



Town Board Regular Meeting
September 3, 2019 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Please be advised that the Town Board will convene a meeting at 6:00 p.m. for the purpose of going in to Closed Session pursuant to N.C.G.S.143-318.11(a)(6) to provide instruction to the Town Attorney regarding a claim

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Mayor Pro Tem Currin
3. Consideration and Approval of Agenda
4. Chamber of Commerce Report

B. PUBLIC COMMENT

*Individuals wishing to be heard on non-agenda items are requested to sign up on the sheet provided. The Mayor will recognize you during the public comments section of the meeting. Your comments will be limited to **3 minutes**.*

C. CONSENT AGENDA

All items on the Consent Agenda are considered routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the “consent agenda” and considered separately.

1. Minutes of the August 6, 2019 Regular Town Board Meeting
2. Minutes of the August 20, 2019 Continued Public Hearing and August 20, 2019 Work Session
3. Adoption of the Heritage III Greenway Easement and Maintenance Agreement
4. Adoption of the Heritage III Greenway Connector Agreement
5. Adoption of the Budget Amendment for Expenses and Revenues Associated with the Heritage III Greenway Easement and Maintenance Agreement and Greenway Connector Agreement.
6. Call for Public Hearings on October 1, 2019 for the Following Cases:
 - a. MA 19-05, Request by Benjamin Orta and Lynda Ruiz-Orta to rezone 0.5 acres at 515 S Main St.
 - b. SP 19-02, The Townes at Carlton Pointe site plan review for 54 townhomes on a total of 5.8 acres, located 4524, 4522, 4541, and 4542 Vineyard Pine Lane located in the Carlton Pointe PUD Master Plan and zoned Residential and Planned Unit Development District (R&PUD).
 - c. UDO TA 19-06, Text Amendment to Article 6: Supplementary District Standards, Section 6.2, R&PUD Residential and Planning Unit Development District; Subsection 6.2.4, RM – Mixed-Use to revised the 6.2.4.1 Permitted Uses, 6.2.4.2 Lot Specifications for Non-Residential Development and 6.2.4.3 Design Standards.
7. Approval of Special Capital Funding Agreement for the Community Funding Area Program – Planning Grant from the Wake Transit FY 2020.
8. Rolesville Special Funding Agreement with CAMPO-CFA Planning.
9. Equipment Lease

D. REGULAR AGENDA

1. Public Hearing Case: (Legislative) MA19-02 Kalas Falls/Rogers Farm – Watkins Property, Rezoning R2-SUD to R&PUD
 - a. Presentation by Staff
 - b. Board Discussion
2. Public Hearing Case: SUP19-01: (Quasi-Judicial) Kalas Falls/Rogers Farm – Watkins Property, PUD Master Plan Amendment
 - a. Presentation by Staff
 - b. Board Discussion
3. Public Hearing Case: (Legislative) MA19-04 101 & 115 Redford Place Drive – Rezoning R1 to CO-CZ
 - a. Presentation by Staff
 - b. Board Discussion
4. Barrington Land Exchange
 - a. Presentation by Staff
 - b. Consideration and Approval of Resolution
5. Public Hearing Case: (Legislative) Barrington Development Agreement Amendment #1
 - a. Presentation by Staff
 - b. Adoption of Ordinance Approving Development Agreement Amendment #1

E. COMMUNICATIONS

1. Communications from Town Staff
2. Communication from Town Manager
3. Communication from Town Attorney
4. Communication from Mayor
5. Communications from Commissioners

F. Adjourn