



# Board Meeting Agenda

**Tuesday, March 21, 2023  
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 - March 6, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

## 4. Presentations

- 4.A [2022 NC Main Street Champion Award Recognition - \(Massengill\)](#)
- 4.B [Presentation of 2022 Community Survey Results \(Weis/Jason Morado, ETC Institute\)](#)

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

## 6. Items Tabled From Previous Meeting

- 6.A [Fuquay-Varina Downtown Social Districts - \(Seymour\)](#)

## 7. Public Hearing

## 8. Consent Agenda

- 8.A [Special Event Application, Amplified Sound Permit, and Temporary Road Closure Request - Curated Craft Market on Depot Street - \(McNeill\)](#)
- 8.B [Special Event Application and Amplified Sound Permit - Curated Craft Market at Cultivate Coffee - May 6, 2023, and December 2, 2023 - \(McNeill\)](#)
- 8.C [Modify Town Board Meeting Schedule - Monday, August 7, 2023 to Tuesday, August 8, 2023 - \(Mitchell\)](#)

- 8.D Voluntary Annexation Petition - Brandon Ridge Farms, LLC - 2475 Optimist Farm Road, Apex, NC - PIN 0689342106 - ANX-2023-01 - (Davison)
- 8.E Introduction of a Bond Order - Two-Thirds General Obligation Bonds - (Crabtree)
- 8.F Utility Agreement Allocation Request - Gold Leaf Crossing - Phase I - (Wagner)

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

**10. Administrative Reports**

- 10.A Project Ordinance Amendment POA 23-09, Budget Amendment BA-23-43 and Project Award – Quality Builders, Inc. of Raleigh – Town Hall Phase II – Public Buildings - (Cox/Crabtree)

**11. Other Business**

- 11.A Manager's Report
- 11.B Arts Center - Thursday March 23, 2023 at 7:00 pm - Portrait of Aretha: Cece Teneal Celebrates the Queen of Soul
- 11.C Fire Department Station No. 4 - Topping Out Ceremony - Wednesday, March 29, 2023 at 11:00 am
- 11.D Easter Egg Hunt - Saturday April 1, 2023 - 10:00 am - Fleming Loop Park
- 11.E FVDA - Downtown Candy Hop - Saturday April 1, 2023 - 11:00 am - 2:00 pm
- 11.F Coffee with a Cop - HNTTP Clubhouse - 4621 Shady Greens Drive - Monday April 10, 2023 - 9:00 am - 10:30 am
- 11.G FM2FV Concert - Liquid Pleasure - Thursday April 13, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.H Arts Center - Thursday April 13, 2023 at 7:00 pm - Downtown Jazz: Sirens of Song-Ella Fitzgerald, Sarah Vaughn & Nina Simone, featuring Shana Tucker
- 11.I Arts Center - Saturday April 15, 2023 at 7:30 pm - Who Hijacked my Fairytale, featuring comedian Kelly Swanson
- 11.J Budget Workshop - Monday April 17, 2023 - 6:00 pm - Town Hall Board Room
- 11.K Arts Center - Saturday April 29, 2023 at 7:30 pm - Rodney Marsalis and The Philadelphia Big Brass

**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.