



# Board Meeting Agenda

**Monday, November 02, 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 20, 2020 Town Board of Commissioners Regular Scheduled Meeting

## **4. Presentations**

- 4.A HNTPP Clubhouse Renovation Update - Presentation - (Mitchell/Matthews/Cox)

## **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**

- 7.A Voluntary Annexation Petition - Elevate FV2, LLC (The Crossings) - 400 Castlepointe Drive - PIN 0667416905 - ANX-2020-12 - (Mitchell/Seymour/Davison)

## **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 Preliminary Subdivision Plat - Maelyn Ridge - SUB-PR-2020-08 - (Mitchell/Seymour/Davison)
- 10.B Town Code Amendment - Part 6 Licensing & Regulation, Chapter 1 Businesses and Trades, Article G Criminal History Checks, 6-1092 Criminal History Checks for Various Town Employment Applicants, Business Applicants and Town Permit Applicants - (Mitchell/Fahnestock)
- 10.C Purchase of 2021 Spartan 100' Rear Mount Platform Aerial Ladder Truck (Replacement of Ladder 1 - 2001 Pierce) through Atlantic Coast Fire Trucks - Sourcewell Category SA-11 Contract - (Mitchell/Mauldin)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - November 2020
- 11.C Strategic Plan Discussion - (Mitchell/Matthews/Seymour)
- 11.D Virtual Public Presentation and Q&A - Hilltop Needmore Elementary School/Town Community-Senior Center Master Plan - Monday November 9, 2020 - 6:00 pm

**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.