



Board Meeting Agenda

**Monday, April 04, 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 22, 2022 Town Board of Commissioners Regular Scheduled Meeting](#)

4. Presentations

- 4.A [Recognize - Fuquay-Varina Police Department Softball Team - \(Walsh\)](#)

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

7. Public Hearing

- 7.A [Voluntary Annexation Petition - A.E. Saunders Farm LLC, 7621 S. NC 55 Highway, Portion of PIN 0675353953 - ANX-2022-06 - \(Davison/Mitchell/Seymour\)](#)
- 7.B [Voluntary Annexation Petition - Madden West, LLC, Portion of 0 and 0 Coley Farm Road - PINs 0656581529 and a portion of 0656581505 - ANX-2022-07 - \(Davison/Mitchell/Seymour\)](#)
- 7.C [Voluntary Annexation Petition - Bentwinds Massengill LLC \(Bentwinds Bluffs Phase 4 & 5\) -](#)

6717 Old Mills Road - PIN 0678119862 - ANX-2022-05 - (Davison/Mitchell/Seymour)

8. Consent Agenda

- 8.A Surety/Performance Bond - Parker Station Phase 1 - Delay of Frontage Improvements - (Mitchell/Seymour/Davison)
- 8.B Utility Allocation Request - Madison Park Apartments - (Wagner/Mitchell/Seymour)
- 8.C Utility Allocation Request - Midtown Subdivision - (Mitchell/Seymour/Wagner)
- 8.D Special Event and Amplified Sound Permit Request – National Day of Prayer – May 05, 2022 - (Davison/Mitchell/Seymour)
- 8.E Special Event Application - RCCM Family Easter Celebration - Saturday April 16, 2022 - (McNeill/Mitchell/Seymour)
- 8.F Special Event Application, Amplified Sound, and Demonstration Permit Request - Group Dance to Promote Joy - (McNeill/Mitchell/Seymour)
- 8.G Resolutions and Adoption of 10-Year Public Utilities Capital Improvement Plan - NC Drinking Water State Revolving Fund Program - (Wagner/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 Water Supply Agreement - Town of Fuquay-Varina and Harnett County - (Wagner/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B Project Status Report - April 2022
- 11.C Coffee with a Cop - Gold Leaf Collective - 509 Broad Street - Tuesday April 5, 2022 - 9:00 - 10:30 am
- 11.D FM2FV Concert - Chairman of the Board - Thursday April 7, 2022 - 6:30 pm - 9:30 pm - Centennial Park
- 11.E Easter Egg Hunt - Saturday April 9, 2022 - 10:00 am - Fleming Loop Park
- 11.F FVDA - Downtown Candy Hop - Saturday April 9, 2022 - 11:00 am - 2:00 pm
- 11.G Budget Workshop - Tuesday April 12, 2022 - 6:00 pm - John W. Byrne Municipal Building 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](#)

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.