



# Board Meeting Agenda

**Monday, February 01, 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 19, 2021 Town Board of Commissioners Regular Scheduled Meeting

## **4. Presentations**

- 4.A Fuquay-Varina Police Department Annual Report - (Mitchell/Fahnestock)

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

## **6. Items Tabled From Previous Meeting**

## **7. Public Hearing**

- 7.A Voluntary Annexation Petition - Charles and April Whittaker - PIN 0689349832, located at 8736 Lake Wheeler Road - ANX-2020-14 - (Mitchell/Seymour/Davison)
- 7.B 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)
- 7.C Zoning Map Amendment - Mauldin-Watkins Surveying, PA - 710 S Main Street - PIN 0656942505 - REZ-2020-19 - (Mitchell/Seymour/Davison)
- 7.D Resolution for Street Name Change - Portion of Wilbon Road (SR 1110) - (Mitchell/Seymour/Davison)

**8. Consent Agenda**

- 8.A Utility Agreement Allocation Request - South Lakes Subdivision SF-8 - (Mitchell/Seymour/Meyers)
- 8.B Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \$645 - BA-21-21 - (Mitchell/Matthews/Cox/Crabtree)

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

**10. Administrative Reports**

- 10.A Resolution - Amendment to the Wake County Multi-Jurisdictional Hazard Mitigation Plan - (Mitchell/Seymour/Poling)
- 10.B Design/Build Team Selection - Fuquay-Varina Fire Station No. 4 - (Mitchell/Mauldin)
- 10.C Fire Station No. 5 Funding Agreement and Memorandum of Understanding - Joint Schematic Design and Feasibility - Wake County/Garner/Fuquay-Varina - \$45,500 - BA-21-22 - (Mitchell/Mauldin/Crabtree)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - February 2021
- 11.C FY 2021-2022 Pre-Budget Process Community Survey - (Mitchell/Crabtree/Weis)
- 11.D State of the Town Address – March 1, 2021 - Town Hall Board Room - Live Stream and Zoom - 6:30 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.