



Board Meeting Agenda

Tuesday, November 22, 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 - November 7, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [UNC Health Rex Holly Springs Hospital 1-Year Report - Roy Tempke, Vice President & COO UNC Rex Holly Springs](#)
- 4.B [Recognition - Inspections Department Staff - \(Hinnant\)](#)
- 4.C [Proclamation - Small Business Saturday - \(Massengill\)](#)
- 4.D [Tree City USA Application Update - \(Newsom/Cox\)](#)

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

6. Items Tabled From Previous Meeting

- 6.A [Fuquay-Varina Downtown Social Districts - \(McNeill\)](#)

7. Public Hearing

8. Consent Agenda

- 8.A [Special Event, Amplified Sound Permit and Temporary Street Closure Request – Fuquay-Varina Chamber of Commerce - 2022 Christmas Parade – December 4, 2022 - \(Davison\)](#)

- 8.B Agreement - Wake County - Retention Bonus - Firefighters and Budget Amendment - \$134,118 - (BA-23-25) - (Jones/Crabtree)

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 - McAdams - Downtown Generational Plan - (McNeill)

11. Other Business

- 11.A Manager's Report
- 11.B Christmas with The Embers - Fuquay-Varina Arts Center - Wednesday November 23, 2022 - 7:30 pm
- 11.C Christmas Tree Lighting - Downtown Fuquay-Varina - Thursday December 1, 2022 - 6:00 pm
- 11.D Fuquay-Varina Chorale Holiday Concert - Fuquay-Varina Arts Center - Friday December 2, 2022 - 7:30 pm and Saturday December 3, 2022 - 3:00 pm
- 11.E Tacky Sweater Party - Downtown Fuquay-Varina - Saturday December 3, 2022 - 11:00 - 3:00 pm - Band Crush - 12:00 - 3:00 pm - Food Trucks, Local Beer Vendors, Rock Wall and Tacky Sweater Contest
- 11.F Fuquay-Varina Chamber - Christmas Parade - Sunday December 4, 2022 - 4:00 pm
- 11.G Coffee with a Cop - Abshure Realty - 201 S. Main Street - Tuesday December 6, 2022 - 9:00 am - 10:30 am
- 11.H The Nutcracker - Community Performance - Fuquay-Varina Arts Center - Friday December 9, 2022 - 7:00 pm and Saturday December 10, 2022 - 11:00 am, 2:30 pm, 5:30 pm

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.