



Board Meeting Agenda

**Monday, January 04, 2021
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 December 22, 2020 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A PLANWake Presentation Update - (Mitchell/Seymour/Davison/Wake County)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

8. Consent Agenda

- 8.A Utility Agreement Allocation Request - Basal Creek Townhomes - (Mitchell/Seymour/Meyers)
- 8.B Families First Coronavirus Response Act (FFCRA) - Extension of Leave Provisions - (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 Community Center North/Senior Center Design Services Agreement - HH Architecture -

\$1,143,450 - (Part 1 - \$238,000) - Budget Amendment BA-21-19 - Project Budget Ordinance - (Mitchell/Matthews/Cox/Crabtree)

10.B NCLM Legislative Goals and Voting Delegate Designation - (Mitchell)

10.C Settlement Agreement - Gregory, Inc. v. Town of Fuquay-Varina - Budget Amendment BA-21-20 and Project Budget Ordinance - W&S System Development Fee Settlement - (Mitchell/Seymour/Meyers/Crabtree)

11. Other Business

11.A Manager's Report

11.B Project Status Report - January 2021

11.C Fuquay-Varina Downtown Association, Inc. - Board of Directors Service Recognition - (Byrne/Mitchell/Seymour/Byrd)

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.