



Agenda
Board of Commissioners
April 2, 2019

7:00 PM

Regular Meeting

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Paul Vilga

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 March 5th Town Board Regular Meeting. (to be provided)
3. Approval of the minutes of the March 19th Town Board Work Session.
4. Call for Public Hearing on Case: TA 19-01, Payment-in-Lieu of Construction Text Amendment
5. Compensation and Classification Study

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.*

6. Public Comment

Chamber of Commerce

7. Report from the Rolesville Chamber of Commerce

Old Business

8. Parks and Recreation Master Plan
9. Continued Public Hearing on Case: MA18-05, Carlton Group of North Carolina, LLC
10. Continued Public Hearing on Case: SUP18-08: Carlton Pointe PUD Master Plan Amendment – The Townes at Carlton Pointe

11. Continued consideration of S 18-03 Regency at Heritage, Preliminary Subdivision Plat (Administrative)

New Business:

12. Budget Amendments
13. Waste Industries Presentation.

Other Business:

14. Mayor's Report
15. Commissioners' Reports
16. Town Manager's Report
17. Town Attorney's Report
18. Staff Reports
19. Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter and N.C.G.S. 143-318.11(a)(5) land contract negotiations.
20. Adjourn