



# Board Meeting Agenda

**Tuesday, October 18, 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 - October 3, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

## **4. Presentations**

- 4.A [Fire Department - Wake County Diversity Hiring Process - Public Introduction of Fire Recruits - \(Jones\)](#)

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

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

## **7. Public Hearing**

- 7.A [Public Hearing - Extension of 2015 General Obligation Bonds - \(Crabtree/Matthews\)](#)

## **8. Consent Agenda**

- 8.A [Special Event Permit, Amplified Sound Permit, and Temporary Street Closure Request - BBQ Blues & Brews - Saturday, Nov 12, 2022 - 12:00 pm to 4:00 pm - 405 East Broad Street - \(McNeill/Seymour\)](#)
- 8.B [Special Event and Amplified Sound Permit - Lincoln Heights Elementary School PTA - Family Fun Run - Thursday, November 3, 2022 - \(Davison/Seymour\)](#)
- 8.C [Voluntary Annexation Petition - New Providence Baptist Church - 4813 & 4807 Hilltop](#)

- Needmore Road - PINs 0678545736 & 0678549709 - ANX-2022-10 - (Davison/Seymour)
- 8.D Voluntary Annexation Petition - 6910 & 0 Kennebec Road - PINs 0687028436 & 0687120232 - ANX-2022-11 - (Davison/Seymour)
- 8.E Surplus - Streets Department Equipment - (Stephenson/Matthews)
- 8.F Resolution - Abatement Assessment - 411 Cherry Street - (Davison/Seymour)
- 8.G Resolution - HL-0041 South Judd/South Main Intersection Operational Improvements Condemnation - (Poling/Seymour)
- 8.H On-call - Engineering Services Firm Selection - (Poling/Seymour)
- 8.I Fee in Lieu Agreement - Amendment No. 1 - WakeMed - Fuquay-Varina Parkway Fee-in-Lieu - (Davison/Seymour)
- 8.J Budget Amendment - Recognize Insurance Proceeds - Police Department - Vehicle Repairs Unit #225 and Unit #150 - BA-23-20 - \$4,512 - (Medina/Matthews)
- 8.K Budget Amendment - Federal Forfeiture Funds - Police Department - BA-23-21 - \$55,000 - (Medina/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 Fuquay-Varina Downtown Social Districts - (McNeill/Seymour)
- 10.B Consultant Selection - Downtown Generational Plan - (McNeill/Seymour)

## **11. Other Business**

- 11.A Manager's Report
- 11.B Quarterly Report - 1st Quarter FY 2023
- 11.C Town of Fuquay-Varina - 2022 Christmas Ornament Presentation - (Weis)
- 11.D FM2FV Concert - Jim Quick & Coastline Band - Thursday October 20, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Small Business Connect - FV Arts Center - Thursday, October 27, 2022 - 8:30 am - 12:00 pm
- 11.F FV Downtown Association - Downtown Trick or Treat - Downtown Fuquay - Friday, October 28, 2022 - 2:00 pm - 5:00 pm
- 11.G Coffee with a Cop - Bojangles - 1400 N. Main Street - Tuesday, November 1, 2022 - 9:00 am - 10:30 am
- 11.H FVDA BBQ, Blues and Brews - Saturday, November 12, 2022 - 12:00 pm - 4:00 pm - 405 East

[Broad Street](#)

- 11.I [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #21 - CTA-2022-07 - \(Davison/Mitchell/Seymour\) - 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.