



Board Meeting Agenda

**Monday, October 03, 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 - September 6, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Statewide Athletics Commission \(SWAC\) State Champions - All-Star Softball 8U Girls - \(Massengill/Baggett/Cox\)](#)
- 4.B [Statewide Athletics Commissioner \(SWAC\) State Champions - All-Star Baseball 8U Boys - \(Massengill/Baggett/Cox/\)](#)
- 4.C [Recognition - Fire Department Staff - \(Jones/Mitchell\)](#)
- 4.D [Recognition - Nicole Stevens - NC Finance Officer Certification - \(Crabtree/Matthews\)](#)
- 4.E [Employee Introductions and Certificate of Achievement for Excellence in Financial Reporting - \(Crabtree/Mitchell/Matthews\)](#)
- 4.F [Recognition - Captain Tim Smith - \(Medina/Mitchell\)](#)
- 4.G [Recognition - Advanced Law Enforcement Certificate - Sergeant James Hilton Jr. - \(Medina/Mitchell\)](#)
- 4.H [Recognition - Newly Promoted Police Supervisors \(Police Sergeants\) - \(Medina/Mitchell\)](#)

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

6. Items Tabled From Previous Meeting

7. Public Hearing

- 7.A Zoning Map Amendment - Lock7 Development - 614 Old Honeycutt Road - PIN 0666688927 - REZ-2021-06 - (Davison/Mitchell/Seymour)

8. Consent Agenda

- 8.A Budget Amendment BA-23-14 - Project Ordinance Amendment POA-23-04 - Contract Award - Parks, Recreation, and Cultural Resources - Action Park Tennis Courts - (Cox/Mitchell/Matthews/Crabtree)
- 8.B Budget Amendment - Recognizing Insurance Proceeds - Public Buildings - Town Hall Garage Ceiling - BA-23-15 - \$1,097 - (Cox/Mitchell/Matthews/Crabtree)
- 8.C Budget Amendment - Parks, Recreation, and Cultural Resources - Alston Ridge Greenway Survey - BA-23-16 - \$8,974 - (Cox/Crabtree/Mitchell/Matthews)
- 8.D Budget Amendment BA-23-17 - Contract Award - Engineering – Burton Street Drainage Improvements - (Poling/Mitchell/Seymour)
- 8.E Budget Amendment - Recognize Insurance Proceeds - Police Department - Vehicle Repairs - \$6,623 - BA-23-18 - (Mitchell/Medina)
- 8.F Special Event and Amplified Sound Permit Request - Hiester Cares Foundation - Hiester Cares Foundation 5k Race/Walk to Prevent - October 22, 2022 - (Davison/Mitchell/Seymour)
- 8.G Facade Grant Funding Request - 111 S. Fuquay Avenue (McNeill/Mitchell/Seymour)
- 8.H Roadway Fee In-Lieu - Langworthy Dental Office - (Poling/Mitchell/Seymour)
- 8.I Utility Agreement Allocation Request - Kensley Grove Subdivision - 72 Lots - (Wagner/Mitchell/Seymour)
- 8.J Recreation Unit Fee-In-Lieu - Kensley Grove Subdivision - SUB-PR-2022-02 - (Davison/Mitchell/Seymour)
- 8.K 2023 Town Board Meeting Schedule - (Mitchell/Rich)
- 8.L Budget Amendment - Insurance Proceeds - Fire Department - Unit #109 - \$4,565 - BA-23-19 - (Jones/Mitchell/Crabtree)
- 8.M Herbert Akins Road School Zone Update and Herbert Akins Road Speed Limit Reduction - (Stephenson/Mitchell/Matthews)
- 8.N Resolution - Special Inspections Services Statute Exemption - Fire Station #4 Project - (Jones/Mitchell)

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

10. Administrative Reports

- 10.A Contract Award - Falcon Park Dugouts - Vortex Construction Company, LLC - \$72,030 - (Cox/Mitchell/Matthews)
- 10.B Preliminary Subdivision Plat – Kensley Grove Subdivision - SUB-PR-2022-02 - (Davison/Mitchell/Seymour)
- 10.C Planning Study Transit Services Update - Toole Design Group, LLC - Consultant Selection and Project Status Update - (Davison/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - October 2022
- 11.C Coffee with a Cop - The Retreat - 2700 Whakatane Lane - Tuesday, October 4, 2022 - 9:00 am - 10:30 am
- 11.D FM2FV Concert - Smile - Thursday October 6, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Fuquay-Varina Fire Department - Open House - Saturday October 15, 2022 - 10:00 am - 3:00 pm
- 11.F FM2FV Concert - Jim Quick & Coastline Band - Thursday October 20, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.G Haunted Trail - Carroll Howard Johnson Environmental Education Park - Saturday October 15, 2022 - Family Fright 5:00 pm - 6:00 pm and Full Fright 7:00 pm - 9:00 pm
- 11.H Small Business Connect - FV Arts Center - Thursday, October 27, 2022 - 8:30 am - 12:00 pm
- 11.I Coffee with a Cop - Bojangles - 1400 N. Main Street - Tuesday, November 1, 2022 - 9:00 am - 10:30 am
- 11.J FVDA BBQ, Blues and Brews - Saturday, November 12, 2022 - 12:00 pm - 4:00 pm - 405 East Broad Street

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

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.