

Planning Board Meeting September 28, 2021- 7:00 PM 502 Southtown Circle, Rolesville, NC 27571

MINUTES

PRESENT: Mark Powers, Chairman

Donnie Lawrence, Board Member Renorda Pryor, Board Member Steve Hill, Board Member Dave Neil, Town Attorney Robin Peyton, Town Clerk Mike Moss, Vice-Chairman Davion Cross, Board Member Jim Schwartz, Board Member Michelle Medley, Mayor Pro-Tem Meredith Gruber, Planning Director

James Carter, Planner I

ABSENT:

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The board collectively recited the Pledge of Allegiance.

3. INVOCATION

Vice-Chairman Moss gave the invocation.

4. APPROVAL OF MINUTE

Moved by the Board Member Donnie Lawrence and second by Board Member Jim Schwartz the motion to approve the minutes of August 23, 2021, carried by unanimous vote.

5. Oath of Office

Town Clerk Peyton swore in Planning Board Members James Schwartz, Donnie Lawrence, and Steve Hill.

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The Town of Rolesville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act. Should you need assistance or a particular accommodation please contact the ADA Coordinator.

6. ANX 21-03 Rolesville & Wake Forest Annexation Agreement

Planning Director Gruber informed the board about the annexation agreement between Rolesville and Wake Forest.

Vice-Chairman Moss made a motion to approve ANX 21-03 annexation agreement as presented, second by Board Member Davion Cross and carried by unanimous vote.

7. Planning Director's Report:

Meredith Gruber gave an update on the hiring process for a Senior Planner, current planning inntitiaties, advisory board term expirations, and asked board members about availability for November planning board meeting.

8. Town Attorney's Report

Dave Neil informed the Planning Board that Under General Statute Chapter 160D that ETJ members of the board do not vote on matters within Rolesville Corporate Limits.

9. Other Business

Mayor Pro Tem Michelle Medley asked for Planning Board Member Steve Hill to introduce hiself as a new member.

10. ADJOURN

There being no more business before the board, upon a motion by Board Member Donnie Lawrence and second by Board Member Steve Hill, the motion to adjourn carried by unanimous vote. The meeting adjourned at 7:37 p.m.

ATTEST:	
	James Carter
Mark Powers, Planning Board Chairman	James Carter, Planner I

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