



Town of Rolesville
Board of Commissioners
Regular Meeting Agenda
February 5, 2019
7:00 PM

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Sheilah Sutton

Items of business:

1. Approval of Agenda

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.*

2. Approval of the minutes of the January 8, 2019 Town Board meeting.
3. Approval of the minutes of the January 22, 2019 Town Board work session.
4. Proclamation declaring February as Black History Month
5. Call for Public Hearing on Case MA18-05 Zoning Map Amendment and SUP 18-08 Special Use Permit.

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda scheduled for a public hearing. A sign-up sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited to three (3) minutes at the discretion of the Mayor and/or Governing Board.*

Chamber of Commerce Report

Old Business:

6. Continued consideration of Parks & Recreation Advisory Board Appointments
7. Continued Public Hearing (legislative) on Case TA18-04: Add townhomes and multi-family dwellings as a special use to Commercial Outlay (CO) and Commercial Highway (CH) Zoning Districts of the UDO.

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from public in favor	

New Business

The Town of Rolesville Board of Commissioners called for public hearings on Cases: MA18-04; SUP18-05; SUP18-06 and SUP18-07 all having to do with property off Jones Dairy Road. The public hearings were not set nor advertised as the applicant requested they be deferred to a later date in order to allow time for full preparation. These hearings **will not** be held this evening. If you have questions, you may contact the Town of Rolesville Planning Department at 919.554.6517.

8. Policy Adoption on Community Group Requests

9. Discussion of Possible Locally Administered Projects Program (LAPP) Grant to Begin Implementing the Main Street Vision Plan.

Other Business:

10. Mayor's Report
11. Commissioners' Reports
12. Town Manager's Report
13. Town Attorney's Report
14. Staff Reports
15. Closed Session as per N.C.G.S. 143-318.11(a)(5) to consult with the Town Attorney on a Real Estate matter and N.C.G.S. 143-318.11(a)(6) to consult with the Town Attorney on a Personnel matter.
16. Adjournment