



Board Meeting Agenda

**Tuesday, January 21, 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 January 6, 2020 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Resolution - Law Enforcement Service Weapon Retirement Award - Sergeant Clara Dula - (Byrne/Mitchell/Fahnestock)
- 4.B Recognition - Police Employees - Training and/or Educational Achievements and 2019 Police Employee of the Year - Police Department - (Byrne/Mitchell/Fahnestock)
- 4.C SWAC State Champions - All-Star Soccer 10U Boys and 12U Girls - (Byrne/Mitchell/Matthews/Cox/DeGruchy)
- 4.D 2020 Comprehensive Systemwide Parks, Recreation & Cultural Resources Master Plan (Mitchell/Matthews/Cox)

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

6. Items Tabled From Previous Meeting

- 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 - (Mitchell/Seymour/Davison)
- 6.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/Seymour/Davison)

7. Public Hearing

8. Consent Agenda

- 8.A ANX-2019-20 - Mincey Property, 6208 & 6212 Johnson Pond Road - PIN 0677280622 & 0677186533 (Mitchell/Seymour/Davison)
- 8.B ANX-2019-21 - Jonathan Blake and Heather Crews Massengill Property - 8109 Woodcrest Court - PIN 0667892212 (Mitchell/Seymour/Davison)
- 8.C Budget Amendment - Police Department - Police Explorer Fundraiser - \$1,000 - (BA-20-15) - (Mitchell/Fahnestock/Crabtree)
- 8.D Budget Amendment - Insurance Proceeds - Police Department - Unit 161 - \$17,400 - (BA-20-16) - (Mitchell/Fahnestock/Crabtree)
- 8.E Fiscal Year 2020-2021 Budget Development Schedule – (Mitchell/Matthews/Crabtree)
- 8.F Utility Allocation - Partin Place Subdivision, Phase 7 - (Mitchell/Seymour/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 CDBG Sub-Recipient Agreement - James A. Campbell Park Restroom - (Mitchell/Matthews/Cox)
- 10.B Municipal Records Retention And Disposition Schedule - (Mitchell/Rich)
- 10.C Agreement - Pulte Home Company - Delayed Improvements for Del Webb Model Park at Purfoy South/Carolina Gardens - \$665,018.25 - (Mitchell/Seymour/Davison)

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 2nd Quarter FY 2019
- 11.C Town Code Amendment - Town of Fuquay-Varina - Representation on the Planning Board and Board of Adjustment - CTA-2019-07 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.D 2035 Community Vision Land Use Plan Amendment - Town of Fuquay-Varina - CTA-2019-08 - (Mitchell/Seymour/Davison) - 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.