



# Board Meeting Agenda

**Tuesday, August 18, 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 August 3, 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 Declaration of Surplus Property - Unit 132 - 2012 KME International Rescue Truck - (Mitchell/Mauldin)
- 8.B Utility Agreement Allocation Request - Meadowbrook Phases 3 through 9 - (Mitchell/Seymour/Meyers)
- 8.C Budget Amendment - Roll Forward Powell Bill Project Commitments - BA-21-06 - \$436,048 - (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 - Terrible Creek WWTP Vacuum Truck Unloading Station - Mizelle Construction - (Mitchell/Seymour/Meyers)

**11. Other Business**

- 11.A Manager's Report
- 11.B Utilities Financial Update as related to Executive Orders 124 and 124/142 - (Mitchell/Matthews/Crabtree)
- 11.C Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 6717 Old Mills Road - PIN 0678119862 - REZ-2020-13 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.D Community Transportation Plan Amendment - Town of Fuquay-Varina - Fuquay-Varina Parkway Right-of-Way Expansion - CTA-2020-05 - (Mitchell/Seymour/Davison) - FIRST READING
- 11.E Herbert Akins Middle School - Update - (Mitchell/Seymour/Davison)

**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, (a) (5) - Contracts and (a) (6) - Personnel

**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.