



Board Meeting Agenda

Tuesday, November 21, 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 - November 6, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Proclamation - Small Business Saturday - \(Massengill\)](#)
- 4.B [Recognition - Fire Department Staff - \(Jones\)](#)

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 - William L. Dickens & Stephanie D. Parker - 6411 Burt Road - PIN 0646047332 - ANX-2022-12 - \(Davison\)](#)
- 8.B [Utility Allocation Request - Arlington Meadows Subdivision Phase 7 through 10 \(7 Lots\) - \(Wagner\)](#)
- 8.C [Roadway Fee-In-Lieu - Express Oil & Tire Change - \(Poling\)](#)
- 8.D [Resolution - Preliminary Determination to Issue Revenue Bonds - Harnett Co Wastewater Plant & Southern Oaks Gravity Line Project - \(Crabtree\)](#)

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

10. Administrative Reports

- 10.A [Second Amendment Agreement - Harnett County - North Regional Wastewater Treatment Plant Expansion - \(Wagner\)](#)

11. Other Business

- 11.A [Manager's Report](#)
- 11.B [The Embers Holiday Show - Fuquay-Varina Arts Center - Wednesday November 22, 2023 - 7:30 pm](#)
- 11.C [Tree Lighting Ceremony - Downtown Fuquay-Varina - Thursday November 30, 2023 - 6:00 pm](#)
- 11.D [Holiday Harmony - The Fuquay-Varina Chorale - Arts Center - December 1, 2023 - 7:30 pm - December 2-3, 2023 - 3:00 pm](#)
- 11.E [Fuquay-Varina Chamber of Commerce - Christmas Parade - Sunday December 3, 2023 - 4:00 pm](#)
- 11.F [Coffee with a Cop - Bojangles - 1400 N. Main Street - Wednesday December 6, 2023 - 9:00 am - 10:30 am](#)
- 11.G [The Nutcracker - Arts Center - December 8, 2023 - 7:30 pm - December 9, 2023 - 11:00 am, 2:30 pm, 5:00 pm](#)
- 11.H [The Hall Sisters Holiday Show - Arts Center - Friday December 15, 2023 - 7:30 pm](#)
- 11.I [Gerald Parker Jazz Orchestra - Arts Center - Saturday December 16, 2023 - 7:30 pm](#)
- 11.J [Zoning Map Amendment & Land Use Plan Amendment - Brian L Jones, Design Line Studios, PLLC - 213 South West Street - PIN 0656869338 - REZ-2023-09 - \(Davison\) - FIRST READING](#)
- 11.K [Zoning Map Amendment - Judson Smith, Capital Match LLC - 498 Longfellow Street - PIN 0657609402 - REZ-2023-13 - \(Davison\) - FIRST READING](#)
- 11.L [Zoning Map Amendment & Land Use Plan Amendment - Curry Engineering - 6411 Burt Rd - PIN 0646047332 - REZ-2022-07 - \(Davison\) - 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.