



# Board Meeting Agenda

**Monday, August 01, 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 - July 11, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

## 4. Presentations

- 4.A [Recognition - National Alliance on Mental Illness \(NAMI\) Wake County - 2021 Departmental Officer of the Year and 2021 Wake County Officer of the Year - Police Officer Alexandra Rench - \(Medina/Richard/Massengill\)](#)

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

## 6. Items Tabled From Previous Meeting

## 7. Public Hearing

- 7.A [Fuquay-Varina Pedestrian Plan - Town of Fuquay-Varina - CTA-2022-06 - \(Davison/Mitchell/Seymour\)](#)

## 8. Consent Agenda

- 8.A [Recreation Unit Fee-In-Lieu - Springvale Townhomes - SUB-PR-2021-08 - \(Davison/Mitchell/Seymour\)](#)
- 8.B [Recreation Unit Fee-In-Lieu - Madden West - SUB-PR-2021-07 - \(Davison/Mitchell/Seymour\)](#)
- 8.C [Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund Donation - Parks,](#)

Recreation and Cultural Resources - \$3,000 - BA-23-04 - (Cox/Mitchell/Matthews)

- 8.D Special Event Application, Amplified Sound, and Temporary Road Closure Request - Curated Craft Market on Depot Street - August 27 and September 24, 2022 - (McNeill/Mitchell/Seymour)
- 8.E Utility Allocation Request - Springvale Townhomes - 57 Lots - (Wagner/Mitchell/Seymour)
- 8.F Speed Limit Reduction Ordinance - Stewart Street from Perry Howard Road to Broad Street- (Stephenson/Mitchell/Matthews)
- 8.G Amendment to Town of Fuquay-Varina Personnel Policy - (Moody/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 Preliminary Subdivision Plat – Springvale Townhomes Subdivision - SUB-PR-2021-08 - (Davison/Mitchell/Seymour)
- 10.B Municipal Agreement, Project Ordinance, and Budget Amendment - NCDOT Project R-5705B - \$118,923 - (Wagner/Mitchell/Seymour)
- 10.C Memorandum of Understanding, Budget Amendment, and Position Authorization - Southern Wake Academy - School Resource Officer - (Medina/Mitchell)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - August 2022
- 11.C Quarterly Report - 4th Quarter FY 2022
- 11.D National Night Out Against Crime - Fuquay-Varina Police Department Open House - Tuesday, August 2, 2022 - 5:00 - 7:00 pm
- 11.E NCDOT Public Meeting - Intersection Improvements Along US-401 in Southern Wake County - Hilltop-Needmore Road/Hilltop Road/Air Park Road/Lake Wheeler Road - August 9, 2022 - 5:00pm to 7:00pm - Hilltop Church (10212 Fayetteville Road, Fuquay-Varina)
- 11.F Coffee with a Cop - Chick-fil-A - 11460 N. Main Street - Tuesday, September 6, 2022 - 9:00 am - 10:30 am
- 11.G FM2FV Concert - North Tower - Thursday September 8, 2022 - 6:30 pm - 9:30 pm - Centennial Park

**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, and N.C.G.S. 143-318.11 (a) (5) - Property Acquisition

**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.