
MOTION RESULTS: Passed Unanimously (5-0)

Agenda Item No. 6.B: Zoning Map Amendment – Withers Ravenel - 3232 and 3121 James Slaughter Road and 1800 Bass Lake Road - PINs 0668420610, 0668224658, and 0668338441 - REZ-2019-19 - ITEM TO BE TABLED

Purpose – To continue the public hearing and table consideration to the February 18, 2020 Town Board meeting for a requested zoning map amendment for a total of 126.33 acres, located at 3232 and 3121 James Slaughter Road and 1800 Bass Lake Road, from the Wake County R-30 and R-40 Zoning Districts to the Residential Mixed-Use (RMU), Neighborhood Mixed-Use (NMU) and Urban Mixed-Use (UMU) Zoning Districts.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks: Before the January 21, 2020, Town Board meeting, the petitioner requested the annexation and zoning map amendment petitions for this property be further tabled to February 3, 2020, to allow additional time to address

other development conditions recommended by Town staff and the Planning Board. The petitioner has advised they intend to provide an updated Master Plan for consideration that incorporates additional community character conditions, specifies the locations of single-family homes abutting existing residential subdivisions (Mill Ridge and Whitehurst), acknowledges that the TIA will explore traffic mitigation options where there is a potential impact on adjacent neighborhoods, addresses the alignment of the Bass Lake and Herbert Akins Road Intersection, and addresses additional traffic concerns voiced by Town staff and residents from surrounding neighborhoods. Management and staff support continuing the public hearing and tabling consideration to the February 18, 2020, regular Town Board meeting.

Public Hearing – The public hearing was continued from a previous meeting. No one chose to speak in favor of, or in opposition to the proposed zoning map amendment REZ-2019-19.

Discussion – There was no discussion from members of the Town Board regarding this matter.

Recommendation – Continue the public hearing and table consideration to the February 18, 2020 Town Board meeting for REZ-2019-19, a zoning map amendment located at 3232 and 3121 James Slaughter Road and 1800 Bass Lake Road, from the Wake County R-30 and R-40 Zoning Districts to the Residential Mixed-Use (RMU), Neighborhood Mixed-Use (NMU) and Urban Mixed-Use (UMU) Zoning Districts.

MOTION: Commissioner Smith
SECOND: Commissioner Harris
MOTION RESULTS: Passed Unanimously (5-0)

PUBLIC HEARINGS:

Agenda Item No. 7.A: Town Code Amendment - Town of Fuquay-Varina - Representation on the Planning Board and Board of Adjustment - CTA-2019-07

Purpose – To consider a proposed text amendment to the Town Code of Ordinances, Part 9 Land Development Ordinance, Article P Administrative Powers & Duties, Sections 9-1751 & 9-1753, that revises language pertaining to representation on the Planning Board and Board of Adjustment.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks: The Town's Land Development Ordinance (LDO) currently provides for representation of Town jurisdiction on both the Planning Board and Board of Adjustment. More specifically, the LDO requires both boards to be made up of members that represent both the corporate limits and the extraterritorial jurisdiction (ETJ) proportionally to the population of the respective jurisdictions. The

