



**Board of Commissioners
Regular Meeting**
January 4, 2024 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Agenda

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Proclamations and Awards
Recognition of Coach and Players of the Rolesville High School Football team.
4. Consideration of Approval of the Agenda by the Board.
5. Consideration of Approval of the Consent Agenda by the Board:
 - 5.a. Minutes of the December 5, 2023, Town Board Organizational Meeting.
 - 5.b. Consideration of Retroactive Reimbursement to Newly Elected Board Member.
 - 5.c. Resolution Appointing Finance Officers.
 - 5.d. Budget Ordinance Amendments.
 - CAD Shortage (Finance)
 - Wellness Grant (HR)
 - Rolesville Rural Fire Department Concrete Work (Administration)
 - Museum Donations (Parks & Rec)
 - 5.e. Calls for Legislative Hearings for February 6, 2024
 - ANX22-05 Harris Creek Farms
 - ANX23-01 Woodlief Assemblage
6. Public Invited to be Heard.
Individuals wishing to speak during the Public Invited to be Heard proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.
7. Town Board Liaison Reports
 - 7.a. Commissioner Alston – Veterans
 - 7.b. Commissioner Long – Public Safety
 - 7.c. Commissioner Paul – Senior Citizens
 - 7.d. Commissioner Sneed – Planning Board
 - 7.e. Commissioner Vilga – Parks & Recreation Advisory Board
8. Communication from Town Staff

8.a. Parks & Recreation

8.b. Public Works

9. Old Business

Appointment Recommendations to Advisory Boards

9.a. Planning Board – Commissioner Sneed

9.b. Parks & Recreation Advisory Board – Commissioner Vilga

10. New Business

10.a. Community Oriented Policing Services (COPS) Grant

– Resolution Establishing Policies Related to Federal Grant Funds.

– Resolution Accepting COPS Grant.

– Budget Ordinance Amendment.

Hearings

10.b. Revision to SP21-01 – Cobblestone Village Site Plan.

End of Hearings

11. Communications

11.a. Town Attorney

11.b. Interim Town Manager

11.c. Town Board

12. Adjourn

The Town of Rolesville will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (919) 556-3506 by noon on the Thursday prior to the meeting to make arrangements.