



Board Meeting Agenda

**Tuesday, October 20, 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 October 5, 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

- 6.A 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 - ITEM TO BE TABLED - (Mitchell/Seymour/Davison)

7. Public Hearing

8. Consent Agenda

- 8.A Voluntary Annexation Petition - Elevate FV2, LLC (The Crossing) - 400 Castlepointe Drive - PIN 0667416905 - ANX-2020-12 - (Mitchell/Seymour/Davison)
- 8.B Budget Amendment – Fire Department Trading Cards Sponsorship – \$752 - BA-21-12 (Mitchell/Mauldin/Crabtree)
- 8.C FY 21 Fee Schedule Amendment - Theatre Rentals - (Mitchell/Matthews/Daly)

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 - Alston Ridge Greenway and Hidden Valley Greenway Design - Kimley Horn - \$298,276.96 - (Mitchell/Matthews/Cox)

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 3rd Quarter 2020
- 11.C Hilltop Needmore Town Park and Preserve Update - Dam Rehabilitation - (Mitchell/Matthews/Cox/Stephenson)
- 11.D Strategic Plan Discussion - (Mitchell/Matthews)
- 11.E Operation Medicine Drop Event - October 21, 2020 - 2:00 - 5:00 pm - Fuquay-Varina Police Department - 401 Old Honeycutt Road
- 11.F Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #12 - CTA-2020-06 - (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.