

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- a. Jason Byler, Pastor of Lighthouse Baptist Church

3. PRESENTATIONS

- a. Resolution Honoring Herbert Spencer Holding, III

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS

Individuals wishing to speak during the Public Comment proceedings are encouraged to be prepared, and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk before the start of the meeting.

6. CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a Board Member requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- a. FY26-27 Budget Amendment
- b. Adoption of Minutes June 16, 2026
- c. Lease Agreement for 216-220 Southtown Circle
- d. ANX-26-0001 - 825 Averette Road - Call for Legislative Hearing
- e. ANX-26-0002 - WakeMed Lot 2 - Call for Legislative Hearing
- f. Amendment to FY26-27 Schedule of Fees

7. BOARD LIAISON REPORTS

8. STAFF REPORT

- a. FYI Report (informational only)
- b. Finance Department Update (paper report only)

9. PUBLIC HEARINGS

10. BUSINESS

- a. Habitat for Humanity of Greater Raleigh Update— Patricia Burch, CEO
- b. Rolesville Chamber of Commerce Report and Request for Funding—
Malcolm Allen, Executive Director

11. LEGISLATIVE HEARING

- a. REZ-26-0002 - 1101 Averette Road Rezoning

12. COMMUNICATIONS

- a. Eric Marsh, Town Manager
 - i. Authorization to Execute Agreement for Purchase of Property (204, 206, and 208 S Main Street) – Main Street Park Expansion
 - ii. Year In Review 2025/2026 — Delivering On Our Commitments
- b. David J. Neill, Town Attorney
 - i. Preview of the Non-Discrimination ILA Amendment

13. ADJOURN