



Board Meeting Agenda

**Tuesday, October 22, 2019
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 October 7, 2019 Town Board of Commissioners Regular Scheduled Meeting

4. Presentations

- 4.A Recognition of Service - Rachel Weber - Board of Adjustment - (Byrne/Seymour/Smith)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

8. Consent Agenda

- 8.A Budget Amendment - Hilltop Needmore Town Park and Preserve - Parks, Recreation and Cultural Resources - BA-20-08 - \$23,450 - (Seymour/Cox/Crabtree)
- 8.B Project Ordinance Amendment - Fuquay-Varina Arts Center - (Seymour/Daly/Crabtree)
- 8.C Voluntary Annexation Petition - Annie Mae Ellen Perry Property - Phillips Place - 1105 S. Main Street – Portion of PIN 0666011773 - ANX-2019-14 - (Seymour/Smith)

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

10. Administrative Reports

- 10.A Land Lease Agreement Amendment - American Tower - (Seymour/Meyers)
- 10.B Easement Request - Duke Energy Progress, LLC - (Seymour/Meyers)
- 10.C Acceptance of Property - Former Fuquay-Varina Community Library - 133 S. Fuquay Avenue - (Seymour/Cox)

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 3rd Quarter 2019
- 11.C Coffee with a Cop - The Mill - 146 S. Main Street - Friday November 8, 2019 - 9:30 am - 11:30 am
- 11.D Fuquay-Varina Downtown Revitalization - BBQ Blues and Brews Festival - Downtown Varina District - Saturday November 9, 2019 - 2:00 pm - 6:00 pm
- 11.E Zoning Map Amendment - The Spaulding Group, PA - 710 and 910 N Main Street - PINs 0667200113 and 0666392352 - REZ-2019-18 - (Seymour/Smith) - FIRST READING

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session

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.