



Board Meeting Agenda

**Tuesday, April 18, 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 - April 3, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Statewide Athletics Committee \(SWAC\) State Champions - All-Star Basketball 8U Girls and 10U Girls - \(Massengill/Baggett/Cox\)](#)
- 4.B [Blueprint to Dismantle Systemic Racism Report: An Initiative of A Better Wake - \(Weis/Danya Perry\)](#)
- 4.C [Presentation - U-5751: NC 55 Extension Alternatives - \(Poling/Raymond Hayes\)](#)
- 4.D [Proclamation - Arbor Day and Events - \(Mayor/Newsom\)](#)

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

6. Items Tabled From Previous Meeting

- 6.A [Abandonment of Public Right-of-Way - Resolution Ordering the Close of a Portion of Ideal Lane - \(SC-2023-01\) - \(Davison\)](#)

7. Public Hearing

- 7.A [Voluntary Annexation Petition - Jessica and Chuan Sun Chou - 1809 NC 42 Hwy, Willow Spring, NC - PIN 0677908058 - ANX-2023-03 - \(Davison\)](#)

8. Consent Agenda

- 8.A Special Event Application and Amplified Sound Permit - Dinner in Downtown Event - Fuquay-Varina Downtown Association - May 20, 2023 - (McNeill)
- 8.B Voluntary Annexation Petition - JR Woodward Properties, LLC - 1803 NC 42 Hwy, Willow Spring, NC - PIN 0677906016 - ANX-2023-05 - (Davison)
- 8.C Voluntary Annexation Petition - Davidson Homes LLC - 6500 Old Mills Road (Lot 157) - PIN 0678141490 - ANX-2023-06 - (Davison)
- 8.D Voluntary Annexation Petition - Davidson Homes LLC - 6525, 6529, 6533, and 6537 Sunset Lake Road - PIN's 0668631002, 0668622900, 0668623708, and 0668624606 - ANX-2023-07 - (Davison)
- 8.E Roadway Fee-In-Lieu - CCL Label Facility - (Poling)
- 8.F Resolution - NC Drinking Water State Revolving Fund Program - (Wagner)
- 8.G Project Ordinance Amendment and Project Closure Ordinances - POA-23-10 - 2020-21 Water line projects and ARPA Project - (Crabtree)
- 8.H Budget Amendment - Interdepartmental Transfers - \$80,000 - (BA-23-45) - (Crabtree)
- 8.I Budget Amendment - Fire Department - Recognize Funds from Jr. Women's Club - \$1,700 - (BA-23-46) - (Jones)
- 8.J Budget Amendment - ARPA Reimbursement Appropriation - (BA-23-47) - (Crabtree)

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 to Issue General Obligation Bonds - (Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 3rd Quarter FY 2023
- 11.C FM2FV Concert - Band of Oz - Thursday April 20, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.D FM2FV Concert - Embers - Wednesday April 26, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Fuquay-Varina Arts Center Event Sponsored by Friends of the Fuquay-Varina Arts Center - Saturday April 22, 2023 at 7:30 pm - Rodney Marsalis and The Philadelphia Big Brass - Fuquay-Varina United Methodist Church - 100 S Judd Parkway - (NOTE DATE AND LOCATION CHANGE)

- 11.F [Coffee with a Cop - American Legion - 6400 Johnson Pond Road - Wednesday, May 3, 2023 - 9:00 am - 10:30 am](#)

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.