



Board Meeting Agenda

**Monday, January 06, 2020
7:00 PM**

Location: 134 N. Main Street, 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 December 17, 2019 Town Board of Commissioners Regular Scheduled 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 - 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 - (Mitchell/Matthews/Davison)
- 7.B Zoning Map Amendment - WithersRavenel - 3232 and 3121 James Slaughter Road and 1800 Bass Lake Road - PINs 0668420610, 0668224658, and 0668338441 - REZ-2019-19 - ITEM TO BE TABLED - (Mitchell/Matthews/Davison)
- 7.C Zoning Map Amendment - Town of Fuquay-Varina - Application of Town Zoning on All Parcels Included in the Newly Expanded Extraterritorial Jurisdiction - REZ-2019-23 - (Mitchell/Matthews/Davison)
- 7.D Zoning Map Amendment - Timmons Group - 1900 and 1924 N Broad Street, and 200 Dickens Road - PINs 0657772966, 0657774574, and a Portion of 0657871827 - REZ-2019-22 - (Mitchell/Matthews/Davison)

- 7.E Voluntary Annexation Petition - ST Wooten Construction, Inc. - 3625 Banks Road, Fuquay-Varina - PIN 0688542995 - ANX-2019-19 - (Mitchell/Matthews/Davison)

8. Consent Agenda

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

10. Administrative Reports

- 10.A Budget Amendment - Action Park WiFi Network and Cameras - Parks and Recreation and IT Departments - \$15,000 - (BA-20-14) - (Mitchell/Matthews/Clark/Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - January 2020
- 11.C Barbershop Rap Session Community Conversation - Extraordinary Cuts - 127 Raleigh Street - Saturday, January 11, 2020 - 9:00 am - 11:00 am
- 11.D Fuquay-Varina Police Department - Harris Lake Dunkin' Dip - NC Special Olympics - Saturday January 18, 2020 - 10:00 am - Harris Lake, 4420 Bartley Holleman Road, New Hill
- 11.E Rev. Dr. Martin Luther King, Jr. Celebration – Cultural Arts Society of Fuquay-Varina – January 20, 2020 - 8:00 am

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 ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.

