



Board Meeting Agenda

**Monday, May 02, 2022
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 - April 19, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Oath of Office - Police K-9 - Shadow](#)
- 4.B [FY 23 Operating Budget and Five Year Operating and Capital Plan Presentation - \(Mitchell/Matthews/Seymour/Lumb\)](#)
- 4.C [Proclamation - National Public Service Week - May 1-7, 2022](#)

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

6. Items Tabled From Previous Meeting

- 6.A [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #16 - CTA-2021-05 - \(Davison/Mitchell/Seymour\)](#)
- 6.B [Zoning Map Amendment & Land Use Plan Amendment - Gray Methven, Wakefield Development - 8537 Lake Wheeler Road - Portion of PIN 0689455964 - REZ-2021-10 - \(Davison/Mitchell/Seymour\)](#)

7. Public Hearing

- 7.A [Zoning Map Amendment - Jim Bartlett - 453 Longfellow Street - PIN 0657702203 - REZ-2022-02 - \(Davison/Mitchell/Seymour\)](#)

- 7.B Zoning Map Amendment - The Curry Engineering Group, PLLC - 1601 N Main Street - PIN 0677025023 - REZ-2022-03 - (Davison/Mitchell/Seymour)

8. Consent Agenda

- 8.A Special Event Application and Amplified Sound Permit Request - Flags for Heroes Sponsored by the Rotary Clubs of Fuquay Varina - May 22, 2022 through June 19, 2022 - (McNeill/Mitchell/Seymour)
- 8.B Special Event Permit, Temporary Road Closure Request, and Amplified Sound Permit Request - Fuquay-Varina Chamber of Commerce - Run the Quay - June 04, 2022 - (Davison/Mitchell/Seymour)
- 8.C Budget Amendment - Recognize Insurance Proceeds and Donation from the Fuquay-Varina Junior Woman's Club - Fire Department - \$19,713.00 - BA-22-30 - (Mauldin/Mitchell)
- 8.D Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit 223 - BA-22-27 - \$3,303 - (Medina/Mitchell)
- 8.E Budget Amendment - Recognize Garbage/Recycle Cart Revenue - Public Works Department - \$42,000 - BA-22-31 - (Stephenson/Mitchell/Matthews)

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

10. Administrative Reports

- 10.A Project Ordinance Amendment and Budget Amendment - Action Park Tennis Court Replacement - \$225,000 - BA-2022-32- (Cox/Mitchell/Matthews/Lumb)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - May 2022
- 11.C Coffee with a Cop - Fuquay-Varina Chamber of Commerce - Tuesday, May 3, 2022 - 9:00 - 10:30 am
- 11.D FM2FV Concert - Liquid Pleasure - Thursday May 12, 2022 - 6:30 pm - 9:30 pm - Centennial Park

12. Town Board Member Comments *Mayor and Commissioners*

13. Closed Session

- 13.A Pursuant to N.C.G.S. 143-318.11 (a) (3) - Attorney Client Privilege and N.C.G.S. 143-318.11 (a) (4) - Economic Development

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.