



Town Board Regular Meeting  
May 7, 2019 – 7:00 PM  
502 Southtown Circle, Rolesville, NC 27571

**AGENDA**

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Commissioner Sheilah Sutton
3. Consideration and Approval of Agenda
4. Small Business Week Proclamation
5. Board Liaison Reports
  - a. Chamber of Commerce
6. Public Comment

*Individuals wishing to be heard on non-agenda items are requested to sign up on the sheet provided. The Mayor will recognize you during the public comments section of the meeting. Your comments will be limited to **3 minutes**.*

B. 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.*

1. Minutes of the April 2, 2019 Regular Town Board Meeting
2. Minutes of the April 16, 2019 Regular Town Board Meeting // Town Board Work Session
3. Minutes of the April 30, 2019 Town Board Budget Work Session
4. Chamber of Commerce Memorandum of Understanding (MOU)
5. Adoption of Model General Records Retention Schedule
6. Cancellation of July 2<sup>nd</sup> Town Board Regular Meeting
7. Request to Waive *Alcohol Provision* on Town-owned Property for 2019 4<sup>th</sup> of July Event
8. Solid Waste Code Change: Ordinance 2019-O-1: Ordinance Regarding Solid Waste Participation
9. Call for Public Hearing for June 4, 2019 on MA19-01 –Petition by Lloyd Mattingly of Lloyds of Rolesville, LLC , to rezone 7.35 acres at 1200 Granite Falls Boulevard (PINS 1758598900, 1758599639, and 1758690672) from Residential 1 (R-1) to Residential 3 (R-3)

C. REGULAR AGENDA

1. Case D18-08, Barrington Subdivision, Phase 2 Townhouses; A site plan review application by Barrington Development, LLC for 32 residential townhouses located at the end of Bridge Point Drive on a parcel of 8.56 acres, Wake County PIN #1758-59-6451
  - a. Public Hearing (Quasi-Judicial)
  - b. Board Action on Site Plan

2. Case TA19-01, Payment-in-Lieu of Construction Text Amendment to the Unified Development Ordinance
  - a. Public Hearing (Legislative)
  - b. Ordinance 2019-O-02 & Resolution 2019-R-03: Resolution of Consistency
  - c. Board Action on Text Amendment
3. Economic Development Expenditures
  - a. Public Hearing on Economic Development Expenditures
  - b. Board Action on Economic Development Expenditures
4. Fiscal Year 2019/2020 Town Budget
  - a. Public Hearing on FY2019/2020 Town Budget
  - b. Board Action on Fiscal Year 2019/2020 Town Budget
5. Consideration of request by HH Hunt for Banner Sign Encroachment to be located on street light poles on Granite Falls Boulevard, a Town-owned public street.
  - a. Presentation by Staff
  - b. Board Action on HH Hunt Request for Banner Sign Encroachment

D. COMMUNICATIONS

1. Communications from Town Staff
2. Communication from Town Manager
3. Communication from Town Attorney
4. Communication from Mayor
5. Communications from Commissioners

E. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5): Property Acquisition

F. Adjourn