



# Board Meeting Agenda

**Tuesday, January 03, 2023  
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 - December 20, 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**

## **8. Consent Agenda**

- 8.A [Budget Amendment - Powell Bill Capital Projects - \(Crabtree\)](#)
- 8.B [Project Ordinance Amendment - Fire Station #4 - \(Crabtree\)](#)
- 8.C [Project Ordinance and Budget Amendment \(BA-23-31\) - Wallace Adcock Boulevard Project - \(Poling\)](#)
- 8.D [Project Ordinance - Whitted Road Roundabout - \(Poling\)](#)
- 8.E [Roadway Fee-In-Lieu – Hilltop Self Storage and Retail - \(Poling\)](#)

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

**10. Administrative Reports**

**11. Other Business**

- 11.A [Manager's Report](#)
- 11.B [Project Status Report - January 2023](#)
- 11.C [Town Offices Closed for Dr. Martin Luther King, Jr. Holiday - Monday January 16, 2023](#)
- 11.D [Rev. Dr. Martin Luther King, Jr. Celebration – Cultural Arts Society of Fuquay-Varina – January 16, 2023 - 10:00 am](#)
- 11.E [Coffee with a Cop - Brus on Main - 135 S. Main Street - Tuesday February 14, 2023 - 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.