



# Board Meeting Agenda

**Monday, August 03, 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 July 13, 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 Development Agreement Regarding Infrastructure Construction and Reimbursement - Bellchase Commercial/Retail Project - (Mitchell/Seymour)
- 7.B Zoning Map Amendment & Land Use Plan Amendment - The Spaulding Group, PA - 917 SE Judd Parkway & 0 Award Street - PINs 0666030203 & 0666033459 - REZ-2020-09 - (Mitchell/Seymour/Davison)
- 7.C Zoning Map Amendment & Land Use Plan 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)
- 7.D Zoning Map Amendment & Land Use Map Amendment - Bass, Nixon and Kennedy, Inc - 805 Coley Farm Road - Portion of PIN 0657117714 - REZ-2020-11 - (Mitchell/Seymour/Davison)

- 7.E 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)
- 7.F Voluntary Annexation Petition - Rebecca J. and Jason T. Coble - PIN 0666722013 - 8404 Purfoy Road - ANX-2020-11 - (Mitchell/Seymour/Davison)

## **8. Consent Agenda**

- 8.A Surety/Letter of Credit - Bent Tree Phase 3 - Landscaping Delay of Installation - \$ 30,165,63 - (Mitchell/Seymour/Davison)
- 8.B Budget Amendment - Roll Forward FY 2020 Commitments - BA-21-04 - \$531,874 - (Mitchell/Matthews/Crabtree)
- 8.C Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit #188 - BA-21-03 - \$17,277 - (Mitchell/Fahnestock/Crabtree)
- 8.D Resolution - Law Enforcement Service Weapon Retirement Award - Captain Jeff Dunn - (Byrne/Mitchell/Fahnestock)
- 8.E Fee Schedule Amendment - Modified Parks, Recreation, and Cultural Resources Program Fees - (Mitchell, Matthews/Crabtree/Cox)

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

## **10. Administrative Reports**

- 10.A Municipal Agreements - Utility Relocation and Sidewalk Construction Agreements - NCDOT Project U-5746 - (Mitchell/Seymour/Meyers/Stephenson)
- 10.B Approval of Design-Build Construction Method - Fuquay-Varina Fire Station #4 - (Mitchell/Mauldin)
- 10.C Purchase and Sale of Real Property Agreement - 110 and 0 N Main Street and Assignment Agreements and subsequent Purchase and Sale of Real Property and Lease Agreement - 122 North Main Street, Fuquay-Varina, NC - (Mitchell/Seymour)

## **11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - August 2020
- 11.C New Hire Report - Economic Development Director - (Mitchell/Seymour)
- 11.D Quarterly Report - 4th Quarter FY 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

**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.