



Board Meeting Agenda

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

4. Presentations

- 4.A [Proclamation - Mayor's Monarch Pledge - \(Massengill/Mitchell/Matthews\)](#)
- 4.B [Tree City USA - \(Massengill/Newsom/Cox/Mitchell/Matthews\)](#)
- 4.C [2021 NC Main Street Champion Award Recognition - \(Massengill\)](#)
- 4.D [Recognition - Inspection Department - \(Hinnant/Massengill\)](#)
- 4.E [Recognition - Fire Department Staff- \(Mauldin/Massengill\).](#)
- 4.F [Recognition - Dawn Russell, Downtown Development Manager - Main Street America Revitalization Professional Certification - \(McNeill/Massengill\)](#)

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 [Voluntary Annexation Petition - A.E. Saunders Farm LLC, 7621 S. NC 55 Highway, Willow](#)

- Springs - Portion of PIN 0675353953 - ANX-2022-06 - (Davison/Mitchell/Seymour)
- 8.B Voluntary Annexation Petition - Madden West, LLC, Portion of 0 and 0 Coley Farm Road - PIN's 0656581529 and a portion of 0656581505 - ANX-2022-07 - (Davison/Mitchell/Seymour)
 - 8.C Special Event Application, Amplified Sound, and Temporary Road Closure Request - Mill Market - April 30, 2022 - (McNeill/Mitchell/Seymour)
 - 8.D Special Event Application and Amplified Sound Permit Request - Growers Market - (McNeill/Mitchell/Seymour)
 - 8.E Budget Amendment - Recognizing Insurance Proceeds - Police Department - Unit 151 and Unit 165 - BA-22-26 - \$2,565 - (Smith/Crabtree/Mitchell)
 - 8.F NC PARTF Application and Master Plan Adoption - Community Center North - (Cox/Matthews/Mitchell)
 - 8.G Voluntary Annexation Petition - Bentwinds Massengill LLC (Bentwinds Bluffs Phase 4 & 5) - 6717 Old Mills Road - PIN 0678119862 - ANX-2022-05 - (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 - ST Wooten Corporation - Vance Street Parking Lot - (Poling/Mitchell/Seymour)
- 10.B Resolution and Memorandum of Understanding - NC Department of Commerce and Town of Fuquay-Varina - Ordinance Review and Planning Report - (Davison/Mitchell/Seymour)
- 10.C Professional Services/Contract Award - CLH Design - Hilltop Needmore Town Park and Preserve Master Plan - Parks, Recreation and Cultural Resources - (Cox/Mitchell/Matthews)

11. Other Business

- 11.A Manager's Report
- 11.B Coffee with a Cop - Juicehaus - 509 Broad Street - Tuesday April 5, 2022 - 9:00 - 10:30 am
- 11.C FM2FV Concert - Chairman of the Board - Thursday April 7, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.D Easter Egg Hunt - Saturday April 9, 2022 - 10:00 am - Fleming Loop Park
- 11.E FVDA - Downtown Candy Hop - Saturday April 9, 2022 - 11:00 am - 2:00 pm
- 11.F Budget Workshop - Tuesday April 12, 2022 - 6:00 pm - Town Hall Board Room

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.