



# Board Meeting Agenda

**Tuesday, September 18, 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 4, 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**
- 8. Consent Agenda**
  - 8.A Voluntary Annexation Petition - Christ Church North Carolina - 8316 and 8320 Lake Wheeler Road - PIN 0689587142 and 0689681119 - ANX-2018-11 - (Mitchell/Matthews/Smith)
  - 8.B Voluntary Annexation Petition - Arnold Heirs Property - Landing At Arnold Park - PIN 0656714997 and 0656728150 - ANX-2018-17 - (Mitchell/Matthews/Smith)
  - 8.C Voluntary Annexation Petition - Stancil Vineyards, LLC - 3315 John Adams Road - PIN 0696571227 - ANX-2018-12 - (Mitchell/Matthews/Smith)
  - 8.D Voluntary Annexation Petition - Adcock Trust Agreement - 1339 Old Honeycutt Road - PIN 0676474253 - ANX-2018-15 - (Mitchell/Matthews/Smith)
  - 8.E Utility Allocation Request - Briar Gate Subdivision- (Mitchell/Meyers)

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

**10. Administrative Reports**

- 10.A Infrastructure Agreement - Ryan Place Subdivision - (Mitchell/Meyers)
- 10.B Fee in Lieu - Road Improvements - Union Station Subdivision - (Mitchell/Matthews/Stephenson)

**11. Other Business**

- 11.A Manager's Report - (Mitchell)
- 11.B Hurricane Florence Update - (Mitchell)
- 11.C City and County Communication and Marketing Association - National Awards - (Mitchell/Weis)
- 11.D FM2FV Concert - North Tower - Thursday September 20, 2018 - 6:30 - 9:30 pm - Centennial Park
- 11.E Fuquay-Varina Downtown Revitalization - BBQ Blues and Brews - Downtown Varina - Saturday, September 22, 2018 - 2:00 - 6:00 pm - (EVENT POSTPONED)
- 11.F Coffee with a Cop - Eggs Up Grill - Wednesday, September 26, 2018 - 9:00 am - 11:00 am
- 11.G ETJ Community Information Meetings: September 24, 2018 - Needmore Ruritan Club; September 26, 2018 - Wake Tech Conference Center; 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.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 (National Coffee with a Cop Day) - Wednesday, October 3, 2018 - 3:00 pm - 5:00 pm
- 11.J Celebrate Fuquay-Varina Concert - Chairmen of the Board - Varina Business District - Thursday, October 4, 2018 - 6:30 - 9:30 PM
- 11.K Celebrate Fuquay-Varina Festival - Downtown Fuquay - Saturday, October 6, 2018 - 10:00 am - 4:00 pm
- 11.L Fuquay-Varina Fire Department - Open House - Saturday, October 13, 2018 - 10:00 am - 3:00 pm
- 11.M Zoning Map Amendment - Curry Engineering - 8316 and 8320 Lake Wheeler Road - PINs 0689587142 and 0689681119 - REZ-2018-12 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.N Zoning Map Amendment - Stancil Builders, LLC - 3315 John Adams Road - PIN 0696571227 -

REZ-2018-13 - (Mitchell/Matthews/Smith) - (FIRST READING)

- 11.O Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 108 and 110 Clifton Street - PINs 0666177444 and 0666177349 - REZ-2018-14 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.P Zoning Map Amendment - Sharon K Jones - 900, 904, and 908 Award Street - PINs 0656935334, 0656935213, and 0656935177 - REZ-2018-15 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.Q Town Code Amendment - Jim Minor - Maximum Vehicle Bay Unit Size - CTA-2018-05 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.R Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Clean-Up Amendment #5 - CTA-2018-06 - (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

**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.