



Board Meeting Agenda

**Tuesday, May 16, 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 - May 1, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Proclamation - National Public Works Week - May 21- 27, 2023 - \(Massengill\)](#)
- 4.B [Presentation - Fuquay-Varina Varina Coalition for a Healthy and Safe Community - \(Coalition Coordinator Toshia Jordan\)](#)
- 4.C [Presentation - 1st Place NC3C Award - StormWalter Series - \(Weis\)](#)
- 4.D [Presentation - Dash More Environmental Stewardship Award - \(Massengill/Poling\)](#)
- 4.E [Recognition - Inspections Department Staff - \(Hinnant\)](#)
- 4.F [Introduction - New Fire Department Staff - \(Jones\)](#)
- 4.G [Recognition - Dawn Russell, Downtown Development Manager - Completion of Leadership North Carolina Program - \(McNeill\)](#)
- 4.H [Recognition - Captain Tim Smith and Captain Chris Gatham - North Carolina Justice Academy's Leadership Certificate Program - \(Medina\)](#)
- 4.I [Presentation - Market Study - \(Moody/Matt Reece\)](#)
- 4.J [Presentation - Transit Study & Opening of Public Comment Period - \(Jared Draper, Toole Design Group\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A Public Hearing - FY 2024 Operating Budget and Five-Year Operating and Capital Plan - (Mitchell)
- 7.B Water and Wastewater System Development Fee Analysis Report - (Wagner)

8. Consent Agenda

- 8.A Resolution - Authorizing Upset Bid Process – 303 Branch Street (PIN 0656885309) and a portion of 302 Holland Glen Street (PIN 0656883254) - (Cox)
- 8.B Façade Grant Funding Request - Original Strength Institute - 101 S. Main Street, Suite 221 - (McNeill)
- 8.C Façade Grant Funding Request - Revelry Barber and Shave Shop - 101 S. Main Street, Suite 201 - (McNeill)
- 8.D Façade Grant Funding Request - Inner Beast Hatchet House - 101 S. Main Street Suite 220 - (McNeill)
- 8.E Special Event, Amplified Sound, and Parade Permit Request - Pride Celebration and Parade - June 17, 2023 - (Davison)
- 8.F Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \$1,200 - BA-23-48 - (Cox)
- 8.G Budget Amendment - Interdepartmental Transfers - (BA-23-50) - (Crabtree)
- 8.H Surety/Bond - McLaurin Farms Subdivision - Model Home - \$206,068 - (Davison)
- 8.I Project Ordinance and Budget Amendment (BA-23-51) - Downtown Mixed Use Development Project - Building Demolition - (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 Resolution - Supporting Advancement of NCDOT Project U-5751 - NC 55 Extension - (Poling)
- 10.B Resolution - 2023 Referendum on General Obligation Parks and Recreation Facilities Bonds - Intent to Proceed - (Crabtree/Cox)

11. Other Business

- 11.A Manager's Report

- 11.B [Coffee with a Cop - Momma Gonna Snap - 505 N Judd Pkwy NE #101 - Wednesday, June 7, 2023 - 9:00 am - 10:30 am](#)
- 11.C [Sense & Sensibility \(community theatre\) - from the novel by Jane Austen, adapted by Kate Hamill - May 18, 19 & 20, 7:30 pm](#)
- 11.D [Fuquay-Varina Chamber of Commerce - Run the Quay - June 3, 2023 - 6:00 am - 9:00 am](#)
- 11.E [Zoning Map Amendment - Mauldin-Watkins Surveying - 218 King Street - PIN 0666092393 - REZ-2023-03 - \(Davison\) - \(FIRST READING\)](#)
- 11.F [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #23 - CTA-2023-01 - \(Davison\) - \(FIRST READING\)](#)

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.