



Town of Rolesville
PLANNING BOARD

MEETING

Date: Monday, January 28, 2019

Location: Town Meeting Hall at 502 Southtown Circle

Time: 7:00 PM

Item Agenda Topic

1. Call to order and welcome
2. Invocation and Pledge of Allegiance
3. Approve the minutes of December 17, 2018, Planning Board meeting.
4. Welcome new Planning Board member Ruth Payne and re-appointed member Mike Moss.
5. Election of Planning Board Chairperson and Vice-Chairperson - *Planning Director, Danny Johnson*
6. **Ordinance Map Amendment Recommendation**, MA 18-05 Carlton Group of NC, LLC – Rezoning request for four parcels at 4521, 4522, 4541, and 4542 Vineyard Pine Lane consisting of 5.8 acres from Office and Professional Special Use District (OP-SUD) to Residential and Planned Unit Development District (R&PUD) (Wake County PIN 1758455033, 1758457035, 178455319, and 1759786199) - *Planning Director, Danny Johnson*
7. Planning Department's Report - *Planning Director, Danny Johnson*
8. Town Attorney's Report – Attorney - Katy Griffin
9. Other Business
10. Adjourn