



# Board Meeting Agenda

**Tuesday, February 21, 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 - February 6, 2023 Town Board of Commissioners Regular Scheduled Meeting.](#)

## 4. Presentations

- 4.A [Presentation - North Carolina League of Municipalities Law Enforcement Risk Review - Fuquay-Varina Police Department – \(Medina/Selves\)](#)

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

## 6. Items Tabled From Previous Meeting

## 7. Public Hearing

- 7.A [Fiscal Year 2023-2024 Budget – Pre-Budget Public Input Hearing – \(Crabtree\)](#)
- 7.B [Voluntary Annexation Petition - Jeremy Whipple \(Whipple Auto Sales\) - 3800 Opportunity Lane - PIN 0689758683 - ANX-2022-13 - \(Davison\)](#)

## 8. Consent Agenda

- 8.A [Resolution - Preliminary Findings - Intent to Issue 2/3 GO Bonds - Authorization to Submit Application to LGC - \(Crabtree\)](#)
- 8.B [Resolution - North Carolina Department of Transportation \(NCDOT\) Maintenance Acceptance - NW Judd Parkway - \(Poling\)](#)

- 8.C Fee-In-Lieu - Faith Development Studio Project - (Poling)
- 8.D Fee-In-Lieu - Providence Oaks Subdivision - Fuquay-Varina Parkway - (Poling)
- 8.E Special Event and Amplified Sound Permit Application - Fainting Goat - St. Baldrick's Foundation Fundraiser - March 11, 2023 - (McNeill)
- 8.F Abandonment of Public Right-of-Way - Resolution Declaring the Intent to Close a Portion of Ideal Lane - (SC-2023-01) - (Davison)

**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 Financial Quarterly Report - 2nd Quarter FY 2023
- 11.C Arts Center - February 25, 2023 at 7:30 pm - Life is Magic - Illusionist Joshua Lozoff
- 11.D Coffee with a Cop - Eggs Up Grill - 1436 N. Main Street - Tuesday March 7, 2023 - 9:00 am - 10:30 am
- 11.E State of the Town Address – March 6, 2022 - Town Hall Board Room - 6:30 pm
- 11.F Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #22 - CTA-2022-08 - (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.

