



# Board Meeting Agenda

**Monday, March 02, 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 18, 2020 Town Board of Commissioners Regular Scheduled Meeting

## **4. Presentations**

- 4.A Recognition - Public Works Employees - Martice Baker and Joseph Durant - Roads Scholar Program - Public Works - (Byrne/Mitchell/Matthews/Mouberry)

## **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 - Todd and LeAnne Callahan - 2516 Fleming Road - PIN 0646852807 - ANX-2020-02 - (Mitchell/Seymour/Davison)
- 7.B Town Code Amendment - Pulte Home Company - Large-Scale Ground Signs - CTA-2019-09 - (Mitchell/Seymour/Davison)
- 7.C Town Code Amendment - Town of Fuquay-Varina - Form-Based Zoning Districts - CTA-2020-02 - (Mitchell/Seymour/Davison)

## **8. Consent Agenda**

- 8.A Budget Amendment - Police Department - Recognize Funds - Police Special Event Revenue -

\$15,000 - (BA-2020-19) - (Mitchell/Matthews/Fahnestock/Crabtree)

- 8.B Request to Use Town Property – American Foundation for Suicide Prevention – September 27, 2020 - Fleming Loop Park - (Mitchell/Matthews/Cox)
- 8.C Project Ordinance and Budget Amendment - Hilltop Needmore Park and Preserve - \$25,000 - (Mitchell/Matthews/Cox/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 Preliminary Subdivision Plat - Johnson Pond Subdivision - SUB-PR-2019-04 - (Mitchell/Seymour/Davison)
- 10.B Preliminary Subdivision Plat - Senter Crossing Townhomes - SUB-PR-2019-06 - (Mitchell/Seymour/Davison)
- 10.C Preliminary Subdivision Plat - Highridge Subdivision - SUB-PR-2019-09 - (Mitchell/Seymour/Davison)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - March 2020
- 11.C Discussion of Budget Workshop Dates - April 7, 2020 - 6:00 - 8:30 pm and April 23, 2020 - 6:00 - 8:30 pm (if needed)
- 11.D Grand Opening - Fleming Loop Park - Thursday March 5, 2020 - 6:30 pm
- 11.E Coffee with a Cop - Starbucks - Tuesday April 21, 2020 - 8:00 - 10:00 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 ACCOMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE TOWN CLERK AT (919) 552-1401 AT LEAST 48 HOURS PRIOR TO THE MEETING.