



Board Meeting Agenda

Tuesday, August 22, 2023
7:00 PM
Location: Town Hall Board Room

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 8, 2023 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

- 7.A [Voluntary Annexation Petition - McKee Homes, LLC & Evergreen Development, LLC - 0 & 2406 Fleming Road - PINs 0646955743 and 0656052922 - ANX-2021-06 - \(Davison\)](#)

8. Consent Agenda

- 8.A [Utility Agreement Allocation Request - Holston Subdivision - 75 Lots - \(Wagner\)](#)
- 8.B [Voluntary Annexation Petition - Mark & Rebecca Millsaps, 1716 Twin Pines Way - PIN 0665665601 - ANX-2023-11 - \(Davison\)](#)
- 8.C [Ordinance - Rescinding NCDOT - 55 mph to 45 mph - Highway 42 between Highway 55 and Kennebec Road - \(Poling\)](#)
- 8.D [Special Event Permit & Amplified Sound Permit Request - Fuquay-Varina United Methodist Church - Justin Page Memorial Car Show - September 09, 2023 - \(Davison\)](#)

- 8.E Resolution - NC Drinking Water State Revolving Fund Program - (Wagner)
- 8.F Roadway Fee-In-Lieu – Hilltop Baptist Church Classroom Expansion - (Poling)
- 8.G Project Ordinance Amendment - Willow Lakes Parking Lot - POA-24-06 - (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 Contract Award - Foss Demolition, Inc. - Downtown Demolition Project Phase I - \$94,000 (McNeill and Hinnant)

11. Other Business

- 11.A Manager's Report
- 11.B Coffee with a Cop - Front Porch Realty - 604 N. Main Street - Wednesday, September 6, 2023 - 9:00 am - 10:30 am
- 11.C FM2FV Concert - North Tower - Thursday September 7, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.D Earth Wind & Fire Tribute Band - Fuquay-Varina Arts Center - Saturday September 9, 2023 - 7:30 pm
- 11.E 9/11 National Day of Remembrance - Monday September 11, 2023 - 8:30 am - Fuquay-Varina Arts Center
- 11.F International Cultural Festival - Presented by the Cultural Arts Society of Fuquay-Varina - Fuquay-Varina Arts Center - Saturday September 16, 2023 - 10:00 - 4:00 pm
- 11.G The World Goes 'Round - Musical Theatre- Fuquay-Varina Arts Center - September 21-23, 2023 - 7:30 pm
- 11.H Artrageous - Fuquay-Varina Arts Center - Saturday September 30, 2023 - 7:30 pm
- 11.I Zoning Map Amendment - Mohamed Elfadaly, Alnoor Islamic Center- 6317 Sunset Lake Road - PIN 0668457392 - REZ-2023-10 - (FIRST READING)

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.