



Board Meeting Agenda

**Monday, November 07, 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 18, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Recognition - Detective Brett Kain - Certified Financial Crimes Investigator - \(Medina/Mitchell\)](#)
- 4.B [Hilltop Needmore Town Park and Preserve Master Plan - \(CLH Design\) - \(Matthews/Mitchell\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #21 - CTA-2022-07 - \(Davison/Mitchell/Seymour\)](#)
- 7.B [Voluntary Annexation Petition - New Providence Baptist Church - 4813 & 4807 Hilltop Needmore Road - PINs 0678545736 & 0678549709 - ANX-2022-10 - \(Davison/Mitchell/Seymour\)](#)
- 7.C [Voluntary Annexation Petition - 6910 & 0 Kennebec Road - PINs 0687028436 & 0687120232 - ANX-2022-11 - \(Davison/Mitchell/Seymour\)](#)

8. Consent Agenda

- 8.A Special Event and Amplified Sound Permit Request - Willow Spring High School Cross Country Team - WSHS Turkey Trot - November 24, 2022 - (Davison/Mitchell/Seymour)
- 8.B Budget Amendment - Computer Upgrades and Bank Fees - BA-23-22 - (Crabtree/Mitchell/Matthews)
- 8.C Budget Amendment - Recognize Insurance Proceeds - Police Department - Vehicle Repairs to Police Investigative Unit #225 (\$2,333) and Police Patrol Unit # 150 (\$2,317) - BA-23-23 - \$4,650 - (Medina/Mitchell)
- 8.D Budget Amendment - Recognize Proceeds - Fuquay-Varina Economic Development Commission - BA-23-24 - \$2,000 - (McNeill/Mitchell/Seymour)
- 8.E Resolution and Agreement - North Carolina Water and Wastewater Agency Response Network - (Wagner/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 Fee In-Lieu - Wake Med Medical Office Building - FV Parkway - (Davison/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - November 2022
- 11.C FVDA BBQ, Blues and Brews - Saturday November 12, 2022 - 12:00 pm - 4:00 pm - 405 East Broad Street
- 11.D Christmas Tree Lighting - Downtown Fuquay-Varina - Thursday December 1, 2022 - 6:00 pm
- 11.E Tacky Sweater Party - Downtown Fuquay-Varina - Saturday December 3, 2022 - 11:00 - 3:00 pm - Band Crush - 12:00 - 3:00 pm - Food Trucks, Local Beer Vendors, Rock Wall and Tacky Sweater Contest
- 11.F Fuquay-Varina Chamber - Christmas Parade - Sunday December 4, 2022 - 4:00 pm
- 11.G Coffee with a Cop - Abshire Realty - 201 S. Main Street - Tuesday December 6, 2022 - 9:00 am - 10:30 am

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.