



Board Meeting Agenda

**Tuesday, February 16, 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 February 1, 2021 Town Board of Commissioners Regular Scheduled Meeting and January 29-30 Town Board Strategic Planning Retreat.

4. Presentations

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A Fiscal Year 2021-2022 Budget – Pre-Budget Public Input Hearing – (Mitchell/Matthews/Crabtree)

8. Consent Agenda

- 8.A Voluntary Annexation Petition - Currin Heirs, LLC, 0 Coley Farm Road - PIN 0656594461 - ANX-2020-13 - (Mitchell/Seymour/Davison)
- 8.B Voluntary Annexation Petition - Raleigh Home Group, LLC - PIN 0687209783 - 1994 NC Hwy 42, Willow Spring, NC - ANX-2020-15 - (Mitchell/Seymour/Davison)
- 8.C Contract Approval - Audit of Fiscal Year Ending June 30, 2021 - Cherry Bekaert, LLP - (Mitchell/Matthews/Crabtree)
- 8.D Utility Agreement Allocation Request - Lakestone Subdivision, Tract 5 -

(Mitchell/Seymour/Meyers)

- 8.E Utility Agreement Allocation Request - Geneva Subdivision Phase 5 through 12 - (Mitchell/Seymour/Meyers)
- 8.F Utility Agreement Allocation Request - Oaks at Kenneth Creek - (Mitchell/Seymour/Meyers)
- 8.G Budget Amendment - Recognize Funds - Police Public Safety Cadet Donations - Police Department - \$1,475.00 - BA 21-23 - (Mitchell/Fahnestock/Crabtree)
- 8.H NCDOT - Old Honeycutt Road Speed Limit Update and School Speed Limit Zone - South Lakes Elementary School - (Mitchell/Matthews/Stephenson)

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

10. Administrative Reports

- 10.A Contract Award, Budget Amendment, and Project Ordinance - James A. Campbell Park Restroom - \$192,445 - BA-21-17 - (Mitchell/Matthews/Cox/Crabtree)
- 10.B Fuquay-Varina Strategic Plan - (Mitchell/Matthews/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Financial Quarterly Report - 2nd Quarter FY 2021
- 11.C Wake County - COVID-19 Testing Site - South Park - February 15-21, 2021 - Monday and Sunday 11-4 pm and Tuesday-Saturday 8:30 am - 4:30 pm
- 11.D State of the Town Address – March 1, 2021 - Town Hall Board Room - Live Stream - 6:30 pm
- 11.E Zoning Map Amendment - Wilbon Properties, LLC - 210 & 0 Coley Farm Road and 0 Longfellow Street - PINs 0656583491, 0656594461, & 0656690567 - REZ-2020-17 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.F Zoning Map Amendment - Raleigh Home Group, LLC - 1994 NC 42 Highway - PIN 0687209783 - REZ-2020-21 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.G Zoning Map Amendment & Land Use Plan Amendment - Fuquay Warehouse & Storage, LLC - 6109 S NC 55 Highway & 1206 NC 42 Highway - PINs 0677203753 & 0677208852 - REZ-2020-22 - (Mitchell/Seymour/Davison) - (FIRST READING)
- 11.H Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #13 - CTA-2020-07 - (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.