



Town Board Regular Meeting
January 7, 2020 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Reverend Tyler Williams
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. INTRODUCTION OF NEW TOWN EMPLOYEES

D. 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 December 3, 2019 Town Board Organizational Meeting
2. Minutes of the December 14, 2019 Strategic Planning Meeting
3. Resolution of Adoption of MuniCode Town Code and Unified Development Ordinance Codification
4. Call for Public Hearing: UDO TA19-08: Unified Development Ordinance (UDO) Text Amendment, Amendment to Article 3 Development Review and Approval Procedures, Section 3.9.9, Protested Zoning Amendments and Article 7, Overlay District Standards, Section 7.3 Stream Protections Buffers.
5. Kalas Falls Special Use Permit Order approval.
6. Budget Amendment & Position Authorization:
 - a. Planning Department Staff
 - b. UDO Update
 - c. Community School Park
7. Appoint Finance Officer and Deputy Finance Officer(s)
8. Advisory Board Appointments
 - a. Planning Board
 - b. Parks & Recreation Advisory Board

E. REGULAR AGENDA

1. Presentation of NCLM Law Enforcement Risk Review to Rolesville PD

2. Public Hearing Case: (Legislative) A19-02 – Forestville Road Investors LLC Voluntary Annexation
 - a. Presentation by Staff
 - b. Board Discussion
3. Public Hearing Case: (Legislative) MA19-03, A-Master Team LLC
 - a. Presentation by Staff
 - b. Board Discussion
4. Third Extension Agreement between Town of Rolesville and Lafayette Investors for Town-owned property.
5. Discussion/Consideration of Process for filling vacant Commissioner seat

F. COMMUNICATIONS

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

G. ADJOURN TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) Personnel