



Board Meeting Agenda

**Monday, March 06, 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 21, 2023 Town Board of Commissioners Regular Scheduled Meeting and February 9-10, 2023 Town Board Strategic Planning Retreat.](#)

4. Presentations

- 4.A [Presentation - Commercial Real Estate and Hotel Feasibility Market Study Report - Kimley-Horn and Associates - \(McNeil and Jessica Rossi\)](#)
- 4.B [Year of the Trail Story Board Presentation and Proclamation - \(Weis/Massengill\)](#)

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 #22 - CTA-2022-08 - \(Davison\)](#)

8. Consent Agenda

- 8.A [Budget Amendment - Recognize Insurance Proceeds to Purchase Vehicle - BA-23-41 - \\$29,517 - \(McNeill\)](#)
- 8.B [Planning Board Amendment - Fuquay-Varina Planning Board Bylaws - \(Davison\)](#)
- 8.C [Surety/Performance Bond – South Lakes SF-8 – Delay of Site Frontage Improvements -](#)

(Davison)

- 8.D Project Ordinance - Downtown Varina Parking Lot - (Poling)
- 8.E Contract Approval - FY 2022-2023 Audit - Cherry Bekaert, LLP - (Crabtree)
- 8.F Special Event and Amplified Sound Permit Application - Fainting Goat - Carolina Copperheads 13U Baseball Team Fundraiser/Corn Hole Tournament - March 25, 2023 (McNeill)
- 8.G Special Event Application and Amplified Sound Permit Request - Fuquay-Varina Growers Market - (McNeill)
- 8.H Budget Amendment - Insurance Proceeds - Fire Department - Replacement of Tiger Statue at Fire Station #1 - (BA-23-42) (Jones)

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

10. Administrative Reports

- 10.A Budget Amendment (BA-23-38), Project Ordinance Amendment, and Contract Award - Terrible Creek WWTP Expansion Project - \$5,383,490 - (Wagner/Crabtree)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - March 2023
- 11.C Fiscal Year 2023-2024 Budget Discussion - (Massengill/Mitchell/Matthews)
- 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 Arts Center - March 9, 2023 at 7:00 pm - Downtown Jazz: Swinging' into Spring, from Sinatra to Ellington, featuring Kate McGarry and Keith Ganz
- 11.F Arts Center - March 23, 2023 at 7:00 pm - Portrait of Aretha: Cece Teneal Celebrates the Queen of Soul
- 11.G Coffee with a Cop - HNTTP Clubhouse - 4621 Shady Greens Drive - Monday April 10, 2023 - 9:00 am - 10:30 am
- 11.H Arts Center - March 23, 2023 at 7:00 pm - Portrait of Aretha: Cece Teneal Celebrates the Queen of Soul
- 11.I Arts Center - March 23, 2023 at 7:00 pm - Portrait of Aretha: Cece Teneal Celebrates the Queen of Soul
- 11.J Arts Center - April 29, 2023 at 7:30 pm - Rodney Marsalis and The Philadelphia Big Brass

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.