calculations for proportional representation are laid out in the North Carolina General Statutes (NCGS). Prior to the delegation of expanded extraterritorial jurisdiction by the Wake County Board of Commissioners, Town staff reviewed several Town policies to ensure they were appropriate for the potential incoming jurisdiction. One of these policies was the Land Development Ordinance's language regarding the representation of the ETJ on the Board of Adjustment, with the assumption being that the expansion of the ETJ could require adjustment to the composition of the Board of Adjustment (and Planning Board) to ensure proportionate representation. In fact, based on the calculating representation per the North Carolina General Statutes, the 5-2 breakdown on the Planning Board is appropriate and the Board of Adjustment membership currently over represents the ETJ based on population estimates for the new jurisdiction reviewed by Town and Wake County Planning Staff. Staff is recommending a change to the constitution of the Board of Adjustment and a clean-up of the language for both the Planning Board and BOA's composition through an LDO text amendment, to better reflect the required representation for both in-town and ETJ residents. A by-laws amendment is not necessary at this time. Staff proposes the following changes to the LDO: - Section 9-1751, b. Planning Board Appointments: no material changes are being made to this section as the board is currently appropriately represented, however grammatical errors are addressed. Also, language regarding the total count of actual board members has been clarified to remove the alternate from the board member count. This is to define the basis for a quorum on the board clearly. The current Planning Board membership is not proposed to change. - Section 9-1751, c. Board of Adjustment Appointments: the composition of the BOA is herein changed to reflect the calculations outlined in the NCGS. The LDO previously provided that three (3) regular members and one (1) alternate who reside within the corporate limits of the Town shall serve on a board of six (6) members. The LDO will now state that five (5) regular members and one (1) alternate who reside within the corporate limits of the Town shall serve on a board of seven (7) members. Additionally, the BOA representation for the ETJ is hereby amended from three (3) members who reside in the ETJ, to two (2) members who reside in the ETJ and the alternate who resides in the ETJ has been removed altogether. This amended make-up is appropriate for the representation of the population in both the Town limits and the ETJ, and also aligns with the composition of the Planning Board. - Section 9-1753 Board of Adjustment, c. Board of Adjustment Membership: The language in this section is amended to reflect the changes as stated above. The BOA shall now consist of seven (7) regular members and a single alternate. - Section 9-1753 Board of Adjustment, d. Terms of Membership: language in this section is amended for ease of use and understanding. The amended language now also reflects the terms of membership as defined in the Planning Board section. On the January 14, 2020, regular meeting, the Planning Board unanimously voted to recommend approval, finding it reasonable and in the best interest of the public for the reasons identified by staff

Public Hearing – The public hearing was opened. No one chose to speak in favor of, or in opposition to the Town Code Amendment CTA-2019-07.

Discussion – Commissioner Harris asked about the purpose for the proposed decrease in representatives for ETJ district. Town Manager Mitchell explained that the purpose was to comply with state statutes and to be more consistent with the Planning Board's representation thereby mitigating confusion about previous differences in the makeup

of the Planning and Board of Adjustment. Commissioner Harris expressed his opposition to the proposed decrease of ETJ members on the Board of Adjustment.

Recommendation – Approve CTA-2019-07, an amendment to the Town Code of Ordinances, Part 9 Land Development Ordinance. The text amendment improves upon the Land Development Ordinance and is reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Wunsch
MOTION RESULT: Passed (4-1) (*Commissioner Harris voted in opposition.*)

Ordinance No. PZ-20-01

Agenda Item No. 7.B: 2035 Community Vision Land Use Plan Amendment -
Town of Fuquay-Varina - CTA-2019-08

Purpose – To consider a proposed amendment to the 2035 Community Vision Land Use Plan that addresses several areas for improvement.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks" The 2035 Community Vision Land Use Plan (LUP) establishes a long-term vision for the community that extends over a planning horizon of 20 years. The LUP is a living document, meant to be revisited and amended as necessary as the community moves forward in growth. Due to a handful of recent changes made by the Town, County, and State, a Town-wide LUP amendment has been deemed necessary. This amendment includes two parts. The first is to remove the Town's land use designation from property no longer located within the urban service area (USA) of Fuquay-Varina. This removal of the USA is due to the newly agreed-upon boundary between Fuquay-Varina and the Town of Angier in addition to the recent resurveying of the County line between Wake and Harnett Counties (the Urban Services Area designation is a Wake County-specific long-range planning tool which reflects annexation boundary agreements between municipalities). The second is an application of land use designation to property that has recently become part of the USA of Fuquay-Varina, also resulting from the Wake County/Harnett County line change. On January 14, 2020, during the regular meeting, the Planning Board unanimously voted to recommend approval, finding it reasonable and in the best interest of the public for the reasons identified by staff.

Public Hearing – The public hearing was opened. No one chose to speak in favor of, or in opposition to the 2035 Community Vision Land Use Plan Amendment - Town of Fuquay-Varina - CTA-2019-08.

Discussion – There was no discussion from members of the Town Board regarding this matter.

Recommendation – Approve CTA-2019-08, an amendment to the 2035 Community Vision Land Use Plan, as presented and recommended. The amendment improves

upon the 2035 Community Vision Land Use Plan and is reasonable and in the best interest of the public for the reasons identified by management and staff.

