



Board Meeting Agenda

**Tuesday, March 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 March 1, 2021 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [2020 Fuquay-Varina/NC Main Street Champion and Award Recognition - \(Byrne/Mitchell/Seymour\)](#)
- 4.B [Presentation - Arts Center - Report on Activity During COVID-19 Pandemic - \(Mitchell/Matthews/Daly\)](#)

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

6. Items Tabled From Previous Meeting

- 6.A [Preliminary Subdivision Plat - Lakestone Tract 5 - SUB-PR-2020-09 - \(Mitchell/Seymour/Davison\)](#)

7. Public Hearing

- 7.A [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)

8. Consent Agenda

- 8.A Budget Amendment - Recognizing Insurance Proceeds - Fire Department - Unit 134 - BA-21-25 - \$5,210.00 - (Mitchell/Mauldin/Crabtree)
- 8.B Memorandum of Understanding - TJCOG Clean Water Education Partnership (CWEP) - (Mitchell/Seymour/Poling)

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

10. Administrative Reports

- 10.A Municipal Agreement and Project Ordinance Amendment - Sunset Lake Road Phase II Widening (U-6252) - (Mitchell/Seymour/Poling/Crabtree)
- 10.B Municipal Agreement and Project Ordinance - Downtown Varina Pedestrian Improvements Project (EB-6053) - \$1,457,490.00 - (Mitchell/Seymour/Poling/Crabtree)
- 10.C Municipal Agreement and Project Ordinance - Highway 401 - Mill Creek Road Intersection Operational Improvements Project (U-6253) - \$1,536,438.00 - (Mitchell/Seymour/Poling/Crabtree)
- 10.D Planning Department - Staff Modification Proposal - (Mitchell/Seymour/Davison)

11. Other Business

- 11.A Manager's Report
- 11.B Preliminary Design - Greenway Trails - Hidden Valley and Alston Ridge - (Mitchell/Seymour/Poling/Cox)
- 11.C Drive-up Medicine Drop Event - Fuquay-Varina Police Department - Friday, March 26, 2021 - 2:00 pm - 5:00 pm
- 11.D 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.E Zoning Map Amendment & Land Use Plan Amendment - AE Saunders Farm, LLC - A Portion of 7621 S NC 55 Highway - PIN 0675353953 - REZ-2020-20 - (Mitchell/Seymour/Davison) - (FIRST READING)

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session