



**Town Board Meeting**  
February 3, 2026 – 6:30 PM  
502 Southtown Circle, Rolesville, NC 27571

## **Agenda**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Proclamation – Black History Month
4. Consider Approval of the Agenda
5. Consider Approval of the Consent Agenda
  - a) Resolution Regarding Fiscal Policy
  - b) Resolution Regarding Purchasing Policy Update
  - c) FY25-26 Budget Amendment
  - d) Capital Project Ordinance Amendment
  - e) Amendment of the 2026 Board of Commissioners calendar
  - f) Approval of Minutes for January 6, 2026, January 13, 2026 & January 20, 2026
6. Public Invited to be Heard

*Individuals wishing to participate in Public Invited to be Heard (non-public hearing items) are requested to sign upon the form provided on the podium in the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.*

*Individuals wishing to speak during the Public Invited to be Heard or Public Hearing proceedings are encouraged to be prepared and will be limited to three (3) minutes. Written comments are welcome and should be submitted to the Town Clerk before the start of the meeting.*
7. Town Board Liaison Reports
8. Communication from Town Staff
  - a) Police Department – David Simmons, Police Chief
  - b) Fire Department – Jason Deitch, Fire Chief
9. Business Items

**HEARINGS**

10. Legislative Hearings
  - a) Legislative Hearing – REZ-25-03, Rezoning Map Amendment – 625 Averette Rd - Applicant and Michael Elabarger, Assistant Planning Director
  - b) Legislative Hearing – TA-25-10 - Land Development Ordinance Text Amendment (Building Separation) – Applicant and Michael Elabarger, Assistant Planning Department
  - c) Legislative Hearing – TA-25-11 - Land Development Ordinance Text Amendment (Buffer yards) –

Applicant and Michael Elabarger, Planning Department

d) Legislative Hearing – REZ-24-05 / Development Agreement Atticus Woods – Michael Elebarger, Assistant Planning Director

**END OF HEARINGS**

11. Communications

- a) Town Attorney
- b) Town Board

12. 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 Thursday prior to the meeting to make arrangements.