



# Board Meeting Agenda

**Monday, July 11, 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 21, 2022 Town Board of Commissioners Regular Scheduled Meeting and April 12, 2022 Budget Workshop.](#)

## **4. Presentations**

- 4.A [Reveal and Presentation - Mayor's Coin - \(Massengill\)](#)
- 4.B [Recognition - James Mountford - Fuquay-Varina High School Athletic Director - 2022 High School OT Honors Athletic Director of the Year - \(Massengill\)](#)
- 4.C [Recognition - Parks, Recreation and Cultural Resources Department - Staff Certification and Training Achievements - \(Cox/Massengill/Mitchell/Matthews\)](#)
- 4.D [Mayoral Proclamation - Parks, Recreation and Cultural Resources - \(Massengill\)](#)
- 4.E [Recognition - Public Utilities Department Staff - \(Wagner/Massengill/Mitchell/Seymour\)](#)
- 4.F [Presentation - U-5751 NC 55 Extension - \(North Carolina Department of Transportation\)](#)

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

## **6. Items Tabled From Previous Meeting**

- 6.A [2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-03 - \(Davison/Mitchell/Seymour\)](#)
- 6.B [Land Development Ordinance Amendment - 2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-04 Amendment #19 - \(Davison/Mitchell/Seymour\)](#)

## 7. Public Hearing

- 7.A Water and Wastewater System Development Fee Analysis Report and Fee Schedule Ordinance - (Wagner/Mitchell/Seymour)
- 7.B Zoning Map Amendment - The Curry Engineering Group, PLLC - 400 SW Judd Parkway - PIN 0656555207 - REZ-2022-04 - (Davison/Mitchell/Seymour)
- 7.C Fire Station #4 Construction and Financing - Guaranteed Maximum Price, Financing Resolution, Project Ordinance Amendment, and Interlocal Agreement with Wake County - (Mitchell/Matthews)

## 8. Consent Agenda

- 8.A Budget Amendment - Compensation and Classification Final Adjustments - BA-23-01 - (Mitchell/Matthews)
- 8.B Special Event Permit & Amplified Sound Permit Request - Oaklyn Springs Brewery - Anniversary Party Event - July 16, 2022 - (Mitchell/Seymour/Davison)
- 8.C Recreation Unit Fee-In-Lieu - Springwoods Townes Subdivision - SUB-PR-2021-03 - (Davison/Mitchell/Seymour)
- 8.D Roadway Fee-In-Lieu - Springwoods Townes Subdivision - SUB-PR-2021-03 - (Poling/Mitchell/Seymour)
- 8.E FY 2023 Capital Projects - (Mitchell/Matthews)

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

## 10. Administrative Reports

- 10.A Police Department - Limited Use Take Home Fleet Policy - (Medina/Mitchell)
- 10.B S. Judd Parkway and S. Main Street Intersection Operational Improvements Project (LAPP Project HL-0041) - NCDOT Supplemental Agreement - (Poling/Mitchell/Seymour)
- 10.C Municipal Agreement and Project Ordinance - Southeast Judd Pedestrian Improvements (LAPP Project BL-0054) - (Poling/Mitchell/Seymour)
- 10.D Preliminary Subdivision Plat – Springwoods Townes Subdivision - SUB-PR-2021-03 - (Davison/Mitchell/Seymour)

## 11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - July 2022

- 11.C REMINDER: July 19, 2022 Town Board Meeting - CANCELLED
- 11.D Ice Cream Social - Sunday July 17, 2022 - 4:00 - 6:00 pm - Fuquay Mineral Spring Park
- 11.E National Night Out Against Crime - Fuquay-Varina Police Department Open House - Tuesday, August 2, 2022 - 5:00 - 7:00 pm
- 11.F Police Department - Junior Police Academy Camp - Week of August 15th
- 11.G Police Department - Junior Forensic Camp - August 24th

**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

**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.