



Board Meeting Agenda

**Monday, May 03, 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 April 20, 2021 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Recognition - Years of Service - Former Town Attorney Mark Cumalander - \(Byrne/Mitchell\)](#)
- 4.B [FY 22 Operating Budget and Five Year Operating and Capital Plan Presentation - \(Mitchell/Matthews/Seymour/Crabtree\)](#)

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 & Land Use Plan Amendment - WakeMed Property Services - 2400 N Main Street - PIN 0677667648 - REZ-2021-02 - \(Mitchell/Seymour/Davison\)](#)
- 7.B [Voluntary Annexation Petition - WakeMed Property Services, 2400 N. Main Street - PIN 0677667648 - ANX-2021-03 - \(Mitchell/Seymour/Davison\)](#)
- 7.C [Zoning Map Amendment & Land Use Plan Amendment - Patrick Riley, Jernigan Commercial Properties, LLC - 3995 & 4001 Hilltop Needmore Road - PINs 0688121644, 0688120572, & 0688122812 - REZ-2021-03 - \(Mitchell/Seymour/Davison\)](#)

8. Consent Agenda

- 8.A Special Event and Amplified Sound Permit Request - M.A.N.iFEST Juneteenth Pre-Recording - May 23, 2021 - (Mitchell/Seymour/Byrd)
- 8.B Special Event Permit Request - Cultural Arts Society of Fuquay-Varina (CASF-V) Flea Market - May 15, 2021 - (Mitchell/Seymour/Byrd)
- 8.C Recreation Unit Fee-In-Lieu - Summerdale II Subdivision - (Mitchell/Seymour/Davison)
- 8.D Recreation Unit Fee-In-Lieu – Sippihaw Springs Subdivision - SUB-PR-2020-13 (Mitchell/Seymour/Davison)
- 8.E Recreation Unit Fee-In-Lieu - The Preserves at Holland Subdivision - SUB-PR-2020-12 (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 Resolution - Intent to Proceed with GO Bond Referendum - (Mitchell/Matthews/Crabtree)
- 10.B Preliminary Subdivision Plat - Summerdale II - SUB-PR-2019-08 - (Mitchell/Seymour/Davison)
- 10.C Preliminary Subdivision Plat - Sippihaw Springs - SUB-PR-2020-13 - (Mitchell/Seymour/Davison)
- 10.D Preliminary Subdivision Plat - The Preserves at Holland - SUB-PR-2020-12 - (Mitchell/Seymour/Davison)
- 10.E Design Build Contract Award - Fire Station No. 4 - Design-Build Team Bobbitt Construction - \$380,000.00 - (Mitchell/Maudlin)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - May 2021
- 11.C COVID-19 Testing Site - Fleming Loop Park - May 6-9, 2021 - 8:30 am - 3:00 pm
- 11.D Ribbon Cutting - NW Judd Parkway - Friday May 7, 2021 - 10:00 am - Intersection of Hwy 42 and NW Judd Parkway
- 11.E COVID-19 Vaccine Clinic - Wake County - Southern Regional Center - May 10-14, 2021 - More information at wakegov.com/vaccine

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) (6) - Personnel

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.