



# Board Meeting Agenda

**Tuesday, June 21, 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 - June 6, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

## 4. Presentations

## 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 [FY 2022 Year End Budget Amendment, Project Ordinance, and Project Ordinance Amendment - \(Mitchell/Matthews\)](#)
- 8.B [Resolution - Application to Local Government Commission - Fire Station #4 - \(Mitchell/Matthews\)](#)
- 8.C [Utility Allocation Request - FV Family Entertainment Center - \(Wagner/Mitchell/Seymour\)](#)
- 8.D [FY 23 Pay Grade and Position Classification Schedule - \(Mitchell/Moody\)](#)

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

**10. Administrative Reports**

- 10.A [Municipal Fire Protection Agreement - Town of Fuquay-Varina and Wake County - 3 Year Agreement - \(Mitchell/Mauldin\)](#)

**11. Other Business**

- 11.A [Manager's Report](#)
- 11.B [Independence Day Celebration - South Park - Friday July 1, 2022 - Gates Open at 6 pm](#)
- 11.C [July Town Board Meeting - Monday July 11, 2022 - 7:00 pm - No meeting on July 4, 2022 or July 19, 2022](#)
- 11.D [Coffee with a Cop - Starbucks - 1389 N. Main Street - Tuesday July 5, 2022 - 9:00 - 10:30 am](#)
- 11.E [Ice Cream Social - Sunday July 17, 2022 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park](#)
- 11.F [Zoning Map Amendment - The Curry Engineering Group, PLLC - 400 SW Judd Parkway - PIN 0656555207 - REZ-2022-04 - \(Davison/Mitchell/Seymour\) - \(FIRST READING\)](#)

**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, N.C.G.S. 143-318.11 \(a\) \(4\) - Economic Development, N.C.G.S. 143-318.11 \(a\) \(5\) - Contracts, and N.C.G.S. 143-318.11 \(a\) \(6\) - Personnel](#)

**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.