



# Board Meeting Agenda

**Tuesday, May 19, 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 May 4 2020 Town Board of Commissioners Regular Scheduled Meeting

## **4. Presentations**

- 4.A Presentation - Inter-Basin Transfer Scoping Study - (Mitchell/Seymour/Meyers)

## **5. Public Comment** *The public is invited to address the Town Board.*

## **6. Items Tabled From Previous Meeting**

## **7. Public Hearing**

## **8. Consent Agenda**

- 8.A Request Use of Town Property - Feeding Ministry - Bob Barker Company - James A. Campbell Park - (Mitchell/Matthews/Seymour)
- 8.B Voluntary Annexation Petition - Hilltop Needmore Town Park and Preserve - PIN's 0678852120, 0678779060, 0678942571, 0678677840, 0678638704, 0678750952, 0678831336, 0678634917, 0678642032 and 0678846531 located at 4621, 0 and 0 Shady Green Drive, 5211, 0 and 0 Johnson Pond Road, 5532, 0 and 0 Brushy Meadows Drive and 4501 Hilltop Needmore Road - ANX-2020-04 - (Mitchell/Seymour/Davison)
- 8.C Voluntary Annexation Petition - Hilltop Needmore Road Elementary School (E-44) - 4551 Hilltop Needmore Road PIN 0678749253 - ANX-2020-05 - (Mitchell/Seymour/Davison)

- 8.D Voluntary Annexation Petition - Gala Construction, LLC - 908 Flat Stone Drive - PIN 0655396079 - ANX-2020-06 - (Mitchell/Seymour/Davison)

**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 2020
- 11.C Financial Quarterly Report - 3rd Quarter FY 2020
- 11.D Town Code Amendment - Adcock Law Firm, PA - Cross-Access - CTA-2019-06 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.E Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #11 - CTA-2020-03 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.F Zoning Map Amendment - Gala Construction - 418 Washington Street - PIN 0656794319 - REZ-2020-02 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.G Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 507 S Main Street - PIN 0656956413 - REZ-2020-03 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.H Zoning Map Amendment - Town of Fuquay-Varina - 4621, 0, & 0 Shady Greens Drive, 5211, 0, & 0 Johnson Pond Road, 5532, 0 & 0 Brushy Meadows Drive, & 4501 Hilltop Needmore Road - PINs 0678852120, 0678779060, 0678942571, 0678677840, 0678638704, 0678750952, 0678831336, 0678634917, 0678642032, & 0678846531 - REZ-2020-04 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.I Zoning Map Amendment - Glenda Toppe, Glenda S Toppe and Associates - 4551 Hilltop Needmore Road - PINs 0678749253 - REZ-2020-05 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.J Community Transportation Plan Amendment - Town of Fuquay-Varina - NC 42 Hwy Extension - CTA-2020-04 - (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 and N.C.G.S. 143-318.11 (a) (4) - Economic Development

**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.