



Board Meeting Agenda

**Monday, February 07, 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 18, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Presentation - Stormwater Management Videos](#)

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

6. Items Tabled From Previous Meeting

- 6.A [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #16 - CTA-2021-05 - \(Davison/Mitchell/Seymour\) - ITEM TO BE TABLED](#)

7. Public Hearing

- 7.A [Voluntary Annexation Petition - Ronnie E. Dickens - 9032 Purfoy Road - PIN 0665653285 - ANX-2022-02 - \(Davison/Mitchell/Seymour\)](#)

8. Consent Agenda

- 8.A [Budget Amendment - Bishop Photo - Youth Athletic Scholarship Fund Donation - Parks, Recreation and Cultural Resources - \\$2,750 - BA-22-24 - \(Cox/Crabtree/Mitchell/Matthews\)](#)
- 8.B [Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit 180 - BA-22-25- \\$721 - \(Smith/Crabtree/Mitchell\)](#)

- 8.C Voluntary Annexation Petition - GCAM Broadwell (Maelyn Ridge Subdivision) - 751 Coley Farm Road - PIN 0657117499 - ANX-2022-03 - (Davison/Mitchell/Seymour)
- 8.D Voluntary Annexation Petition - RLB Holdings 21, LLC (Willow Springs Dollar General) - 1729 NC 42 Hwy, Willow Springs - PIN 0677903142 - ANX-2022-04 (Davison/Mitchell/Seymour)
- 8.E Ratification of Board of Adjustment Appointment - (Massengill)
- 8.F Façade Grant Funding Request - McBalling 3.0 LLC - 206 S. Main Street - (McNeill/Mitchell/Seymour)
- 8.G Contract Extension Amendment - Aviator Brewing Company Relocation/Expansion Project - Economic Development Local Incentive Agreement - (McNeill/Mitchell/Seymour)
- 8.H Resolution - Conflict of Interest Policy - (Crabtree/Mitchell/Matthews)
- 8.I First Amendment to Funding Agreement and Memorandum of Understanding between Wake County, Town of Garner and Town of Fuquay-Varina - (Mauldin/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 US 401 & Mill Creek Operational Improvements (NCDOT Project HL-0028) Design Contract Award - Kimley-Horn - (Poling/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Financial Quarterly Report - 2nd Quarter FY 2022
- 11.C Project Status Report - February 2022
- 11.D Coffee with a Cop - Abode at Geneva Neighborhood - Tuesday March 1, 2022 - 9:00 - 10:30 am
- 11.E State of the Town Address – March 7, 2022 - Town Hall Board Room - Live Stream and Zoom - 6:30 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

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.