



# Board Meeting Agenda

**Tuesday, August 20, 2019  
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 5, 2019 Town Board of Commissioners Regular Scheduled Meeting](#)
4. **Presentations**
  - 4.A [Recognition - Lt. Scottie Hinton - Police Department - Completion of NC State University Administrative Officer's Management Program - 84th Session - \(Mayor Byrne/Mitchell/Fahnestock\)](#)
  - 4.B [Presentation - SWAC 8U Baseball State Champions - \(Mayor Byrne/Mitchell/Cox\)](#)
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 [Resolution of Support of the 2020 Census and Establishment of Complete Count Committee - \(Mitchell/Matthews/Smith\)](#)
  - 8.B [Voluntary Annexation Petition - Sugg Family Limited Partnership \(High Grove Oaks Subdivision\) - 3528 Wiltree Drive – PIN 0668979833 - ANX-2018-24- \(Mitchell/Matthews/Smith\)](#)

- 8.C Voluntary Annexation Petition - Randy and Kathy Dickens Property (Highridge) - 8900 Purfoy Road – PIN 0665568827 - ANX-2019-09- (Mitchell/Matthews/Smith)
- 8.D Surety / Letter of Credit - Sunset Bluffs Phases 12, 13, 16 and 17 - Landscaping Delay of Installation - \$42,875.00 - (Mitchell/Matthews/Smith)
- 8.E Surety / Letter of Credit - Fuquay-Varina Library - Landscaping Delay of Installation - \$52,654.00 - (Mitchell/Matthews/Smith)
- 8.F Ordinance Amendment - No Left Turns - Fuquay-Varina Middle School - (Mitchell/Mouberry/Fahnestock)
- 8.G Budget Amendment - Police Department - Police Explorers Post Fundraiser - \$463 - BA-20-03 - (Mitchell/Fahnestock/Crabtree)
- 8.H Budget Amendment - Hilltop Needmore Town Park and Preserve - Parks, Recreation and Cultural Resources - BA-20-04 - \$40,000 - (Mitchell/Matthews/Cox/Crabtree)
- 8.I Prior Year Rollover and Budget Amendment - \$897,709 - BA-20-05 - (Mitchell/Crabtree)

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

**10. Administrative Reports**

- 10.A Agreement to Grant Easement and Waiver - Woodland Point - (Mitchell/Matthews/Smith/Meyers)

**11. Other Business**

- 11.A Manager's Report
- 11.B Coffee with a Cop - Vitamin Shoppe - 1241 N Main Street - Thursday August 22, 2019 - 9:30 am - 11:30 am
- 11.C Painting with the "PoPo" - Wednesday August 28, 2019 - 9:00 am - 11:00 am - Crazy Glaze - 1322 N Main Street
- 11.D FM2FV Concert - Embers - Thursday September 5, 2019 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E 9/11 National Day of Service and Remembrance - Wednesday September 11, 2019 - 8:30 am - 10:00 am - Fuquay-Varina Arts Center
- 11.F Coffee with a Cop - Starbucks - 1380 N Main Street - Friday September 20, 2019 - 8:00 am - 10:00 am
- 11.G Zoning Map Amendment - 511 Main LLC - 511 S Main Street - PIN 0656956305 - REZ-2019-16 - (Mitchell/Matthews/Smith) - (FIRST READING)
- 11.H Zoning Map Amendment - First Capital Investments, LLC - 8900 Purfoy Road - PIN

0665568827 - REZ-2019-17 - (Mitchell/Matthews/Smith) - (FIRST READING)

11.I Zoning Map Amendment - McKim and Creed - 3528 Wiltree Drive - PIN 0668979833 - REZ-2018-28 - (Mitchell/Matthews/Smith) - (FIRST READING)

11.J Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #10 - CTA-2019-02 - (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.