



Board Meeting Agenda

**Tuesday, August 16, 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 - August 1, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Mayor Recognition - Lilah Nathison - American Ninja Warrior - \(Massengill\)](#)

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 [Voluntary Annexation Petition - Pulte Homes, LLC \(Providence Oaks\) - 0, 0, 1408, 1409, 1420, 1501, 1520, 1524 Rogers Road - PINs 0665258696, 0665340146, 0665245656, 0665341690, 0665144948, 0665148249, 0665142122, & 0665049250 - ANX-2022-09 - \(Davison/Mitchell/Seymour\)](#)
- 8.B [Roadway Fee In-Lieu - Atwater Station - \(Poling/Mitchell/Seymour\)](#)
- 8.C [Fire Station #4 Construction and Financing - Interlocal Agreement with Wake County - \(Mitchell/Matthews\)](#)
- 8.D [Municipal Equipment Lease Agreement - Town of Holly Springs - Youth Athletics - Parks,](#)

Recreation and Cultural Resources - (Cox/Mitchell/Matthews)

- 8.E Budget Amendment - Police Take Home Vehicle Policy - Vehicle Purchase - \$274,000 - (BA-2023-07) - (Lumb/Crabtree/Mitchell/Matthews)
- 8.F Budget Amendment - Roll Forward FY 2022 Commitments - BA-23-09 - (Mitchell/Matthews/Crabtree)

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

10. Administrative Reports

- 10.A Future Water Supply Project - Memorandum of Understanding (Engineering/Design) - Town of Fuquay-Varina & Town of Holly Springs, Project Ordinance, Budget Amendment BA-23-08, and Amendment No. 1 - Hazen and Sawyer - Sanford Water Conveyance System - \$6,545,080.00 - (Wagner/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Coffee with a Cop - Chick-fil-A - 11460 N. Main Street - Tuesday, September 6, 2022 - 9:00 am - 10:30 am
- 11.C FM2FV Concert - North Tower - Thursday September 8, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.D 9/11 National Day of Remembrance - Sunday, September 11, 2022 - 8:00 am - Fuquay-Varina Arts Center

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 and N.C.G.S. 143-318.11 (a) (4) - Economic Development,

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.