



Board Meeting Agenda

**Monday, June 05, 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 16, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Proclamation - Juneteenth - \(Massengill\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A [Zoning Map Amendment - Mauldin-Watkins Surveying - 218 King Street - PIN 0666092393 - REZ-2023-03 - \(Davison\)](#)
- 7.B [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #23 - CTA-2023-01 - \(Davison\)](#)

8. Consent Agenda

- 8.A [Order to Levy and Collect Taxes - Wake County - \(Crabtree\)](#)
- 8.B [Budget Amendment - Appropriate Sales Tax for Police Department Parking Lot Paving Project - \\$73,200 - \(BA-2023-52\) - \(Medina\)](#)
- 8.C [Resolution - Triangle J Council of Governments Charter Amendment - Rebranding - \(Mitchell\)](#)

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

10. Administrative Reports

- 10.A FY 2023 - 2024 Operating Budget and Five-Year Operating and Capital Plan - (Mitchell)
- 10.B Introduction of Bond Orders - Scheduling Public Hearing - (Crabtree)
- 10.C Budget Amendment (BA-23-54), Project Ordinance Amendment (POA 23-13), and Contract Award T.A. Loving Company - Southern Oaks Gravity Sewer Project - \$2,931,569 - (Wagner/Crabtree)
- 10.D Infrastructure Agreement - Madison Park Apartments - (Wagner)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - June 2023
- 11.C Financial Quarterly Report - 3rd Quarter FY 2023
- 11.D Coffee with a Cop - Momma Gonna Snap - 505 N Judd Pkwy NE #101 - Wednesday June 7, 2023 - 9:00 am - 10:30 am
- 11.E Arts Center - Manifest Fuquay-Varina Presents STEMology - Friday June 16, 2023 - 5:30 pm - 9:00 pm
- 11.F Arts Center - Manifest Fuquay-Varina (Juneteenth) - Monday June 19, 2023 - 6:00 pm (pre-show reception at 5:30 pm)
- 11.G Independence Day Celebration - South Park - Saturday, July 1, 2023 - Gates Open at 6:00 pm
- 11.H July Town Board Meeting - Monday July 10, 2023 - 7:00 pm - No meeting on July 3, 2023 or July 18, 2023

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.