



Town Board Organizational/Regular Meeting

January 3, 2023 – 7:00 PM

502 Southtown Circle, Rolesville, NC 27571

Agenda

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – TBD
3. Proclamation – Year of the Trail
4. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.

B. CONSENT AGENDA

1. Minutes of the December 6, 2022, Regular Town Board Meeting.
2. Parker Ridge. Continue Legislative Hearing to February 7, 2023.
3. PR22-06 – Point North Order.
4. SP20-04 – Point South Order.
5. ANX22-08 – Jones Dairy Storage. Call for Public Hearing.

C. BOARD LIAISON REPORTS

1. Mayor Pro Tem Vilga – Parks & Recreation Advisory Board
2. Commissioner Sutton – Economic Development
3. Commissioner Medley – Planning Board
4. Commissioner Alston – Veterans
5. Commissioner Sneed – Public Safety

D. COMMUNICATION FROM TOWN STAFF

1. Amy Stevens, Finance Director
(Material provided in agenda packet)
2. Lisa Alston, Human Resources Director

E. PUBLIC INVITED TO BE HEARD

F. OLD BUSINESS

1. Adopt Cost Recovery Policy. Resolution 2023-R-01.
2. Parks & Recreation Advisory Board Appointment Recommendation.

G. NEW BUSINESS

1. Review of Previous Distance Requirements for Land Use Public Notices.
2. Review of "Cluster Developments" per the Land Development Ordinance (LDO).
3. Review of Draft Rolesville Recreation Scholarship Policy/Program.
4. Review of Draft Facility Naming Policy.
5. Approve Reclassification of Customer Support Specialist position to Customer Care Specialist.
6. Adoption of Settlement Agreement with Cobblestone. (Information to be provided at meeting.)

H. COMMUNICATIONS

1. Communication from Town Attorney
2. Communication from Town Manager
3. Communication from Town Board

I. ADJOURN

The Town of Rolesville will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (919) 556-3506 by noon on the Thursday prior to the meeting to make arrangements.