



Board Meeting Agenda

**Tuesday, April 20, 2021
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 April 5, 2021 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 & Land Use Plan Amendment - AE Saunders Farm, LLC - a portion of 7621 S NC 55 Highway - PIN 0675353953 - REZ-2020-20 - \(Mitchell/Seymour/Davison\)](#)

7. Public Hearing

8. Consent Agenda

- 8.A [Voluntary Annexation Petition - WakeMed Property Services, 2400 N. Main Street - PIN 0677667648 - ANX-2021-03 - \(Mitchell/Seymour/Davison\)](#)
- 8.B [Special Event and Amplified Sound Permit - Carolina Copperheads 11U baseball team fundraiser at Fainting Goat Brewery - June 27, 2021 - \(Mitchell/Seymour/Byrd\)](#)
- 8.C [Special Event and Amplified Sound Permit - St. Baldrick's Foundation Fundraiser at Fainting Goat Brewery - June 27, 2021 - \(Mitchell/Seymour/Byrd\)](#)
- 8.D [Budget Amendment - Recognize Revenue - Water Tap on Fees - Public Utilities- \\$88,000.00 -](#)

BA-21-29 - (Mitchell/Seymour/Meyers/Crabtree)

- 8.E Budget Amendment - Recognize Funds - Fuquay-Varina Junior Woman's Club - Fire Department - BA-21-30 - \$1,000 - (Mitchell/Crabtree/Mauldin)

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 Quarterly Report - 3rd Quarter FY 2021
- 11.C Budget Workshop - April 21, 2021 - 6:00 pm - Virtual Meeting
- 11.D Town Concert - Centennial Park - Spare Change (Band) - Thursday April 22, 2021 - 6:00 p.m.
- 11.E Zoning Map Amendment & Land Use Plan Amendment - WakeMed Property Services - 2400 N Main Street - PIN 0677667648 - REZ-2021-02 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.F Zoning Map Amendment & Land Use Plan Amendment - Patrick Riley, Jernigan Commercial Properties, LLC - 3995 & 4001 Hilltop Needmore Road - PINs 0688121644, 0688120572, & 0688122812 - REZ-2021-03 - (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.