



# Board Meeting Agenda

**Tuesday, February 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 - February 7, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

## **4. Presentations**

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

## **6. Items Tabled From Previous Meeting**

## **7. Public Hearing**

- 7.A [Fiscal Year 2022-2023 Budget – Pre-Budget Public Input Hearing – \(Crabtree/Mitchell/Matthews\)](#)
- 7.B [Voluntary Annexation Petition - GCAM Broadwell \(Maelyn Ridge Subdivision\) - 751 Coley Farm Road - PIN 0657117499 - ANX-2022-03 - \(Davison/Mitchell/Seymour\)](#)
- 7.C [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. Consent Agenda**

- 8.A [Special Event and Amplified Sound Permit Request - Outdoor Movie at Mason Jar Lager Co. - \(McNeill/Mitchell/Seymour\)](#)
- 8.B [Interlocal Funding Agreement - Community Center North Funding - Wake County - \\$250,000 -](#)

(Cox/Mitchell/Matthews)

**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 - NC 55 HWY at NE Judd Parkway Intersection Improvements (NCDOT Project HL-0042) Design - Kimley-Horn - (Poling/Mitchell/Seymour)
- 10.B Contract Award - Sunset Lake Road Widening Phase II (NCDOT Project HL-0027) Design - Mott MacDonald - (Poling/Mitchell/Seymour)
- 10.C Contract Award - East Jones Street Sidewalk Project (NCDOT Project BL-0038) Design - A. Morton Thomas and Associates (AMT) - (Poling/Mitchell/Seymour)
- 10.D Contract Award - Downtown Varina Pedestrian Improvements (NCDOT Project BL-0022) Design - A. Morton Thomas and Associates (AMT) - (Poling/Mitchell/Seymour)
- 10.E Contract Award - Recycling Processing - Sonoco Recycling - (Stephenson/Mitchell/Matthews)
- 10.F Consultant Selection - Master Plan - Hilltop Needmore Town Park and Preserve - (Cox/Mitchell/Matthews)

**11. Other Business**

- 11.A Planning Updates - (Mitchell/Seymour)
- 11.B Manager's Report
- 11.C Coffee with a Cop - Abode at Geneva Neighborhood - Tuesday March 1, 2022 - 9:00 - 10:30 am
- 11.D State of the Town Address – March 7, 2022 - Town Hall Board Room - Live Stream and Zoom - 6:30 pm
- 11.E Coffee with a Cop - Abode at Geneva Neighborhood - Tuesday March 1, 2022 - 9:00 - 10:30 am
- 11.F Zoning Map Amendment & Land Use Plan Amendment - Gray Methven, Wakefield Development - 8537 Lake Wheeler Road - Portion of PIN 0689455964 - REZ-2021-10 - (FIRST READING) - (Davison/Mitchell/Seymour)

**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.