MOTION: Commissioner Wunsch
SECOND: Mayor Pro-Tem Massengill
MOTION RESULT: Passed Unanimously (5-0)

CONSENT AGENDA

Agenda Item No. 8.A: ANX-2019-21 - Jonathan Blake and Heather Crews Massengill Property - 8109 Woodcrest Court - PIN 0667892212

Purpose – To consider adopting a resolution that schedules a public hearing for the February 18, 2020 Town Board meeting following receipt of a petition for voluntary annexation of property owned by Jonathan Blake and Heather Crews Massengill located at 8109 Woodcrest Court, PIN 0667892212, containing 1.275 acres.

Recommendation – Adopt the resolution that schedules a public hearing for the February 18, 2020 Town Board meeting for the voluntary annexation petition of property owned by Jonathan Blake and Heather Crews Massengill (ANX-2019-21) as presented and recommended. ***(This item was removed from the Consent Agenda at the request of Mayor Pro-Tem Massengill.)***

Agenda Item No. 8B: ANX-2019-20 - Mincey Property, 6208 & 6212 Johnson Pond Road - PIN 0677280622 & 0677186533

Purpose – To consider adopting a resolution that schedules a public hearing for the February 18, 2020 Town Board meeting following receipt of a petition for voluntary annexation of property owned by Whitt S. Mincey and Clara F. Mincey located at 6208 & 6212 Johnson Pond Road, containing a total of approximately 21.827 acres, PIN's 0677280622 and 0677186533.

Recommendation – Adopt the resolution that schedules a public hearing for the February 18, 2020 Town Board meeting for the voluntary annexation petition of property owned by Whitt S. Mincey, Jr. and Clara F. Mincey (ANX-2019-20) as presented and recommended.

A motion was made to approve Item 8B on the Consent agenda and remove Item 8A for discussion.

MOTION: Mayor Pro-Tem Massengill
SECOND: Commissioner Gardner
MOTION RESULT: Passed Unanimously (5-0)

Resolution No. 20-1651

REQUEST FOR RECUSAL:

Mayor Pro-Tem Massengill requested that Item 8A be removed from the Consent Agenda and he requested that the Town Board recuse him from all discussions and actions on this matter due to a personal financial interest.

MOTION TO RECUSE

MOTION: Commissioner Wunsch
SECOND: Commissioner Smith
MOTION RESULT: Passed Unanimously (4-0)

ITEMS REMOVED FROM CONSENT AGENDA

Consent Agenda Item No. 8A: ANX-2019-21 - Jonathan Blake and Heather Crews
Massengill Property - 8109 Woodcrest Court - PIN
0667892212

Purpose – To consider the adoption of a resolution instructing the Town Clerk to investigate an annexation petition and to adopt a resolution setting a public hearing for February 18, 2020, following the receipt of a petition for voluntary annexation of property owned by Jonathan Blake and Heather Crews Massengill, located at 8109 Woodcrest Court, containing approximately 1.275 acres.

Recommendation – Adopt the resolution that schedules a public hearing for the February 18, 2020 Town Board meeting for the voluntary annexation petition of property owned by Jonathan Blake and Heather Crews Massengill (ANX-2019-21) as presented and recommended.

MOTION: Commissioner Wunsch
SECOND: Commissioner Smith
MOTION RESULT: Passed Unanimously (4-0)

Resolution No. 20-1652

ADMINISTRATIVE REPORTS

Agenda Item No. 10A: Preliminary Subdivision Plat Amendment - Meadow Bluffs,
Phases 3-7, Amendment #1 - SUB-PA-2019-04

Purpose – To consider a preliminary subdivision plat amendment submitted by Curry Engineering, called Meadow Bluffs Phases 3-7.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks: The submitted preliminary subdivision, Meadow Bluffs, Phases 3-7, is located 6021 Johnson Pond Road on 66.69 acres in the Residential Medium Density zoning district. The preliminary subdivision plat proposes 180 residential lots meeting the standards for open space subdivision developments. The average lot size is 8,082 square feet. Following the 25% open space dedication option, there are 35.15 acres of overall open space with 4.81 acres of common green area provided for Phases 1-7. Phases 1-2 of Meadow Bluffs Subdivision is currently under construction. Vehicular access to the project area is provided via a connection to Johnson Pond Road and an extension of Terri Creek Drive from the existing Meadowview subdivision. Additionally, connections have been provided to the approved Meadow Bluff Phases 1-2 via Meadow Bluffs Way. Phases 3-7 of the preliminary plat have been amended to reduce wetland impacts and add one additional lot, increasing the number of lots from 179 to 180. Overall open space will decrease from 36.64 acres to 35.15 acres. The street layout has been changed to shorten the proposed Violet Way and add the proposed Moonraker Drive. The proposed preliminary subdivision plat amendment meets Town requirements and is reasonable and in the best interest of the public based on existing environmental features. Management and staff are recommending approval. On January 14, 2020, regular meeting, the Planning Board found the subdivision plat amendment consistent with Town requirements and voted unanimously to recommend approval.

