



Board Meeting Agenda

**Tuesday, January 17, 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 3, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Introduction - Alexandra Baumann - Communications and Marketing Specialist - \(Weis\)](#)
- 4.B [Recognition - Karin Wanner - The Diversity Leader's Intensive Certification - \(Moody\)](#)
- 4.C [Proclamation - Black History Month - \(Massengill\)](#)

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 [Fiscal Year 2023-2024 Budget Development Schedule – \(Crabtree\)](#)
- 8.B [Budget Amendment - Recognize Insurance Proceeds - Police Department - Vehicle Repairs to Police Unit #179 - BA-23-35 - \\$2,790 - \(Medina\)](#)

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

10. Administrative Reports

- 10.A [Resolution - Amending Town Personnel Policy - Telework Policy - \(Moody\)](#)

11. Other Business

- 11.A [Manager's Report](#)
- 11.B [Quarterly Report - 2nd Quarter FY 2022](#)
- 11.C [Comprehensive Systemwide Master Plan - Parks and Recreation - Public Input Opportunity - Wednesday, January 18, 2023 - 6:30-8:30 pm - Community Center - 820 S. Main Street](#)
- 11.D [Comprehensive Systemwide Master Plan - Parks and Recreation - Public Input Opportunity - Saturday, January 28, 2023 - 12:00-2:00 pm - Pine Acres Community Center - 402 McLean Street](#)
- 11.E [Coffee with a Cop - Brus on Main - 135 S. Main Street - Tuesday February 14, 2023 - 9:00 am - 10:30 am](#)

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.