



Board Meeting Agenda

**Monday, May 01, 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 18, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Proclamation - National Public Service Week - May 7-13, 2023 - \(Massengill\)](#)
- 4.B [Proclamation - National Police Week - May 11-17, 2023 - \(Massengill\)](#)
- 4.C [Presentation - Erosion and Sedimentation Control Local Program Award - \(Poling\)](#)
- 4.D [Employee Recognition - \(Massengill/Mitchell\)](#)
- 4.E [Recognition - Commissioner William Harris - \(Massengill\)](#)
- 4.F [FY 24 Operating Budget and Five-Year Operating and Capital Plan Presentation - \(Mitchell\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A [Agreement for Purchase and Sale of Real Property - Pursuant to N.C. Gen. Stat. §158-7.1 Economic Development - White Swan Construction, LLC - Portion of 133 S. Fuquay Avenue \(PIN 0666070187\) and portion of 209 Raleigh Street \(PIN 0666072159\) - \(Mitchell\)](#)
- 7.B [Voluntary Annexation Petition - JR Woodward Properties, LLC - 1803 NC 42 Hwy, Willow](#)

Spring, NC - PIN 0677906016 - ANX-2023-05 - (Davison)

- 7.C Voluntary Annexation Petition - Davidson Homes LLC - 6500 Old Mills Road (Lot 157) - PIN 0678141490 - ANX-2023-06 - (Davison)
- 7.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. Consent Agenda

- 8.A Special Event Application and Amplified Sound Permit Request - Mason Jar Lager - Duck Duck Jeep Benefiting Military Missions in Action - May 20, 2023 - (McNeill)
- 8.B Special Event Application and Amplified Sound Permit - Fainting Goat - Golden Hawks Corn Hole Tournament - May 27, 2023 - (McNeill)
- 8.C Special Event Application - Fainting Goat - GiveBack GetDown - May 20, 2023 - (McNeill)
- 8.D Special Event Application and Amplified Sound Permit Request - Fuquay-Varina Chamber of Commerce - Run the Quay - June 03, 2023 - (Davison)
- 8.E On-Call Selection - Construction, Engineering, Inspection Services (CEI) - (Poling)
- 8.F Budget Amendment - Recognizing Revenue - Additional Garbage Carts and Solid Waste Expenses - BA-23-49 - (Stephenson)

- 8.G Ordinance - Demolition and Removal of Building located at 534 N Main Street, Fuquay-Varina, NC 27526 - (Hinnant)

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 - North Carolina Department of Environmental Quality - Asset and Inventory Planning Grant - Project Ordinance - (Wagner)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - May 2023
- 11.C Coffee with a Cop - American Legion - 6400 Johnson Pond Road - Wednesday, May 3, 2023 - 9:00 am - 10:30 am
- 11.D Fuquay-Varina Chorale Spring Concert - Celebrating America - Friday May 5, 2023 at 7:30 pm,

Saturday May 6, 2023 at 3 pm

- 11.E Gallery reception for Tonia Gebhart (new exhibit) and En Plein Air artists - Saturday May 6, 6 pm to 8 pm
- 11.F FM2FV Concert - Crush - Thursday May 11, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.G Holsters & Hoses Charity Event - Saturday May 13, 2023 - 8:00 am - 12:00 pm - Corner Lot of Vance and Main Street
- 11.H Sense & Sensibility (community theatre) - from the novel by Jane Austen, adapted by Kate Hamill - May 18, 19 & 20, 7:30 pm

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.