



Board Meeting Agenda

Monday, November 06, 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 - October 17, 2023 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Annual Comprehensive Financial Report \(ACFR\) – Fiscal Year Ending June 30, 2023 – \(Crabtree/April Adams/Courtney Jackson\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #25 - CTA-2023-04 - \(Davison\)](#)
- 7.B [Zoning Map Amendment - Matt Binkley, John Deere Turf Care - 1408 Old Honeycutt Road - PIN 0676459923 - REZ-2023-12 - \(Davison\)](#)

8. Consent Agenda

- 8.A [Special Event Application and Amplified Sound Permit Request - Willow Spring High School Cross Country Team - WSHS Turkey Trot - 11-23-2023 - \(Davison\)](#)
- 8.B [Budget Amendment - Men's Coffee Group - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \\$100 - BA-24-16 - \(Cox\)](#)

8.C [Project Ordinance Amendment - Downtown Varina Parking Lot - POA-24-09 - \(Poling\)](#)

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 - November 2023](#)

11.C [Coffee with a Cop - Chick-fil-A - 1460 N. Main Street - Wednesday November 8, 2023 - 9:00 am - 10:30 am](#)

11.D [Fuquay-Varina Film Festival - Fuquay-Varina Arts Center - Friday November 10, 2023 - 6:00 pm and Saturday November 11, 2023 - 10:00 am](#)

11.E [FVDA BBQ, Blues and Brews - Saturday November 11, 2023 - 12:00 pm - 4:00 pm - 405 East Broad Street](#)

11.F [The Embers Holiday Show - Fuquay-Varina Arts Center - Wednesday November 22, 2023 - 7:30 pm](#)

11.G [Christmas Tree Lighting - Downtown Fuquay-Varina - Thursday November 30, 2023 - 6:00 pm](#)

11.H [Holiday Harmony - The Fuquay-Varina Chorale - Arts Center - December 1, 2023 - 7:30 pm - December 2-3, 2023 - 3:00 pm](#)

11.I [Fuquay-Varina Chamber of Commerce - Christmas Parade - Sunday December 3, 2023 - 4:00 pm](#)

11.J [Coffee with a Cop - Chick-fil-A - 1460 N. Main Street - Wednesday November 8, 2023 - 9:00 am - 10:30 am](#)

11.K [The Nutcracker - Arts Center - December 8, 2023 - 7:30 pm - December 9, 2023 - 11:00 am, 2:30 pm, 5:00 pm](#)

11.L [The Hall Sisters Holiday Show - Arts Center - Friday December 15, 2023 - 7:30 pm](#)

11.M [Gerald Parker Jazz Orchestra - Arts Center - Saturday December 16, 2023 - 7:30 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.