



# Board Meeting Agenda

**Monday, March 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 - February 22, 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 [Zoning Map Amendment & Land Use Plan Amendment - Gray Methven, Wakefield Development - 8537 Lake Wheeler Road - Portion of PIN 0689455964 - REZ-2021-10 - \(Davison/Mitchell/Seymour\)](#)

## 8. Consent Agenda

- 8.A [Special Event and Amplified Sound Permit Application - Fainting Goat - Carolina Copperheads 12U Baseball Team Fundraiser/Corn hole Tournament - March 27, 2022 \(McNeill/Mitchell/Seymour\)](#)
- 8.B [Special Event and Amplified Sound Permit Application - Fainting Goat - St. Baldrick's Foundation Fundraiser - March 13, 2022 - \(McNeill/Mitchell/Seymour\)](#)
- 8.C [Special Event and Amplified Sound Permit Application - Community Shred Event - March 26, 2022 - \(McNeill/Mitchell/Seymour\)](#)

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

**10. Administrative Reports**

- 10.A [Consultant Selection - Commercial, Retail, Hotel, and Market Feasibility Study - \(McNeill/Mitchell/Seymour\)](#)

**11. Other Business**

- 11.A [Manager's Report](#)
- 11.B [Project Status Report - March 2022](#)
- 11.C [Fiscal Year 2022-2023 Budget Discussion - \(Massengill/Mitchell/Matthews\)](#)
- 11.D [Coffee with a Cop - Juicehaus - 509 Broad Street - Tuesday April 5, 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.