



# Board Meeting Agenda

**Monday, January 03, 2022  
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 Minutes - December 21, 2021 Town Board of Commissioners Regular Scheduled Meeting](#)

## 4. Presentations

- 4.A [Recognition - Dawn Russell, Downtown Development Manager - Historic Real Estate Development Finance Professional Certification - \(McNeil/Mitchell/Seymour\)](#)

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

## 6. Items Tabled From Previous Meeting

## 7. Public Hearing

- 7.A [Voluntary Annexation Petition - Town of Fuquay-Varina - 4811 Wade Nash Road - PIN 0657585885 - ANX-2021-11 - \(Davison/Mitchell/Seymour\)](#)
- 7.B [Zoning Map Amendment & Land Use Plan Amendment - Dan Ryan Builders - 0 Bevis Marks Drive & a portion of 260 Bramblehill Drive - PIN 0666567785 & a portion of 0666578973 - REZ-2021-09 - \(Davison/Mitchell/Seymour\)](#)
- 7.C [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #16 - CTA-2021-05 - \(Davison/Mitchell/Seymour\)](#)

## 8. Consent Agenda

- 8.A Utility Allocation Request - Providence Oaks Subdivision - 75 Lots and Amenity Center - (Wagner/Mitchell/Seymour)
- 8.B Recreation Unit Fee-In-Lieu - Providence Oaks Subdivision - SUB-PR-2021-05 - (Davison/Mitchell/Seymour)
- 8.C Sign Easements - Historic Markers - Consolidated School and Fuquay Springs High School - (Stephenson/Mitchell/Matthews)

**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 – Providence Oaks Subdivision - SUB-PR-2021-05 - (Davison/Mitchell/Seymour)
- 10.B Consultant Selection - Construction Management at Risk Services - Community Center North - (Cox/Mitchell/Matthews)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - January 2022
- 11.C NCDOT/CAMPO - 401 Bypass Meeting Public Meeting - January 11, 2022 - 6:30 pm - Town Hall
- 11.D Town Offices Closed for Dr. Martin Luther King, Jr. Holiday - Monday January 17, 2022
- 11.E Rev. Dr. Martin Luther King, Jr. Celebration – Cultural Arts Society of Fuquay-Varina – January 17, 2022 - 10:30 am - 1:15 pm
- 11.F Coffee with a Cop - Marquee Station Apartments - Tuesday February 1, 2022 - 9:00 - 10:30 am

**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.