



# Board Meeting Agenda

**Monday, June 01, 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 19, 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**

## **7. Public Hearing**

- 7.A FY 2020-2021 Operating Budget and Five-Year Operating and Capital Plan - (Mitchell/Matthews/Crabtree/Meyers)
- 7.B Voluntary Annexation Petition - Gala Construction, LLC - 908 Flat Stone Drive - PIN 0655396079 - ANX-2020-06 - (Mitchell/Seymour/Davison)
- 7.C Zoning Map Amendment - Gala Construction - 418 Washington Street - PIN 0656794319 - REZ-2020-02 - (Mitchell/Seymour/Davison)
- 7.D Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 507 S Main Street - PIN 0656956413 - REZ-2020-03 - (Mitchell/Seymour/Davison)
- 7.E 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)

- 7.F 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)
- 7.G Zoning Map Amendment - Glenda Toppe, Glenda S Toppe and Associates - 4551 Hilltop Needmore Road - PINs 0678749253 - REZ-2020-05 - (Mitchell/Seymour/Davison)
- 7.H Voluntary Annexation Petition - Hilltop Needmore Road Elementary School (E-44) - 4551 Hilltop Needmore Road PIN 0678749253 - ANX-2020-05 - (Mitchell/Seymour/Davison)
- 7.I Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #11 - CTA-2020-03 - (Mitchell/Seymour/Davison)
- 7.J Community Transportation Plan Amendment - Town of Fuquay-Varina - NC 42 Hwy Extension - CTA-2020-04 - (Mitchell/Seymour/Davison)

## 8. Consent Agenda

- 8.A Order to Levy and Collect Taxes - Wake County - (Mitchell/Crabtree)
- 8.B Budget Amendment - Arts Center Sound Equipment - \$15,000 - BA-20-24 - (Mitchell/Matthews/Crabtree)
- 8.C Budget Amendment - Appropriating Tax Revenue - Western Wake Crisis Ministry Contribution - \$10,000 - BA-20-27 - (Mitchell/Matthews/Crabtree)
- 8.D Municipal Fire Protection Agreement - Wake County - One-Year Extension - (Mitchell/Mauldin)
- 8.E Bank Account - Health Flexible Spending Program - (Mitchell/Matthews/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 Amendment - Persimmon Woods, Amendment #1 - SUB-PA-2020-02 - (Mitchell/Seymour/Davison)
- 10.B Preliminary Subdivision Plat - Walmart Outparcel - SUB-PR-2020-06 - (Mitchell/Seymour/Davison)
- 10.C Contract Award, Project Ordinance, and Budget Amendment - South Lakes Greenway Improvements - BA-2020-25 - \$50,000 - (Mitchell/Matthews/Cox/Crabtree)

## 11. Other Business

11.A Manager's Report

11.B Project Status Report - June 2020

**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.