



Board Meeting Agenda

**Monday, April 05, 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 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 & Land Use Plan Amendment - Fuquay Warehouse & Storage, LLC - 6109 S NC 55 Highway & 1206 NC 42 Highway - PINs 0677203753 & 0677208852 - REZ-2020-22 - \(Mitchell/Seymour/Davison\)](#)
- 7.B [Zoning Map Amendment & Land Use Plan Amendment - AE Saunders Farm, LLC - a portion of 7621 S NC 55 Highway - PIN 0675353953 - REZ-2020-20 - \(Mitchell/Seymour/Davison\) - ITEM TO BE TABLED](#)

8. Consent Agenda

- 8.A [Special Event and Amplified Sound Permit Request - Temporary Street Closure and Use of Town Property - The Mill Market - May 22, 2021 - \(Mitchell/Seymour/Byrd\)](#)
- 8.B [Special Event and Amplified Sound Permit Request - Curated Craft Market at Cultivate Coffee - May 8, 2021 - \(Mitchell/Seymour/Byrd\)](#)

- 8.C Resolution - NC Drinking Water State Revolving Fund Program - (Mitchell/Seymour/Meyers)
- 8.D Town Code Amendment - Appendix I: Traffic § 130; Four-way Stops - Designating the Intersection of West Vance Street and Spring Avenue as a Four Way Stop - (Mitchell/Matthews/Stephenson)
- 8.E Fuquay-Varina Planning Board By-Laws Amendment - (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 Contract Award - Hilltop Needmore Town Park and Preserve - Clubhouse Renovation - \$412,556 - (Mitchell/Matthews/Cox)
- 10.B Contract Award, Project Ordinance, Project Ordinance Amendment, and Budget Amendments - 2020 Waterline Replacement Project - \$943,440.00 - (Mitchell/Seymour/Meyers/Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - April 2021
- 11.C 2020 State of the Town Video - Data Update
- 11.D Concert - Spare Change - Centennial Park - Thursday April 22, 2021

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.