



Board Meeting Agenda

**Tuesday, May 17, 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 - May 2, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Oath of Office - Police Chief Brandon Medina](#)
- 4.B [Proclamation - National Public Works Week - May 15-21, 2022](#)
- 4.C [Presentation - Compensation and Classification Report - \(Moody/Reece/Mitchell\)](#)

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 [Special Event Permit, Amplified Sound Permit, and Temporary Road Closure Request - Dinner on Depot Event - Fuquay-Varina Downtown Association - June 11, 2022 - \(McNeill/Mitchell/Seymour\)](#)
- 8.B [Special Event and Amplified Sound Permit Application - Fainting Goat - Fuquay Freedom Festival - May 21, 2022 - \(McNeill/Mitchell/Seymour\)](#)
- 8.C [Ordinance - Extension of Licensed Premises - \(Mitchell/Seymour\)](#)

- 8.D Voluntary Annexation Petition - Banks Family Farm (Gray Methven - Wakefield Development) - 8537 Lake Wheeler Road - Portion of PIN 0689455964 - ANX-2021-08 - (Davison/Mitchell/Seymour)
- 8.E Voluntary Annexation Petition - Jason and Janet Schwarz - 1612 S. Main Street- PIN 0655678718 - ANX-2022-08 - (Davison/Mitchell/Seymour)
- 8.F Voluntary Annexation Petition - Steve Medlin (Springvale-Medlin Parcel 1 & 2) - 7110 & 7104 Kennebec Road - PIN 0676898568 & 0676993703 - ANX-2020-16 - (Davison/Mitchell/Seymour)
- 8.G Royal Creek - Payment-in-Lieu Agreement Refund – Royal Creek Subdivision - (Poling/Mitchell/Seymour)
- 8.H Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit 187 - BA-22-33 - \$1,360.04 - (Medina/Mitchell)

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 - 3rd Quarter FY 2022
- 11.C Hilltop Needmore Town Park and Preserve Master Plan Community Input Opportunity - Fleming Loop Park - May 21, 2022 - 10:00am - 2:00 pm
- 11.D Hilltop Needmore Town Park and Preserve Master Plan Community Input Opportunity - Community Center - May 25, 2022 - 6:00 - 8:00 pm
- 11.E Coffee with a Cop - Meridian at Broad Street Market Apartments - Tuesday, June 7, 2022 - 9:00 - 10:30 am
- 11.F Hilltop Needmore Town Park and Preserve Master Plan Community Input Opportunity - HNTPP - June 13, 2022 - 4:00 - 6:30 pm
- 11.G Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance (LDO) Amendment #20 - National Flood Insurance Program (NFIP) Updates for Flood Damage Prevention Regulations - CTA-2022-05 - (FIRST READING)

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.