



Board Meeting Agenda

**Tuesday, September 08, 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 18, 2020 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Introduction - Economic Development Director - Alyssa Byrd

5. Public Comment *The public is invited to address the Town Board.*

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 6717 Old Mills Road - PIN 0678119862 - REZ-2020-13 - (Mitchell/Seymour/Davison)
- 7.B Community Transportation Plan Amendment - Town of Fuquay-Varina - Fuquay-Varina Parkway Right-of-Way Expansion - CTA-2020-05 - (Mitchell/Seymour/Davison)

8. Consent Agenda

- 8.A Surety/Letter of Credit - Geneva Subdivision, Phase 3 - Landscaping Delay of Installation - (Mitchell/Seymour/Davison)
- 8.B Utility Agreement Allocation Request - Midtown Subdivision - (Mitchell/Seymour/Meyers)

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 - Midtown - SUB-PR-2019-11 - (Mitchell/Seymour/Davison)
- 10.B Water Capacity Expansion - Preliminary Engineering Study - Memorandum of Understanding, Project Ordinance, and Budget Amendment - City of Sanford - (Mitchell/Seymour/Meyers)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - September 2020
- 11.C Update - Fuquay Mineral Spring Park - Bridge Replacement
- 11.D Appointments to the Board of Adjustment - (Byrne/Mitchell)
- 11.E 2020 Census 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

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.