Discussion – There was no discussion from members of the Town Board regarding this matter.

REQUEST FOR RECUSAL

Mayor Pro-Tem Massengill requested to be recused from discussion or any action on this matter due to a personal financial interest.

MOTION TO RECUSE

MOTION: Commissioner Gardner
SECOND: Commissioner Wunsch
MOTION RESULT: Passed Unanimously (4-0)

Recommendation – Approve the Meadow Bluffs, Phases 3-7 preliminary subdivision plat amendment, SUB-PA-2019-04, as presented and recommended.

MOTION: Commissioner Smith
SECOND: Commissioner Wunsch
MOTION RESULTS: Passed Unanimously (4-0)

Agenda Item No. 10B: Project Ordinance Amendment - Fuquay Mineral Spring Park Stream Bank Restoration Project - Bridge Replacement - Reduce Budget by \$18,000 and Appropriate \$44,000 in Recreation Unit Fees

Purpose – To approve a project ordinance amendment for the Fuquay Mineral Spring Park Stream Bank Restoration project adding \$44,000 in Parks and Recreation Unit Fees and reducing the overall project budget by \$18,000.

Staff Comments – Town Manager Mitchell entered the agenda abstract and supporting documents for this agenda item into the official record of the Town. He then made the following remarks: The Golden Leaf Foundation awarded the Town a \$338,400 FY 19-20 grant for the installation of gabion baskets to address stream bank erosion at the Fuquay Mineral Spring Park. The total project budget of \$564,000 required \$225,600 (40%) in Town matching funds. It was determined during construction that the existing pedestrian bridge in the park had become structurally compromised from Hurricane Matthew and other flash flooding events. Town management and staff authorized removal of the pedestrian bridge, as it was not fit for continued use and therefore allowing for the expedited completion of the gabion basket system. Since the removal of the bridge, Town staff have explored and obtained pricing on several pedestrian bridge designs. As a part of this evaluation, staff considered a metal bridge with stamped concrete decking and iron rails and a wooden deck bridge with wrought iron hand railings and brick column monument posts on each end of the rails as an option. Town Staff requested Golden Leaf Foundation funding for additional capital and asked that replacement of the bridge be reimbursable under the Town's agreement with Golden Leaf. While acknowledging replacement of the bridge is warranted due to the condition of the previous bridge, the Golden Leaf Foundation determined that the bridge replacement was the result of numerous weather events over time, and therefore could not provide reimbursable funds. The Town has maximized its eligible reimbursable items under the agreement, amounting to \$460,618.72, of which \$276,371.23 are Golden Leaf funds and a \$184,247.49 Town match. An additional \$14,197 in costs were incurred to investigate and demolish the deficient bridge. Since a percentage of the reimbursable part of the project was completed for less than initially budgeted, approximately \$62,000 of original Golden Leaf funding cannot be applied to the project. Consequently, additional Town funding is needed to replace the bridge. The metal bridge option with concrete decking and an arched iron handrail can be purchased and installed at a total cost of \$57,000. This option will require additional funding of \$44,000 after utilizing Town savings within the project. Alternatively, the wooden bridge option, at the cost of \$36,000, would require an additional \$23,000 in Town funds. As an option, brick columns on each end of the rails could be included with either selection for an additional \$9,200. The metal bridge option, with concrete decking, will require minimal maintenance and will better withstand periodic flooding and seasonal temperature and humidity fluctuations better than wooden material and visually complements existing infrastructure in the park. Therefore, management and staff recommend the metal bridge with concrete decking as the best long-term option. The anticipated time of construction for the bridge is ten weeks to include design, Geotech, fabrication, and installation. Management and staff recommend a budget amendment to allow for the construction of a metal bridge with stamped concrete decking for an additional \$44,000. This option provides the best aesthetic look, longevity, and long-term maintenance benefit. The Town Board can request a masonry monument entry feature in the amount of \$9,200, which would require an addition to the project ordinance amendment. This action will remove \$62,000 in Golden Leaf funding authorization from the Project Ordinance and add \$44,000 or \$53,200 in Town Funds depending on the preferred finish. Town Staff recommends that

these funds come from Recreation Unit fees. Due to higher than budgeted Recreation Unit fees received in the current fiscal year, there are sufficient funds available to cover this cost without impacting planned projects. This action results in a net reduction of the project budget of \$18,000.

