



Town Board Regular Meeting
March 3, 2020 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Reverend Michael L. Eley, Sr.
3. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.
4. Board Liaison Reports
 - Mayor Pro Tem Medley – Planning Board
 - Commissioner Sutton – Economic Development
 - Commissioner Vilga – Parks & Recreation Advisory Board
 - Commissioner Wilson – Public Safety
5. Chamber of Commerce Report
6. Public Invited to be Heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda items) are requested to sign upon the form provided on the podium in the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing 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.

B. CONSENT AGENDA

1. Minutes of the February 4, 2020 Regular Town Board Meeting. – R. Peyton
2. Minutes of the February 8, 2020 Town Board Strategic Planning Workshop – R. Peyton
3. Minutes of the February 18, 2020 Town Board Work Session – R. Peyton
4. Budget Amendment – Street Resurfacing, Community School Park Fencing
5. Budget Amendment – Network Infrastructure Replacements
6. Call for Public Hearings: A-Master Team Special Use Permit, Rolesville CrossFit Site Plan Review, MA20-02: C4 Investments, LLC Zoning Map Amendment Request.

C. BOARD ACTION

1. Public Hearing: A20-01 – Chandler’s Ridge Annexation.
 - Presentation by Staff – D. Johnson / Holding of Public Hearing
 - Board Potential Consideration of Ordinance 2020-O-02
2. Public Hearing: Bond Issuance – Thales Academy.
 - Presentation by Thales Academy Attorney / Holding of Public Hearing
 - Board Consideration of Resolution
3. Review of Draft Farm Master Plan – McAdams
4. Progress Review of Strategic Plan
 - Presentation by Rick Rocchetti, UNC School of Government Organizational Development Consultant
 - Board Consideration for Modification/Adoption

D. COMMUNICATIONS

1. Communication from Town Attorney
2. Communications from Town Staff
3. Communication from Town Manager
 - Timing of Action on Land Use Items Following Public Hearings
 - CityVision 2020 Attendance
4. Communication from Town Board

E. ADJOURN TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(4) TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT

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.