



Board Meeting Agenda

**Tuesday, April 19, 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 - April 4, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Recognition - HR Specialist, Annette Sharp - HR Professional Certification - \(Moody\)](#)
- 4.B [Community Center North – Exterior Facade Design Selection – HH Architecture - \(Cox/Matthews/Mitchell\)](#)

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 - Fuquay-Varina Jr. Women's Club Donation - \\$2000 - BA-22-28 - Police Department - \(Medina/Smith/Mitchell\)](#)
- 8.B [Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \\$700 - BA-22-29 - \(Cox/Crabtree/Mitchell/Matthews\)](#)
- 8.C [Project Ordinance Amendment - ARP Allocation - Second Installment - \(Mitchell/Matthews\)](#)
- 8.D [Utility Allocation Request - Arlington Meadows Subdivision Phase 7 through 10 - 75 Lots -](#)

(Wagner/Mitchell/Seymour)

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

10. Administrative Reports

- 10.A Park Depot Greenway Trail NCDOT Supplemental Agreement (U-5530 GA) - (Poling/Mitchell/Seymour)
- 10.B Commercial, Retail, Hotel, and Market Feasibility Study Contract Award – Kimley-Horn and Associates - (McNeill/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Quarterly Report - 3rd Quarter FY 2022
- 11.C FM2FV Concert - The Embers - Thursday April 21, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.D FM2FV Concert - Chairman of the Board - Thursday April 28, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Coffee with a Cop - Fuquay-Varina Chamber of Commerce - Monday, May 3, 2022 - 9:00 - 10:30 am
- 11.F Zoning Map Amendment - Jim Bartlett - 453 Longfellow Street - PIN 0657702203 - REZ-2022-02 - (Davison/Mitchell/Seymour) - (FIRST READING)
- 11.G Zoning Map Amendment - The Curry Engineering Group, PLLC - 1601 N Main Street - PIN 0677025023 - REZ-2022-03 - (Davison/Mitchell/Seymour) - (FIRST READING)
- 11.H 2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-03 - (Davison/Mitchell/Seymour) - (FIRST READING)
- 11.I Land Development Ordinance Amendments - 2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-04 Amendment #19 - (Davison/Mitchell/Seymour) - FIRST READING

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.