



# Board Meeting Agenda

**Tuesday, October 17, 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 - September 19, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

## 4. Presentations

- 4.A [Presentation - \(Massengill\)](#)
- 4.B [Proclamation - Fire Prevention Day - Saturday, October 28, 2023 - \(Massengill\)](#)
- 4.C [Presentation - Completion of NC Justice Academy Criminal Investigation Certificate Program - Sergeant Brett Kain - \(Medina\)](#)

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

## 6. Items Tabled From Previous Meeting

## 7. Public Hearing

- 7.A [Voluntary Annexation Petition - Paul Tildon Vinci, Karen Vinci, and Betty Jo Vinci - 6524 Burt Road - PIN 0646087028 - ANX-2023-02 - \(Davison\)](#)
- 7.B [Zoning Map Amendment - Jeremy Medlin, Greenhawk - 6524 Burt Road - PIN 0646087028 - REZ-2023-02 - \(Davison\)](#)

## 8. Consent Agenda

- 8.A [Special Event Application and Amplified Sound Permit Request - Guardian Angel Thrift -](#)

- Guardian Angel Candlelight Vigil - November 15, 2023 - (Davison)
- 8.B Special Event Application, Amplified Sound Permit, and Temporary Road Closure - Curated Craft Market on Depot Street - November 4, 2023 - (McNeill)
- 8.C Special Event Application, Amplified Sound Permit, and Temporary Street Closure Request - BBQ Blues & Brews - Saturday, Nov 11, 2023 - 12:00 pm to 4:00 pm - 405 East Broad Street - (McNeill)
- 8.D Special Event and Amplified Sound Permit Request - Outdoor Movie at Mason Jar Lager Co. - (McNeill)
- 8.E Special Event Application, Amplified Sound Permit, and Temporary Street Closure Request – Fuquay-Varina Chamber of Commerce - 2023 Christmas Parade – December 3, 2023 - (McNeill)
- 8.F Special Event Application and Amplified Sound Permit Request - Oaklyn Springs Brewery - Trunk or Treat at OSB - 10-27-2023 (Davison)
- 8.G Budget Amendment - Culver's - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \$600.00 - BA-24-14 - (Cox)
- 8.H Budget Amendment -Transfer of Asset Forfeiture Funds - \$4,800 - BA-24-13 - (Medina)
- 8.I Budget Amendment -Transfer of Funds from Various Police GL Accounts to the Vehicle and Repair GL Account - \$77,530 - BA-24-15 - (Medina)
- 8.J 2024 Town Board Meeting Schedule - (Mitchell/Rich)
- 8.K Town Code Amendment - Part 8 - Offenses - Chapter 6 - Planting and Protection of Trees - Tree City USA - (Newsom)
- 8.L Recreation Unit Fee-In-Lieu - Vinci Subdivision - SUB-PR-2023-03 - (Davison)
- 8.M Utility Agreement Allocation Request - Vinci Property - 46 Lots - (Wagner)
- 8.N Façade Grant Funding Request - Joyce and Family Restaurant - 129 N. Main Street - (McNeill)

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

**10. Administrative Reports**

- 10.A Preliminary Subdivision Plat – Vinci Subdivision - SUB-PR-2023-03 - (Davison)

**11. Other Business**

- 11.A Manager's Report
- 11.B Project Status Report - October 2023

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- 11.C Quarterly Report - 1st Quarter FY 2024
- 11.D Town of Fuquay-Varina - 2023 Christmas Ornament Presentation - (Weis)
- 11.E FM2FV Concert - Jim Quick & Coastline Band - Thursday October 19, 2023 - 6:30 pm - 9:30 pm - Centennial Park
- 11.F Take3 - Fuquay-Varina Arts Center - October 20, 2023 - 7:30 pm
- 11.G Police Department - Blood Drive - Special Olympics - Saturday, October 21, 2023 - Walmart Supercenter, 1051 E. Broad Street - 2:00 - 5:00 pm
- 11.H Haunted Trail - Carroll Howard Johnson Environmental Education Park - Saturday October 21, 2023 - Family Fright 5:00 pm - 6:00 pm and Full Fright 7:00 pm - 9:00 pm
- 11.I FV Downtown Association - Fuquay Feast and Frolic, Restaurant Week - Downtown Fuquay-Varina, Saturday, October 21 - Saturday, October 28
- 11.J FV Downtown Association - Downtown Trick or Treat - Downtown Fuquay - Friday, October 27, 2023 - 2:00 pm - 5:00 pm
- 11.K Fuquay-Varina Fire Department - Open House - Saturday October 28, 2023 - 10:00 am - 3:00 pm
- 11.L Take3 - Fuquay-Varina Arts Center - October 20, 2023 - 7:30 pm
- 11.M The Kings of Queen - Fuquay-Varina Arts Center - Thursday November 2, 2023 - 7:30 pm
- 11.N Coffee with a Cop - Chick-fil-A - 1460 N. Main Street - Wednesday November 8, 2023 - 9:00 am - 10:30 am
- 11.O Fuquay-Varina Film Festival - Fuquay-Varina Arts Center - Friday November 10, 2023 - 6:00 pm and Saturday November 11, 2023 - 10:00 am
- 11.P FVDA BBQ, Blues and Brews - Saturday, November 11, 2023 - 12:00 pm - 4:00 pm - 405 East Broad Street
- 11.Q Fuquay-Varina Downtown Generational Plan - Public Meeting #3: Vision for Downtown - Thursday November 16, 2023 - 6:00pm-8:00pm - Fuquay-Varina Arts Center
- 11.R The Embers Holiday Show - Fuquay-Varina Arts Center - Wednesday November 22, 2023 - 7:30 pm
- 11.S Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #25 - CTA-2023-04 - (FIRST READING) - (Davison)
- 11.T Zoning Map Amendment - Matt Binkley, John Deere - 1408 Old Honeycutt Road - PIN 0676459923 - REZ-2023-12 - FIRST READING - (Davison)

**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.