



Board Meeting Agenda

**Monday, December 05, 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 22, 2022 Town Board of Commissioners Regular Scheduled Meeting.](#)

4. Presentations

- 4.A [Fuquay-Varina Downtown Association Board Recognition - \(Massengill\)](#)
- 4.B [Planning Department - Introduction of New Development Liaison and Recognition of Staff Accomplishments - \(Davison\)](#)

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 [Façade Grant Funding Request - The Mill - 146 S. Main Street \(McNeill\)](#)
- 8.B [Budget Amendment - Recognize Proceeds - Ting Fiber, LLC - BA-23-26 - \\$500.00 \(McNeill\)](#)
- 8.C [Budget Amendment - Recycling Services - \\$48,996 - BA-23-29 - \(Stephenson\)](#)
- 8.D [Roadway Fee In-Lieu - Truelove Property - \(Poling\)](#)
- 8.E [Fee In-Lieu – South Lakes SF-10 Greenway - \(Poling\)](#)

8.F Roadway Fee-In-Lieu – Banks Road (Primoris Training Facility) – SP-2022-09 - (Poling)

8.G On-Call Services - Right-of-Way Acquisition - (Poling)

8.H Budget Amendment – Powell Bill Fund Balance Appropriation for Burton Street Drainage Improvements – Engineering Department - \$19,000 – BA-23-27 (Poling)

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

10. Administrative Reports

10.A Smoke Free Town Facilities Ordinance - (Matthews)

10.B Payment-in-Lieu Agreement Amendment - Pulte Home Company, LLC - (Davison)

10.C Hilltop Needmore Town Park and Preserve Master Plan - (Cox)

11. Other Business

11.A Manager's Report

11.B Project Status Report - December 2022

11.C Coffee with a Cop - Abshure Realty - 201 S. Main Street - Tuesday December 6, 2022 - 9:00 am - 10:30 am

11.D US401 Corridor Study In-Person Public Meetings - Tuesday, December 6, 2022 - 5:00 - 7:00 pm - Fuquay-Varina Town Hall and Thursday, December 8, 2022 - 5:00 - 7:00 pm - Harnett County Administration Building, Lillington

11.E 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

11.F Coffee with a Cop - Abshure Realty - 201 S. Main Street - Tuesday December 6, 2022 - 9:00 am - 10:30 am

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.