



Board Meeting Agenda

**Monday, June 06, 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 - May 17, 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 [FY 2022 - 2023 Operating Budget and Five-Year Operating and Capital Plan - \(Mitchell/Matthews/Seymour/Lumb\)](#)
- 7.B [2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-03 - \(Davison/Mitchell/Seymour\)](#)
- 7.C [Land Development Ordinance Amendment - 2040 Community Vision Land Use Plan - Town of Fuquay-Varina - CTA-2022-04 Amendment #19 - \(Davison/Mitchell/Seymour\)](#)
- 7.D [Town Code Amendment - Town of Fuquay-Varina - Land Development Ordinance \(LDO\) Amendment #20 - National Flood Insurance Program \(NFIP\) Updates for Flood Damage Prevention Regulations - CTA-2022-05 - \(Davison/Mitchell/Seymour\)](#)
- 7.E [Voluntary Annexation Petition - Banks Family Farm \(Gray Methven - Wakefield Development\) - 8537 Lake Wheeler Road - Portion of PIN 0689455964 - ANX-2021-08 -](#)

(Davison/Mitchell/Seymour)

- 7.F Voluntary Annexation Petition - Jason and Janet Schwarz - 1612 S. Main Street - PIN 0655678718 - ANX-2022-08 - (Davison/Mitchell/Seymour)
- 7.G Voluntary Annexation Petition - Steve Medlin (Springvale-Medlin Parcel 1 & 2) - 7110 & 7104 Kennebec Road - PIN 0676898568 & 0676993703 - ANX-2020-16 - (Davison/Mitchell/Seymour)

8. Consent Agenda

- 8.A Order to Levy and Collect Taxes - Wake County - (Mitchell/Matthews/Crabtree)
- 8.B Joint Use Agreements - Wake County Board of Education - Fuquay-Varina High School and Willow Spring High School Tennis Courts - (Cox/Mitchell/Matthews)
- 8.C Contract Approval - FY 2021-2022 Audit - Cherry Bekaert, LLP - (Mitchell/Matthews/Crabtree)
- 8.D Utility Allocation Request - Brighton Ridge Subdivision Phase 3 & 4 - 75 Lots (Wagner/Mitchell/Seymour)
- 8.E Utility Allocation Request - Fuquay-Varina Middle School - (Wagner/Mitchell/Seymour)
- 8.F Utility Allocation Request - Springwoods Townes Subdivision - 39 Lots - (Wagner/Mitchell/Seymour)
- 8.G Budget Amendments - Recognizing Operating Revenues - Public Utilities Department - BA-22-34 and BA-22-35 - (Wagner/Mitchell/Seymour)
- 8.H Resolution - Abatement Assessment - 411 Cherry Street - (Davison/Mitchell/Seymour)
- 8.I Surplus of Unit 118 - 2001 Pierce Dash Ladder Truck - Resolution Approving Conveyance of Property to a Nonprofit Organization - Project Ordinance Amendment (POA-22-13) - (Mauldin/Mitchell)
- 8.J FY 2021-2022 Fee Schedule Amendment - Adding HNTTP Clubhouse Rental Fee - (Cox/Lumb/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 Infrastructure Agreement - Sippihaw Springs Subdivision - (Wagner/Mitchell/Seymour)

11. Other Business

- 11.A Manager's Report
- 11.B North Harnett Regional Wastewater Treatment Plant & Terrible Creek WWTP Reconciliation Reports - (Wagner/Mitchell/Seymour)

- 11.C [Project Status Report - June 2022](#)
- 11.D [Coffee with a Cop - Meridian at Broad Street Market Apartments - Tuesday, June 7, 2022 - 9:00 - 10:30 am](#)
- 11.E [Hilltop Needmore Town Park and Preserve Master Plan Community Input Opportunity - HNTPP - June 13, 2022 - 4:00 - 6:30 pm](#)
- 11.F [Independence Day Celebration - South Park - Friday July 1, 2022 - Gates Open at 6 pm](#)
- 11.G [July Town Board Meeting - Monday July 11, 2022 - 7:00 pm - No meeting on July 4, 2022 or July 19, 2022](#)
- 11.H [Local Officials Informational Meeting - NC 42/Hilltop Road Area Intersection Improvement Project \(HL-0008K\) - June 7, 2022; 4:00 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.