Discussion – Mayor Pro-Tem Massengill asked for clarity about the cost of the masonry monument columns. Mayor Byrne recommended that due to the nature and historical significance of the park that the Town Board approve going forward with the metal bridge, decorative stamped concrete base, and masonry monument columns.

Recommendation – Approve a project ordinance amendment for the Fuquay Mineral Spring Park Stream Bank Restoration project, adding \$53,200 in Parks and Recreation Unit Fees, and reducing the overall project budget by \$18,000 as presented and recommended. The selected finish to be a metal bridge with a decorative stamped concrete base, and masonry monument columns.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Wunsch

MOTION RESULTS: Passed Unanimously (5-0)

Ordinance No. N-20-02

OTHER BUSINESS

- A. Town Manager's Report – a brief report on the following was provided:
 - *Reported on the 2 ½ day Town Board Retreat and how he appreciated the feedback, guidance and vision in the long-range planning.*
 - *Reported that the fiscal year 20-21 budget process has begun.*
 - *Reported that he, Assistant Town Manager Matthews and Fire Chief Mauldin attended a meeting with Wake County regarding the municipal contract for fire service.*
 - *Reported the promotion of Senior Planner Pam Davison to the Planning Director's position.*

- B. Project Status Report – February 2020

- C. Grand Opening - Hilltop Needmore Town Park & Preserve - 4621 Shady Greens Drive - Saturday, February 8, 2020 - 2:30 pm

- D. Coffee with a Cop - McDonald's - Monday, February 10, 2020 - 9:30 - 11:30 am

- E. State of the Town Address – March 2, 2020 - Town Hall Board Room - 6:30 pm

TOWN BOARD MEMBER COMMENTS

Mayor Pro-Tem Massengill thanked the staff and department heads for all their hard work on the materials provided for the retreat. He also expressed his appreciation to the Parks & Recreation staff for all they do for the skills and drills in coaching the younger children in basketball.

Commissioner Smith also thanked town staff for the materials provided for the Town Board retreat and he congratulated Pam Davison on her promotion as Planning Director.

Commissioner Harris stated that he enjoyed the retreat and the information that was well presented. He also stated that he enjoyed the questions/card game that allowed them to discuss present and future issues.

Commissioner Wunsch also stated that he enjoyed the card game at the Town Board Retreat and that he had been to 7 retreats and they all have been great.

Commissioner Gardner stated that this was her 5th Town Board Retreat and that there seems to be more information presented every year. She thanked management for a great retreat. She also congratulated Pam Davison on her promotion.

Mayor Byrne stated that Joanie Bowden's (who was in attendance) grandmother had a quilt on display at the NC Museum of History. He also stated that the Town Board Retreat was excellent and Town Manager Mitchell, Assistant Town Manager Matthews and Assistant Town Manager Seymour did an outstanding job.

Mayor Byrne gave the following report on past and upcoming events that he attended or plans to attend as follows:

Past Events

1/22- 1/23 – Metro Mayors Conference
1/31 – 2/2 – Town Board Retreat

Upcoming Events

2/6 – Centennial Board Authority meeting
2/8 – Barbershop Rap Session at Extraordinary from 9:00 – 11:00 am – Topic How does the media impact our view of other races
2/8 – Grand opening of Hilltop Needmore Park & Reserve – 2:30 pm
2/10 – Coffee with a Cop – McDonalds at 9:30 am
2/12 – Chamber of Commerce – Remembering Barb Hance
2/13 – Meet with Bill Tomlinson

CLOSED SESSION

The Town Board did not call for a Closed Session meeting on February 3, 2020.

ADJOURN

A motion was made to adjourn the meeting at 8:27 p.m.

MOTION: Mayor Pro-Tem Massengill

SECOND: Commissioner Smith

MOTION RESULT: Passed Unanimously (5-0)

Adopted this the 18th day of February 2020 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

John W. Byrne, Mayor

ATTEST:

(TOWN SEAL)

Rose H. Rich, Town Clerk

