



Board Meeting Agenda

**Monday, February 06, 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 - January 17, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Recognition - Black History Month Stakeholder Group - \(Massengill\)](#)

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 [On-Call Services - Public Utilities Professional Engineering Firms - \(Wagner\)](#)
- 8.B [Budget Amendment - Recognizing Small Capital Funds from Wake County - BA-23-36 - \\$11,765 - \(Jones\)](#)
- 8.C [Resolution - Abatement Assessment - 411 Cherry Street - \(Davison\)](#)
- 8.D [Resolution - Abatement Assessment - 814 Durham Street - \(Davison\)](#)
- 8.E [Resolution - Abatement Assessment - 313 E Broad Street - \(Davison\)](#)
- 8.F [Voluntary Annexation Petition - Jeremy Whipple \(Whipple Auto Sales\) - 3800 Opportunity](#)

Lane - PIN 0689758683 - ANX-2022-13 - (Davison)

- 8.G Budget Amendments - Recognizing Operating Revenue and Grant Proceeds - BA-23-38, BA-23-39, and BA-23-40 - Arts Center - (Daly)

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

10. Administrative Reports

- 10.A Budget Amendment and Project Authorization - Asset Management Capital Predictor Tool - BA-23-37 - \$96,498 - (Matthews)
- 10.B Infrastructure Agreement - Saunders Farm Subdivision - (Wagner)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - February 2023
- 11.C Interdepartmental Transfer Report - (Crabtree)
- 11.D Arts Center - February 9, 2023 at 7:30 pm - Downtown Jazz: 101 Years of Nat King Cole, featuring Christian Tamburr & Clint Holmes
- 11.E Arts Center - February 10, 2023 at 10:00 am & 7:30 pm - Zuzu African Acrobats
- 11.F Coffee with a Cop - Brus on Main - 135 S. Main Street - Tuesday February 14, 2023 - 9:00 am - 10:30 am
- 11.G Arts Center - February 16-18, 2023 at 7:30 pm - Baskerville: A Sherlock Holmes Mystery
- 11.H Arts Center - February 25, 2023 at 7:30 pm - Life is Magic—illusionist Joshua Lozoff
- 11.I State of the Town Address – March 6, 2022 - Town Hall Board Room - 6:30 pm

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.