



Board Meeting Agenda

**Tuesday, September 06, 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 16, 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

- 7.A [Voluntary Annexation Petition - Pulte Homes, LLC \(Providence Oaks\) - 0, 0, 1408, 1409, 1420, 1501, 1520, and 1524 Rogers Road - PINs 0665258696, 0665340146, 0665245656, 0665341690, 0665144948, 0665148249, 0665142122, and 0665049250 - ANX-2022-09 - \(Davison/Mitchell/Seymour\)](#)

8. Consent Agenda

- 8.A [Special Event and Amplified Sound Permit Request - FVHS Band Boosters - 33rd Festival of Bands - October 15, 2022 - \(Mitchell/Seymour/Davison\)](#)
- 8.B [Special Event and Amplified Sound Permit Request - Oaklyn Springs Brewery - Oktoberfest Party - September 10, 2022 - \(Mitchell/Seymour/Davison\)](#)
- 8.C [Special Event Application and Amplified Sound Permit Request - Mason Jar Lager - Ducking for a Cause: Family Fun Day for St. Jude - September 17, 2022 - \(McNeill/Mitchell/Seymour\)](#)

- 8.D Recreation Unit Fee-In-Lieu - Holston Subdivision - SUB-PR-2021-13 - (Davison/Mitchell/Seymour)
- 8.E Utility Allocation Request - WakeMed Medical Office Building - (Wagner/Mitchell/Seymour)
- 8.F Budget Amendment - Parks, Recreation, and Cultural Resources - Community Center North Sidepath Design - BA-23-10 - \$12,000 - (Cox, Crabtree, Mitchell, Matthews)
- 8.G Extension of 2015 General Obligation Bonds - (Mitchell/Matthews)
- 8.H Budget Amendment – Powell Bill Appropriation for Falcon Park Storm Drainage Repairs – Public Works Department - \$18,960 – BA-23-12 -(Stephenson/Mitchell/Matthews)
- 8.I Budget Amendment - Recognize Insurance Proceeds - Police Department - Unit 223 and Unit 177 - \$6,437 - BA-23-11 (Mitchell/Medina)
- 8.J Budget Amendment - Recognize Proceeds from Walmart Corporation - Police Department - \$5,000 - BA-23-13 - (Mitchell/Medina)
- 8.K Resolution - Local Assistance for Stormwater Infrastructure Investments (LASII) Fund Application - (Poling/Mitchell/Seymour)

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 – Holston Subdivision - SUB-PR-2021-13 - (Davison/Mitchell/Seymour)
- 10.B Development Agreement - WakeMed - Coordinate Parkway Construction with WakeMed Medical Office Building (MOB) - (Davison/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - September 2022
- 11.C 9/11 National Day of Remembrance - Sunday, September 11, 2022 - 8:00 am - Fuquay-Varina Arts Center
- 11.D Town Board Meeting - Cancelled - Tuesday, September 20, 2022
- 11.E FM2FV Concert - North Tower - Thursday September 8, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.F FM2FV Concert - Sleeping Booty - Thursday September 22, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.G Celebrate Fuquay-Varina Thursday Night Concert - Chairman of the Board - Varina Business

District - Thursday September 29, 2022 - 6:30 pm - 9:30 pm

- 11.H Celebrate Fuquay-Varina Festival - Downtown Fuquay - Saturday October 1, 2022 - 10:00 am - 4:00 pm
- 11.I Coffee with a Cop - The Retreat - 2700 Whakatane Lane - Tuesday, October 4, 2022 - 9:00 am - 10:30 am
- 11.J Small Business Connect - FV Arts Center - Thursday, October 27, 2022 - 8:30 am - 12:00 pm
- 11.K Zoning Map Amendment - Lock7 Development, David Gorman - 614 Old Honeycutt Road - PIN 0666688927 - REZ-2021-06 - (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

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.