



# Board Meeting Agenda

**Monday, July 13, 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 16, 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 Town Code Amendment - Adcock Law Firm, PA - Cross-Access - CTA-2019-06 - (Mitchell/Seymour/Davison)
- 7.B 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)
- 7.C Voluntary Annexation Petition - Wake County Board of Education E-49 - PINs 0666112040, 0666103333 and 0656910547, located at 1201, 1291 Bowling Road and 1121 S Main Street - ANX-2020-07 - (Mitchell/Seymour/Davison)
- 7.D Zoning Map Amendment - Glenda Toppe, Glenda S Toppe and Associates - 1201 & 1291 Bowling Road and 1125 & 1121 S Main Street - PINs 0666112040, 0666103333, 0656819335, & 0656910547 - REZ-2020-07 - (Mitchell/Seymour/Davison)

- 7.E 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)
- 7.F Voluntary Annexation Petition - Cypress Homes Inc. - PIN's 0665631862 and 0665631721, located at 9220 and 9224 Purfoy Road - ANX-2020-08 - (Mitchell/Seymour/Davison)
- 7.G Voluntary Annexation Petition - Gala Construction, LLC - PINs 0688203967 and 0688203884, located at 5605 and 5609 Hilltop Road - ANX-2020-09 - (Mitchell/Seymour/Davison)

## 8. Consent Agenda

- 8.A Resolution of Support - North Carolina Department of Environmental Quality - Compliance Stormwater Management Program - (Mitchell/Seymour/Stephenson)
- 8.B Utility Agreement Allocation Request - Parker Station Subdivision, Phases 1 and 2 - (Mitchell/Seymour/Meyers)
- 8.C Utility Agreement Allocation Request - Ascend Varina Gateway Apartments - (Mitchell/Seymour/Meyers)
- 8.D Voluntary Annexation Petition - Hilltop Free Will Baptist Church Property - PINs 0688138207, 0688139036 and portion of 0688330428, located at 3916, 0 Hilltop Needmore Road and 10204 Fayetteville Road - ANX-2020-10 - (Mitchell/Seymour/Davison)
- 8.E Voluntary Annexation Petition - Rebecca J. and Jason T. Coble - PIN 0666722013, located at 8404 Purfoy Road - ANX-2020-11 - (Mitchell/Seymour/Davison)
- 8.F Ordinance Amendment - Remove No Parking Designation - 111 North Woodrow (Old Library Building) - (Mitchell/Matthews/Mouberry)
- 8.G Town Code Amendment - 6-2011 Littering Prohibited - (Mitchell/Matthews/Mouberry)

## 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 - The Oaks at Kenneth Creek - SUB-PR-2019-05 - (Mitchell/Seymour/Davison)
- 10.B Town Park Restrooms Status Report - (Mitchell/Matthews/Cox)
- 10.C 5-Year Comprehensive Systemwide Master Plan - Parks, Recreation & Cultural Resources - (Mitchell/Matthews/Cox)
- 10.D Delegating Town-Owned Road Closure Authority - Temporary Street Closures - Depot Street & Stewart Street - (Mitchell/Seymour)

## 11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - July 2020
- 11.C Lincoln Heights Neighborhood (Area) Property Improvement Report - (Mitchell/Seymour/Davison)
- 11.D REMINDER: July 21, 2020 Town Board Meeting - CANCELLED
- 11.E Ice Cream Social - Sunday, July 19, 2020 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park - CANCELLED (COVID-19)
- 11.F National Night Out Against Crime - Fuquay-Varina Police Department Open House - Wednesday, August 5, 2020 - 5:00 - 7:00 pm - TENTATIVELY RESCHEDULED (October 6, 2020)
- 11.G Zoning Map Amendment - The Spaulding Group, PA - 917 SE Judd Parkway & 0 Award Street - PINs 0666030203 & 0666033459 - REZ-2020-09 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.H Zoning Map Amendment - Timmons Group - 10212 and 10204 Fayetteville Road, and 3916, 3918, 0 and 0 Hilltop Needmore Road - PINs 0688138207, 0688139036, 0688235515, 0688230732, 0688139546 and portion of 0688330428 - REZ-2020-10- (Mitchell/Seymour/Davison) - FIRST READING
- 11.I Zoning Map Amendment - Bass, Nixon and Kennedy, Inc - 805 Coley Farm Road - Portion of PIN 0657117714 - REZ-2020-11 - (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 (a) (6) - 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.