



Board Meeting Agenda

**Tuesday, January 18, 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 - January 3, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Recognition - Arts Center - David Wright - Certification and Training Achievement \(Daly\)](#)
- 4.B [Recognition - Public Utilities - Certification Achievements - \(Wagner\)](#)
- 4.C [Recognition - Police Employees - Training and Other Achievements - Police Department - \(Fahnestock\)](#)
- 4.D [Resolution - Law Enforcement Service Weapon Retirement Award - Police Chief Laura Lockey Fahnestock - \(Mitchell\)](#)

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 [Fiscal Year 2022-2023 Budget Development Schedule – \(Crabtree/Mitchell/Matthews\)](#)
- 8.B [Voluntary Annexation Petition - Ronnie E. Dickens - 9032 Purfoy Road - PIN 0665653285-ANX-2022-02- \(Davison/Mitchell/Seymour\)](#)

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 – Town-Wide Pavement Condition Survey - Withers Ravenel – \\$79,100.00 – \(Poling/Mitchell/Seymour\)](#)
- 10.B [Contract Award, Project Ordinance Amendment, and Budget Amendment BA-22-22 - Edifice General Contractors - Community Center North - Parks, Recreation, and Cultural Resources - \(Cox/Crabtree/Mitchell/Matthews\)](#)
- 10.C [Police Compensation and Classification Plan - \(Moody/Mitchell\)](#)

11. Other Business

- 11.A [Manager's Report](#)
- 11.B [Quarterly Report - 2nd Quarter FY 2022](#)
- 11.C [Coffee with a Cop - Marquee Station Apartments - Tuesday February 1, 2022 - 9:00 - 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.