



Board Meeting Agenda

**Tuesday, March 17, 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 March 2, 2020 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

- 6.A 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

8. Consent Agenda

- 8.A Voluntary Annexation Petition - Cheyenne Enterprises, LLC - 1832 NC 42 Hwy - PIN 0686094899 - ANX-2020-03 - (Mitchell/Seymour/Davison)
- 8.B Temporary Street Closure – Dinner on Depot – Fuquay-Varina Downtown Association – April 25, 2020 - (Mitchell/Seymour)
- 8.C Utility Agreement Allocation Request - Highridge Subdivision - (Mitchell/Seymour/Meyers)
- 8.D Utility Agreement Allocation Request - Senter Crossing Town Homes -

(Mitchell/Seymour/Meyers)

- 8.E Utility Agreement Allocation Request - Johnson Pond Subdivision -
(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 Textile Recycling Service Agreement - Simple Recycling NC - (Mitchell/Matthews/Mouberry)
- 10.B Fee-In-Lieu - Rutherford Subdivision - (Mitchell/Seymour/Stephenson)
- 10.C Personnel Policy Addendum - Telework - (Mitchell/Matthews/Moody/Clark)

11. Other Business

- 11.A Manager's Report
- 11.B Teen Day - Saturday March 28, 2020 - 10:00 am - 1:00 pm - Falcon Park - CANCELLED
- 11.C Easter Egg Hunt - Saturday April 4, 2020 - 10:00 am - South Park - CANCELLED
- 11.D International Festival - Saturday April 4, 2020 - 10:00 - 2:00 pm - Arts Center - CANCELLED
- 11.E FVDA - Downtown Candy Hop - Saturday April 4, 2020 - 11:00 am - 2:00 pm
- 11.F Budget Workshop Dates - April 7, 2020 - 6:00 - 8:30 pm and April 23, 2020 - 6:00 - 8:30 pm (if needed) - Town Hall Board Room
- 11.G FM2FV Concert - Jim Quick and the Coastline Band - Thursday April 16, 2020 - 6:30 pm - 9:30 pm - Centennial Park
- 11.H Coffee with a Cop - Starbucks - Tuesday April 21, 2020 - 8:00 - 10:00 am
- 11.I Zoning Map Amendment - Gala Construction - 418 Washington Street - PIN 0656794319 - REZ-2020-02 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.J Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 507 S Main Street - PIN 0656956413 - REZ-2020-03 - (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.