



# Board Meeting Agenda

**Monday, March 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 February 16, 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**

- 7.A [Zoning Map Amendment - Wilbon Properties, LLC - 210 & 0 Coley Farm Road and 0 Longfellow Street - PINs 0656583491, 0656594461, & 0656690567 - REZ-2020-17 - \(Mitchell/Seymour/Davison\)](#)
- 7.B [Voluntary Annexation Petition - Currin Heirs, LLC, 0 Coley Farm Road - PIN 0656594461 - ANX-2020-13 - \(Mitchell/Seymour/Davison\)](#)
- 7.C [Zoning Map Amendment - Raleigh Home Group, LLC - 1994 NC 42 Highway - PIN 0687209783 - REZ-2020-21 - \(Mitchell/Seymour/Davison\)](#)
- 7.D [Voluntary Annexation Petition - Raleigh Home Group, LLC - PIN 0687209783 - 1994 NC Hwy 42, Willow Spring, NC - ANX-2020-15 - \(Mitchell/Seymour/Davison\)](#)
- 7.E [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #13 - CTA-2020-07 - \(Mitchell/Seymour/Davison\)](#)

- 7.F Fee Schedule Amendment - Modified Parks, Recreation and Cultural Resources Fee-In-Lieu (Mitchell/Seymour/Davison)

## 8. Consent Agenda

- 8.A Budget Amendment - Recognizing Insurance Proceeds - Parks, Recreation & Cultural Resources Department - Unit #42 - BA-21-24 - \$4,720.00 - (Mitchell/Matthews/Cox/Crabtree)
- 8.B Utility Agreement Allocation Request - Aviator Brewing Company - (Mitchell/Seymour/Meyers)
- 8.C Budget Amendment - Recognizing Revenue - Wake County COVID-19 Reimbursement Funding - \$30,000.00 - Town Board Room Audio-Video Improvements - BA-21-25 - (Mitchell/Clark/Crabtree)
- 8.D Voluntary Annexation Petition - Northgate Subdivision - 102, 104, 105, 108, and 109 Oaklake Court and 105, 106, 107, 109, 110, 111, 113, 115, 117, 118, 119, 120, 121, 122, 123, 124, and 125 Riding Ridge Road. PIN'S 0657983164, 0657982293, 0657980161, 0657981373, 0657889279, 0657987373, 0657987222, 0657985420, 0657986163, 0657984258, 0657986005, 0657985020, 0657974943, 0657973875, 0657981070, 0657972799, 0657970929, 0657971667, 0657879942, 0657970579, 0657878798 and 0657879611 - ANX-2021-02 - (Mitchell/Seymour/Davison)

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

## 10. Administrative Reports

- 10.A Preliminary Subdivision Plat - Lakestone Tract 5 - SUB-PR-2020-09 - (Mitchell/Seymour/Davison)
- 10.B 2020 Comprehensive Systemwide Parks, Recreation, and Cultural Resources Master Plan Amendment- Recreation Until Fee District Map - (Mitchell/Matthews/Cox)

## 11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - March 2021
- 11.C Drive-up Medicine Drop Event - Fuquay-Varina Police Department - Friday, March 26, 2021 - 2:00 pm - 5:00 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 and N.C.G.S. 143-318.11 (a)

[\(7\) - Report Concerning Investigation](#)

#### **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.