



Board Meeting Agenda

**Tuesday, February 18, 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 February 3, 2020 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Presentation - Sustainability - Lincoln Heights Elementary School 4th and 5th Grade Students - (Byrne/Mitchell/Megan Jackson - Environmental Inquiry Teacher at Lincoln Heights Elementary School)

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 - (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 - (Mitchell/Seymour/Davison)

7. Public Hearing

- 7.A Voluntary Annexation Petition - Jonathan Blake and Heather Crews Massengill Property - 8109 Woodcrest Court - PIN 0667892212 - ANX-2019-21 - (Mitchell/Seymour/Davison)

- 7.B Voluntary Annexation Petition - Mincey Property, 6208 & 6212 Johnson Pond Road - PIN 0677280622 & 0677186533 - ANX-2019-20 - (Mitchell/Seymour/Davison)
- 7.C Fiscal Year 2020-2021 Budget – Public Input Hearing – (Mitchell/Matthews/Crabtree)

8. Consent Agenda

- 8.A Facade Grant Funding Request - David Michel, Jr. - Property Manager - 106 Raleigh Street - (Mitchell/Seymour)
- 8.B Facade Grant Funding Request - The Abshure Realty Group - 201 S Main Street - (Mitchell/Seymour)
- 8.C Facade Grant Funding Request - Fuquay-Varina Downtown Association, Inc. - 108 Raleigh Street - (Mitchell/Seymour)
- 8.D Budget Amendment - Recognize Insurance Proceeds - Replacement Truck - Public Utilities - \$30,467 - (BA-2020-17) - (Mitchell/Seymour/Meyers/Crabtree)
- 8.E Budget Amendment - Cost of November 5 2019 Municipal Election - BA-20-18 - (Mitchell/Matthews/Crabtree)
- 8.F Pay Grade and Position Classification Schedule Amendment - (Mitchell/Matthews/Moody/Cox)
- 8.G Voluntary Annexation Petition - Todd and LeAnne Callahan - 2516 Fleming Road - PIN 0646852807 - ANX-2020-02 - (Mitchell/Seymour/Davison)
- 8.H Contract Approval - FY 2019-2020 Audit - Cherry Bekaert, LLP - (Mitchell/Matthews/Crabtree)

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

10. Administrative Reports

11. Other Business

- 11.A Manager's Report
- 11.B Willow Lakes Town Park - Project Update - (Mitchell/Matthews/Cox)
- 11.C Financial Quarterly Report - 2nd Quarter FY 2020
- 11.D Coffee with a Cop - Panera Bread - Monday March 2, 2020 - 9:30 - 11:30 am
- 11.E State of the Town Address - March 2, 2020 - Town Hall Board Room - 6:30 pm
- 11.F Town Code Amendment - Pulte Home Company - Large-Scale Ground Signs - CTA-2019-09 -

(Mitchell/Seymour/Davison) - FIRST READING

- 11.G Town Code Amendment - Town of Fuquay-Varina - Form-Based Zoning Districts -
CTA-2020-02 - (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.