



Board Meeting Agenda

**Monday, June 07, 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 May 18, 2021 Town Board of Commissioners Regular Scheduled Meeting and April 21, 2021 Budget Workshop.](#)

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 2021 - 2022 Operating Budget and Five-Year Operating and Capital Plan - \(Mitchell/Matthews/Seymour/Crabtree\)](#)
- 7.B [Town Code Amendment - Town of Fuquay-Varina - North Carolina General Statutes Chapter 160D - CTA-2021-02 - \(Mitchell/Seymour/Davison\)](#)
- 7.C [Voluntary Annexation Petition - Richer and Richere V. Levert, 6321 Johnson Pond Road - PIN 0677277435- ANX-2021-04 - \(Mitchell/Seymour/Davison\)](#)

8. Consent Agenda

- 8.A [Utility Agreement Allocation Request - High Grove Oaks Subdivision, Phases 1 - 4 - \(Mitchell/Seymour/Meyers\)](#)
- 8.B [Utility Agreement Allocation Request - Stonecreek Subdivision Phase 4 -](#)

- (Mitchell/Seymour/Meyers)
- 8.C Utility Agreement Allocation Request - Carolina Gardens - Development Phases 13 - 18 - (Mitchell/Seymour/Meyers)
 - 8.D NCDOT Speed Limit Reduction - Old Honeycutt Road From Judd Parkway to Purfoy Road - (Mitchell/Matthews/Stephenson)
 - 8.E Project Ordinance Amendment - Hilltop Needmore Town Park and Preserve - Parks, Recreation and Cultural Resources - POA-21-06 - \$5,000 - (Mitchell/Matthews/Cox/Crabtree)
 - 8.F Recreation Unit Fee-In-Lieu - McLaurin Farm Subdivision - SUB-PR-2020-07 - (Mitchell/Seymour/Davison)
 - 8.G Order to Levy and Collect Taxes - Wake County - (Mitchell/Matthews/Crabtree)
 - 8.H Special Event and Amplified Sound Permit Request - Temporary Street Closure and Use of Town Property - The Mill Market Event Series - July 17, September 18, and November 20, 2021 - (Mitchell/Seymour)
 - 8.I Special Event and Amplified Sound Permit Request - Oaklyn Springs Brewery - Fuquay Food and Flea (Event Series) - 6/20/21, 8/15/21, 10/17/21, 12/19/21 - (Mitchell/Seymour/Davison)
 - 8.J Special Event and Amplified Sound Permit Request - Curated Craft Market at Cultivate Coffee - July 10 and August 14, 2021 - (Mitchell/Seymour)
 - 8.K Surety/Letter of Credit - Johnson Pond Subdivision - Model Home - \$323,676.88 - (Mitchell/Seymour/Davison)
 - 8.L Municipal Fire Protection Agreement - Wake County - One-Year Extension - (Mitchell/Mauldin)

9. Items Removed From Consent *This section is reserved for items removed from the consent agenda for separate consideration.*

10. Administrative Reports

- 10.A Introduction of a Bond Order - General Obligation Bonds - (Mitchell/Matthews/Seymour/Crabtree)
- 10.B 2021 Combined Utilities Revenue Refunding Bonds - (Mitchell/Matthews/Seymour/Crabtree)
- 10.C Water Supply Agreement - Town of Fuquay-Varina and City of Raleigh - (Mitchell/Seymour/Meyers)
- 10.D Preliminary Subdivision Plat - McLaurin Farm Subdivision - SUB-PR-2020-07 - (Mitchell/Seymour/Davison)

11. Other Business

- 11.A Manager's Report

- 11.B Project Status Report - June 2021
- 11.C Coffee with a Cop - Bojangles - 1400 N. Main Street - Tuesday June 8, 2021 - 9:00 - 10:30 am
- 11.D Law Enforcement Torch Run - Special Olympics - T-shirt Sale - Friday June 11, 2021 - 6:00 - 11:00 am - McDonalds - 1409 N. Main Street
- 11.E Music on Main Concert (RESCHEDULED) - Tim Cifers - Thursday June 17 - 6:30-8:30 PM - Centennial Square
- 11.F Coffee with a Cop - McDonalds - 1409 N. Main Street - Monday June 21, 2021 - 9:00 - 11:00 am
- 11.G Independence Day Celebration - South Park - Saturday July 3, 2021 - Gates Open at 6 PM
- 11.H July Town Board Meeting - July 12, 2021 - 7:00 pm - No meeting on July 5, 2021 or July 20, 2021

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, N.C.G.S. 143-318.11 (a) (4) - Economic Development, and N.C.G.S. 143-318.11 (a) (5) - Property

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.