



# Board Meeting Agenda

**Tuesday, June 16, 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 June 1, 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**

## **8. Consent Agenda**

- 8.A Resolution of Support for the NCDOT Bicycle and Pedestrian Planning Grant Initiative Application - (Mitchell/Seymour/Davison)
- 8.B Voluntary Annexation Petition - Wake County Board of Education E-49 - PIN's 0666112040, 0666103333 and 0656910547, located at 1201, 1291 Bowling Road and 1121 S Main Street - ANX-2020-07 - (Mitchell/Seymour/Davison)
- 8.C Voluntary Annexation Petition - Cypress Homes Inc. - PIN's 0665631862 and 0665631721, located at 9220 and 9224 Purfoy Road - ANX-2020-08 - (Mitchell/Seymour/Davison)
- 8.D Voluntary Annexation Petition - Gala Construction, LLC - PIN's 0688203967 and 0688203884, located at 5605 and 5609 Hilltop Road - ANX-2020-09 - (Mitchell/Seymour/Davison)

- 8.E FY 2021 Pay Grade and Position Classification Schedule - (Mitchell/Moody)
- 8.F Town Code Amendment - Speed Limit Reduction - England Avenue and Powell Drive - 35 mph to 25 mph - (Mitchell/Matthews/Mouberry)
- 8.G Budget Amendment - Recognize Funds - Fuquay-Varina Junior Women's Club and Exchange Club - Fire Department - BA-20-28 - \$650 - (Mitchell/Crabtree/Mauldin)
- 8.H Budget Amendment - Transfer Economic Development Restricted Fund Balance - BA-202-29 - \$700,000 - (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 Contract Award, Budget Amendment and Project Ordinance Amendment - Willow Lakes Town Park - \$42,000 - BA-20-26 - (Mitchell/Matthews/Cox/Crabtree)

**11. Other Business**

- 11.A Manager's Report
- 11.B REMINDER: Independence Day Fireworks Celebration - July 3, 2020 - Cancelled
- 11.C REMINDER: July Town Board Meeting - July 13, 2020 - 7:00 pm - No Meeting on July 6, 2020
- 11.D REMINDER: July 21, 2020 Town Board Meeting - Cancelled
- 11.E Project Update - James A. Campbell Park and Willow Lakes Park Restrooms - \$320,000 - (Mitchell, Matthews, Cox, Crabtree)
- 11.F Zoning Map Amendment - William Barker, Barker Construction Group - 201, 203, 205 & 207 E Ransom Street - PINs 0666052374, 0666054316, 0666055432, & 0666056364 - REZ-2020-06 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.G Zoning Map Amendment - Glenda Toppe, Glenda S Toppe and Associates - 1201 & 1291 Bowling Road and 1121 & 1125 S Main Street - PINs 0666112040, 0666103333, 0656819335, & 0656910547 - REZ-2020-07 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.H Zoning Map Amendment - Par 5 Holding, LLC - 7086 & 7088 Kennebec Road and 1729 & 1733 NC 42 Highway - PINs 0677903220, 0677904008, 0677902064 & 0676994917 - REZ-2020-08 - (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.