



Board Meeting Agenda

**Tuesday, April 21, 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

- 4.A Presentation - Update on Judd Parkway - (Mitchell/Seymour/Stephenson)

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 Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit 185 - \$31,785 - (BA-20-21) - (Mitchell/Fahnestock/Crabtree)
- 8.B Budget Amendment - Recognizing Interest Earnings - COVID-19 Emergency Protective Measures - BA-20-22 - (Mitchell/Matthews/Crabtree)
- 8.C Voluntary Annexation Petition - Cheyenne Enterprises, LLC - 1832 NC 42 Hwy - PIN

0686094899 - ANX-2020-03 - (Mitchell/Seymour/Davison)

- 8.D Utility Agreement Allocation Request - Highridge Subdivision - (Mitchell/Seymour/Meyers)
- 8.E Utility Agreement Allocation Request - Senter Crossing Town Homes - (Mitchell/Seymour/Meyers)
- 8.F Utility Agreement Allocation Request - Johnson Pond Subdivision - (Mitchell/Seymour/Meyers)
- 8.G Utility Agreement Allocation Request - Hidden Valley Subdivision, Phase 13 and Amenity Center - (Mitchell/Seymour/Meyers)
- 8.H Utility Agreement Allocation Request - Stonecreek Subdivision, Phase 3 and Amenity Center - (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 Project Close Outs and Project Ordinance Amendment - NE Judd Parkway Extension Project and SW Judd Parkway Project (CLOSE) - Transfer Savings to NE Judd and N Main Intersection Project - (Mitchell/Seymour/Stephenson/Crabtree)
- 10.B Textile Recycling Service Agreement - Simple Recycling NC - (Mitchell/Matthews/Mouberry)
- 10.C Fee-In-Lieu - Rutherford Subdivision - (Mitchell/Seymour/Stephenson)
- 10.D Personnel Policy Addendum - Telework - (Mitchell/Matthews/Moody/Clark)
- 10.E Contract Award and Project Ordinance Amendment - Holly Ridge Pump Station Upgrade - (Mitchell/Seymour/Meyers)
- 10.F Contract Award and Budget Amendment - Annual Resurfacing - 2020 Town of Fuquay-Varina Street Improvements - (Mitchell/Seymour/Stephenson)
- 10.G FEMA - Request for Public Assistance, Designation of Applicant's Agent, and State-Applicant Disaster Assistance Agreement - Novel Coronavirus - (Mitchell/Matthews)
- 10.H Gateway Mural Design Project - 218 W Vance Street and S Main Street - (Mitchell/Seymour)
- 10.I Resolution - Authorizing Upset Bid Process - 111 N Woodrow Street - (Mitchell)

11. Other Business

- 11.A Manager's Report
- 11.B Budget Workshop Date - April 23, 2020 - 4:00 pm - Virtual Meeting

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session

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.