



# Board Meeting Agenda

**Monday, July 10, 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 - June 5, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

## **4. Presentations**

- 4.A [Proclamation - July Parks and Recreation Month and Video - \(Massengill/Cox\)](#)
- 4.B [Introduction - President Fuquay-Varina Chamber of Commerce - \(Scott Quilty\)](#)
- 4.C [Recognition - Public Utilities Department Staff - \(Wagner\)](#)

## **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 - Parks and Recreation General Obligation Bond Referendum - \(Crabtree\)](#)
- 7.B [Zoning Map Amendment - Brian Zelman - Clayton NC Manager, LLC - 7355 S NC 55 Highway - PIN 0675388803 - REZ-2023-01 - \(Davison\)](#)

## **8. Consent Agenda**

- 8.A [Resolution - NC Governor's Highway Safety Program Traffic Safety Grant - Reimbursement of Overtime Cost - BA-24-01 - \\$25,000 - Police Department - \(Medina\)](#)

- 8.B Budget Amendment - Recognizing Proceeds from Walmart Corporation - Police Department - \$5,000 - BA-24-02 - (Medina)
- 8.C Fee Schedule Amendment - Parks, Recreation and Cultural Resources - Recreation Program and Athletic Fees - (Cox)
- 8.D Utility Allocation Request - Bowling Road Elementary School - (Wagner)
- 8.E Utility Agreement Allocation Request - Wake Chapel Square Subdivision - 75 Lots (Wagner)
- 8.F Utility Agreement Allocation Request - Coley Preserve Subdivision - 75 Lots - (Wagner)
- 8.G Recreation Unit Fee-In-Lieu - Wake Chapel Square Subdivision - SUB-PR-2021-11 - (Davison)
- 8.H Recreation Unit Fee-In-Lieu - Coley Preserve Subdivision - SUB-PR-2021-12 - (Davison)
- 8.I Special Event Permit & Amplified Sound Permit Request - Oaklyn Springs Brewery - 5th Anniversary Party - July 22, 2023 - (Davison)
- 8.J Roadway Fee-In-Lieu – Purfoy Road and Holland Road Traffic Signal - (Poling)
- 8.K Resolution - North Carolina Department of Transportation (NCDOT) Maintenance Acceptance - Bridge Street Realignment - (Poling)
- 8.L Voluntary Annexation Petition - Adcock Family Interests LLC, 1920 and 1916 N. Main Street - PINs 0677434209 and a portion of 0677425183 - ANX-2023-09 - (Davison)
- 8.M Resolution - Amending Town Personnel Policy - (Moody)
- 8.N FY 24 Pay Grade and Position Classification Schedule - (Moody)

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

**10. Administrative Reports**

- 10.A 2024 Comprehensive Systemwide Parks, Recreation & Cultural Resources Master Plan - (Cox)
- 10.B Contract Award - 2040 Comprehensive Transportation Plan - (Davison)
- 10.C Preliminary Subdivision Plat – Wake Chapel Square Subdivision - SUB-PR-2021-11 - (Davison)
- 10.D Preliminary Subdivision Plat – Coley Preserve Subdivision - SUB-PR-2021-12 - (Davison)
- 10.E Contract Award - Downtown Varina Parking Lot - Barbour Brothers Construction, Inc. - \$671,171 - (Poling)
- 10.F Contract Award - South Judd Parkway/South Main Street - ST Wooten Corporation - \$1,749,958.50 - (Poling)
- 10.G Sanford Water Filtration Facility Expansion Project Resolution - Interlocal Agreement (ILA) and Construction Management Agreement (CMA) - (Wagner/Crabtree)

## 11. Other Business

- 11.A [Manager's Report](#)
- 11.B [Project Status Report - July 2023](#)
- 11.C [Police Department - Jeep Jam - Special Olympics Fundraiser Event - Saturday July 15, 2023 - 12:00 pm - Mason Jar Lager Company - 341 E. Broad Street](#)
- 11.D [Fuquay-Varina Ice Cream Social - Sunday July 16, 2023 - 4:00 pm - 6:00 pm - Fuquay Mineral Spring Park](#)
- 11.E [REMINDER: July 18, 2023 Town Board Meeting - CANCELED](#)
- 11.F [Coffee with a Cop - Starbucks - 1380 N. Main Street - Wednesday July 19, 2023 - 9:00 am - 10:30 am](#)
- 11.G [Police Department - Pancake Supper Special Olympics Fundraiser - Friday July 21, 2023 - 5:00 pm - 9:00 pm - Eggs Up Grill - 1436 N. Main Street](#)
- 11.H [National Night Out Against Crime - Fuquay-Varina Police Department - Tuesday August 1, 2023 - 5:00 - 8:00 pm](#)
- 11.I [Police Department - School Supplies Giveaway - Saturday August 5, 2023 - 10:00 am - 2:00 pm - Dr. William Freeman Park](#)
- 11.J [REMINDER - Tuesday, August 8, 2023 - Town Board Meeting - Not Monday, August 7, 2023](#)
- 11.K [Police Department - Junior Police Academy Camp - August 7-11, 2023](#)
- 11.L [Police Department - Junior Forensic Camp - Wednesday August 16, 2023](#)
- 11.M [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #24 - CTA-2023-02 - \(FIRST READING\) - \(Davison\)](#)
- 11.N [Zoning Map Amendment & Land Use Plan Amendment - Jovita Simons - 223 North West Street - PIN 0656896592 - REZ-2023-07 - \(Davison\) - \(FIRST READING\)](#)
- 11.O [Zoning Map Amendment - Mark Smith, Burton Engineering - 1920 N Main Street - PIN 0677434209 - REZ-2023-06 - \(FIRST READING\) - \(Davison\)](#)
- 11.P [Community Transportation Plan Amendment - Town of Fuquay-Varina - Reduction of Future US 401 Highway Cross-Section - CTA-2023-03 - \(Davison\) - \(FIRST READING\)](#)

## 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.