



Board Meeting Agenda

**Monday, February 03, 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 21, 2020 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Recognition - Police Employee - Sergeant Mike MacDonald - Law Enforcement Achievement - Police Department - (Byrne/Mitchell/Fahnestock)
- 4.B NW Judd Parkway - Construction Progress Update Video - (Mitchell/Seymour/Stephenson)

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/Rich)
- 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

- 7.A Town Code Amendment - Town of Fuquay-Varina - Representation on the Planning Board and Board of Adjustment - CTA-2019-07 - (Mitchell/Seymour/Davison)

- 7.B 2035 Community Vision Land Use Plan Amendment - Town of Fuquay-Varina - CTA-2019-08 - (Mitchell/Seymour/Davison)

8. Consent Agenda

- 8.A ANX-2019-21 - Jonathan Blake and Heather Crews Massengill Property - 8109 Woodcrest Court - PIN 0667892212 (Mitchell/Seymour/Davison)
- 8.B ANX-2019-20 - Mincey Property, 6208 & 6212 Johnson Pond Road - PIN 0677280622 & 0677186533 (Mitchell/Seymour/Davison)

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

10. Administrative Reports

- 10.A Preliminary Subdivision Plat Amendment - Meadow Bluffs, Phases 3-7, Amendment #1 - SUB-PA-2019-04 - (Mitchell/Seymour/Davison)
- 10.B 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 - (Mitchell/Matthews/Seymour/Stephenson/Cox/Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - February 2020
- 11.C Grand Opening - Hilltop Needmore Town Park & Preserve - 4621 Shady Greens Drive - Saturday, February 8, 2020 - 2:30 pm
- 11.D Coffee with a Cop - McDonald's - Monday, February 10, 2020 - 9:30 - 11:30 am
- 11.E State of the Town Address – March 2, 2020 - Town Hall Board Room - 6:30 pm

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.