



Board Meeting Agenda

Tuesday, August 08, 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 - July 10, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Proclamation - National Farmers Market Week - \(Massengill\)](#)
- 4.B [Presentation - Leading the Way Award Winner - \(Mitchell\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A [Zoning Map Amendment & Land Use Plan Amendment - Jovita Simons - 223 North West Street - PIN 0656896592 - REZ-2023-07 - \(Davison\)](#)
- 7.B [Developer Agreement Amendment – Gold Leaf Crossing Commercial Project – \(Davison\)](#)
- 7.C [Zoning Map Amendment - Mark Smith, Burton Engineering - 1920 N Main Street - PIN 0677434209 - REZ-2023-06 - \(Davison\)](#)
- 7.D [Voluntary Annexation Petition - Adcock Family Interests LLC, 1920 and 1916 N. Main Street - PINs 0677434209 and a portion of 0677425183 - ANX-2023-09 - \(Davison\)](#)
- 7.E [Community Transportation Plan Amendment - Town of Fuquay-Varina - Reduction of Future](#)

US 401 Highway Cross-Section - CTA-2023-03 - (Davison)

- 7.F Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #24 - CTA-2023-02 - (Davison)

8. Consent Agenda

- 8.A Minor Subdivision Plat - Flag Lot - Mauldin Watkins Surveying - 3710 Johnson Pond Road - SUB-REC-2023-01 - (Davison)
- 8.B Municipal Agreement, Project Ordinance, and Budget Amendment - BA-24-04 - NCDOT Air Park Rd. Project 17BP.5.R.85 - (Wagner)
- 8.C FY 2024 Capital Project Ordinances, Amendments and Roll Forward of 2023 Unfulfilled Commitments - (Stevens)
- 8.D Easement Agreement - Ting Fiber, LLC - 4621 Shady Greens Drive - (Clark)
- 8.E Budget Amendment - Pay & Classification Market Study and New Positions - BA-24-05 - (Stevens)
- 8.F Voluntary Annexation Petition - McKee Homes, LLC & Evergreen Development, LLC - 0 & 2406 Fleming Road - PINs 0646955743 and 0656052922 - ANX-2021-06 - (Davison)
- 8.G System Development Fee Settlement Agreement and Budget Amendment - BA-24-08 - (Mitchell)
- 8.H Roadway Fee-In-Lieu - St. Raphael's Church Expansion - (Poling)
- 8.I Ordinance - Rescinding NCDOT Speed Limit - 45 mph to 35 mph - NC Highway 42 West - (Poling)
- 8.J Contract Award - Wastewater Collection System Asset Inventory & Assessment AIA-W-ARP-0069 - (Wagner)
- 8.K Budget Amendment - Fire Department - Recognize Funds from CPI Security - \$3,500 - BA-24-06 - (Jones)
- 8.L FY 24 Pay Grade and Position Classification Schedule Revision - (Moody)
- 8.M Town Code Amendment - Part 5 - Municipal Utilities - Chapter 2 - Sewerage Collection and Disposal - Article L- Fats, Oils, and Grease Control - (Wagner)
- 8.N Town Code Amendment - Part 5 - Municipal Utilities - Chapter 1 - Water Supply and Distribution - Article D - Cross-Connection Control Program - (Wagner)

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

10. Administrative Reports

- 10.A Community Center North Construction - Guaranteed Maximum Price - Edifice General Contractors - Project Ordinance Amendment POA 24-04 - (Cox)
- 10.B Second Interlocal Agreement Amendment - Wake County Board of Education - Hilltop Needmore Road Elementary School (E-44) - (Matthews)
- 10.C Project Ordinance - Roadway Projects - Purfoy Road & Holland Road Operational Improvements; Johnson Pond Road & Hilltop Needmore Road Operational Improvements; and Hwy 55 & Old Honeycutt Road Operational Improvements - (Poling)
- 10.D 2023 Combined Utility Revenue Bonds - Preliminary Findings - (Stevens)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - August 2023
- 11.C Quarterly Report - 4th Quarter FY 2023
- 11.D Police Department - Junior Forensic Camp - Wednesday August 16, 2023
- 11.E Coffee with a Cop - Front Porch Realty - 604 N. Main Street - Wednesday September 6, 2023 - 9:00 am - 10:30 am
- 11.F FM2FV Concert - North Tower - Thursday September 7, 2023 - 6:30 pm - 9:30 pm - Centennial Park

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.