



Board Meeting Agenda

**Tuesday, January 19, 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 January 4, 2021 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

- 8.A Voluntary Annexation Petition - Charles and April Whittaker - PIN 0689349832, located at 8736 Lake Wheeler Road - ANX-2020-14 - (Mitchell/Seymour/Davison)
- 8.B Fiscal Year 2021-2022 Budget Development Schedule – (Mitchell/Matthews/Crabtree)

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

10. Administrative Reports

11. Other Business

- 11.A Manager's Report

- 11.B Quarterly Report - 2nd Quarter FY 2020
- 11.C Bicycle and Pedestrian Planning Grant Initiative Award - NCDOT Integrated Mobility Division - (Mitchell/Seymour/Davison)
- 11.D Zoning Map Amendment & Land Use Plan Amendment - Preserve at Holland, LLC - 804, 806, 808, 820, 0, & 0 Holland Road - PINs 0666422289, 0666428465, 0666428912, 0666439015, 0666523374, & 0666523886 - REZ-2020-18 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.E Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 710 S Main Street - PIN 0656942505 - REZ-2020-19 - (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.