

**REGULAR MEETING OF THE
TOWN OF ROLESVILLE
PLANNING BOARD
March 25, 2019**

PRESENT: Mark Powers, Mike Moss, Frank Pearce, James Westbrook, Jim Schwartz, Ruth Payne, Donnie Lawrence, Planning Director Danny Johnson, Town Planner Caroline Richardson and Town Attorney Katy Griffin

CALL TO ORDER

Chairman Mark Powers called the meeting to order at 7:00 p.m.

INVOCATION

Board Member Moss gave the invocation.

PLEDGE OF ALLEGIANCE

The board collectively recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Upon a motion by Board Member Pearce and second by Board Member Lawrence the minutes of February 25, 2019 were approved by unanimous vote.

ORDINANCE TEXT AMENDMENT

TA-19-01 Fee-In-Lieu of Construction – Proposed Text Amendment to Section 9.12 Infrastructure Bonding [Reserved] to rewrite add Fee-In-Lieu of Construction of Required Improvements

Planning Director Danny Johnson stated the proposed amendment has come before the Planning Board at the request of the Town Board of Commissioners.

Town Attorney Katy Griffin walked the board members through the revisions being proposed utilizing the redlined document provided in the agenda packet.

Board Member Ruth Payne asked how the funds were kept and ear-marked for future use. Ms. Payne also asked if the presentations of the developer's engineer are verified to which was responded that the town has its engineer review the findings of the developer's engineer.

Following further discussion it was moved by Board Member Pearce to favorably recommend to the Town Board of Commissioners to approve the requested text amendment 19-01 to change Unified Development Ordinance, Article 9: Additional Development Standard, Section 9.12, Infrastructure Bonding [Reserved] for Fee-In-Lieu for Construction. The request is reasonable and in the public interest; the change is consistent with the Rolesville Comprehensive Plan to allow payment-in-lieu instead of construction of Unified Development Ordinance required public improvements on a case by case situation determined by the Town Board of Commissioners; seconded by Board Member Lawrence. Motion carried by unanimous vote.

PLANNING DEPARTMENT'S REPORT

Planning Director Danny Johnson reported on the following:

- Development Activity Status for March 2019.
- Status of MA18-05 Carlton Group of NC, LLC
- Status of Rolesville Parks and Recreation Comprehensive Plan

Mr. Johnson queried the board members to find out who would be amenable to electronic submission of the monthly board packet. The following were the responses:

Yes: Lawrence, Payne, Moss, Schwartz, Westbrook

No: Pearce, Powers

TOWN ATTORNEY'S REPORT

None

OTHER BUSINESS

- Board Member Schwartz stated he was pleased to note that there are now Rolesville Police Officers at the High School directing traffic.
- Board Member Westbrook asked if the private schools were paying to have Rolesville officers direct traffic.
- Chairman Powers stated that there have been some mornings when Thales Academy dumps out on Main Street and backs up traffic.
- Board Member Schwartz noted that this is a problem for several local schools.

ADJOURN

There being no more business before the board, upon a motion by Board Member Lawrence and second by Board Member Moss, the meeting was unanimously adjourned at 7:43 p.m.