



Board Meeting Agenda

**Tuesday, June 20, 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 - June 5, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Introduction - President Fuquay-Varina Chamber of Commerce - \(Scott Quilty\)](#)
- 4.B [Recognition - Public Utilities Department Staff - \(Wagner\)](#)

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 - Parks and Recreation General Obligation Bond Referendum - \(Crabtree\)](#)

8. Consent Agenda

- 8.A [Budget Amendment - Recognizing Proceeds from Walmart Corporation - Police Department - \\$5,000 - BA-23-53 - \(Medina\)](#)
- 8.B [Utility Allocation Request - Bowling Road Elementary School - \(Wagner\)](#)
- 8.C [Fee Schedule Amendment - Parks, Recreation and Cultural Resources - Recreation Program and Athletic Fees - \(Cox\)](#)

- 8.D Resolution - NC Governor's Highway Safety Program Traffic Safety Grant - Reimbursement of Overtime Cost - BA-24-01 - \$25,000 - Police Department - (Medina)

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

10. Administrative Reports

- 10.A 2024 Comprehensive Systemwide Parks, Recreation & Cultural Resources Master Plan - (Cox)
- 10.B Contract Award - 2040 Comprehensive Transportation Plan - (Davison)

11. Other Business

- 11.A Manager's Report
- 11.B Police Department - Share Night Fundraiser for Special Olympics - Saturday, June 24, 2023 - 2:00 pm - 8:00 pm - Culver's - 1860 Cinema Drive
- 11.C Independence Day Celebration - South Park - Saturday, July 1, 2023 - Gates Open at 6:00 pm
- 11.D July Town Board Meeting - Monday July 10, 2023 - 7:00 pm - No meeting on July 3, 2023 or July 18, 2023
- 11.E Police Department - Jeep Jam - Special Olympics Fundraiser Event - Saturday July 15, 2023 - 12:00 pm - Mason Jar Lager Company - 341 E. Broad Street
- 11.F Fuquay-Varina Ice Cream Social - Sunday July 16, 2023 - 4:00 pm - 6:00 pm - Fuquay Mineral Spring Park
- 11.G Coffee with a Cop - Starbucks - 1380 N. Main Street - Wednesday July 19, 2023 - 9:00 am - 10:30 am
- 11.H Police Department - Pancake Supper Special Olympics Fundraiser - Friday July 21, 2023 - 5:00 pm - 9:00 pm - Eggs Up Grill - 1436 N. Main Street
- 11.I Zoning Map Amendment - Brian Zelman - Clayton NC Manager, LLC - 7355 S NC 55 Highway - PIN 0675388803 - REZ-2023-01 - (FIRST READING) - (Davison)

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.