



Board Meeting Agenda

Tuesday, September 22, 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 September 8, 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

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

10. Administrative Reports

- 10.A Agreement - Advanced Metering Infrastructure (AMI) Project - Phase 2 Implementation - (Mitchell/Seymour/Meyers)
- 10.B Infrastructure Agreement - Briar Gate Subdivision - (Mitchell/Seymour/Meyers)
- 10.C Resolution - NC Drinking Water State Revolving Fund Program - (Mitchell/Seymour/Meyers)
- 10.D Resolution - Delegate Contract Signing Authority - Assistant Town Managers -

(Mitchell/Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Fall Events Update - COVID-19 Modifications
- 11.C Strategic Plan Process Overview
- 11.D Transportation Capital Project Plan Update - (Mitchell/Seymour/Stephenson)
- 11.E Zoning Map Amendment & Land Use Plan Amendment - Carolina Land Group, LLC - 1408, 1409, 1420, 1501, 1520, 1524, 0, & 0 Rogers Road - PINs 0665245656, 0665341690, 0665144948, 0665148249, 0665142122, 0665258696, 0665340146, and a portion of 0665049250 - REZ-2020-14 - (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.