



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

**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Mayor Pro Tem Ronnie Currin

**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 February 5, 2019 Town Board Regular Meeting.
3. Approval of the minutes of the February 11, 2019 Town Board Retreat.
4. Approval of the minutes of the February 19, 2019 Town Board Work Session.
5. 457 Plan Resolution
6. Food Security Resolution
7. CAD Budget Amendment
8. Mass Notification SLA

**Recognitions**

- Ms. Terry Marcellin-Little, Parks & Recreation Advisory Board Outgoing Member
- Police Department Commendations and New Hire
- GFOA Budget Award
- Knightdale-Wake Forest Alumnae Chapter of Delta Sigma Theta Sorority, Inc

**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 signup 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**

**New Business**

9. Public Hearing (legislative) on Case MA18-05: Carlton Group of North Carolina LLC, rezoning request for four lots at 4521, 4522, 4541, and 4542 Vineyard Pine Lane from Office and Professional Special Use District (OP-SUD) to Residential and Planned Unit Development District (R&PUD).

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

10. Public Hearing (quasi-judicial) on Case SUP18-08: Carlton Pointe PUD Master Plan Amendment – the Townes at Carlton Pointe, requests a Special Use Permit to amend the Carlton Pointe PUD master plan for Townhomes development on four lots at 4521, 4522, 4541, and 4542 Vineyard Pine Lane.

A) Open public hearing	D) Speaking in favor
B) Evidence from staff	E) Speaking in opposition
C) Evidence from applicant	F) Closing statement/Close public hearing

11. Public Hearing on Parks & Recreation Master Plan

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

12. Fee in Lieu Policy – Town Attorney
13. Adjacent Property Owner Notification Distance Policy.

**Other Business:**

14. Mayor’s Report
15. Commissioners’ Reports
16. Town Manager’s Report  
 - Proposal from Development Finance Initiative (DFI) – UNC School of Government.
17. Town Attorney’s Report
18. Staff Reports
19. Adjournment