



Board Meeting Agenda

**Tuesday, November 17, 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 November 2, 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 - (Mitchell/Seymour/Davison)

7. Public Hearing

8. Consent Agenda

- 8.A Budget Amendment - Recognizing Funds - Police Department - Walmart Donation - Public Safety/Police Cadet Program - \$1,000 - BA-21-13 - (Mitchell/Fahnestock/Crabtree)

- 8.B Budget Amendment - Recognizing Insurance Proceeds - Parks, Recreation and Cultural Resources Department - Unit #51 - BA-21-14 - \$827 - (Mitchell/Matthews/Cox/Crabtree)

- 8.C Project Closure Ordinances and Amendments - (Mitchell/Matthews/Crabtree)
- 8.D Contract Extension Amendment - Aviator Brewing Company Relocation/Expansion Project Incentive Agreement - (Mitchell/Seymour/Byrd).
- 8.E Employee Christmas Bonus - (Mitchell/Moody)

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

10. Administrative Reports

- 10.A Consultant Selection - Water Conveyance System from City of Sanford - (Mitchell/Seymour/Meyers)

11. Other Business

- 11.A Manager's Report
- 11.B 2020 Census Update
- 11.C Thanksgiving Trash and Debris Removal - Thursday, November 26, 2020 (No Pickup) - Friday, November 27, 2020 will Pickup Thursday and Friday Garbage
- 11.D Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #12 - CTA-2020-06 - (FIRST READING) - (Mitchell/Seymour/Davison)
- 11.E Zoning Map Amendment & Land Use Plan Amendment - Mauldin-Watkins Surveying, PA - 9721 & 9739 Fayetteville Road - PINs 0688575694 & 0688573113 - REZ-2020-16 - (FIRST READING) - (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.