



Town Board Regular Meeting
October 6, 2020 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

**Town of Rolesville Board of Commissioners meetings are livestreamed and may be viewed on the Town of Rolesville YouTube channel:
<https://www.youtube.com/user/townofrolesville>**

MINUTES

A. CALL TO ORDER

Mayor Currin called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

Mayor Currin led the Pledge of Allegiance

2. Invocation

Commissioner Paul Vilga gave the invocation.

3. Review of Agenda by the Board and Additions/Changes of Items of Business to the Agenda for Consideration.

Moved by Commissioner Sutton to approve the agenda; seconded by Commissioner Wilson. Motion carried by unanimous vote.

4. Public Invited to be Heard – Public Invited to be Heard is for comments on *non-agenda items only*. The Town Clerk will compile and read non-agenda item public comments received via electronic submission to ensure they become part of the permanent record. To submit non-agenda item public comments prior to the meeting, complete a Public Comment Submission Form.

No comments offered or received.

5. Town Board Liaison Reports

• Planning Board – Commissioner Medley

- Comments have been received from the public regarding public comments not being read aloud during Planning Board meetings.
- Planning Board candidate interviews are being conducted on Zoom.
- Two Planning Board members have volunteered to sit on the Steering Committee for the UDO rewrite.

• Parks & Recreation Advisory Board – Commissioner Vilga

- Parks & Recreation logo creation potential.
- Update on Farm development. Additional update in January.
- Parking lot // Cobblestone Development discussion.

- Economic Development – Commissioner Sutton
 - October 24th, Business Saturday in Rolesville.
 - REDAC moving forward. Mission and goals TBD Reaching out to Main Street Vision Coalition.

- Public Safety – Commissioner Wilson

The Fire Department Board met with the consultant regarding a proposed merger on October 5th. The annual Fire Department Board meeting is October 19th and a more comprehensive report will be available after that.

B. CONSENT AGENDA

Moved by Commissioner Wilson to approve the consent agenda consisting of the following and with the removal of consent agenda item 4. for discussion:

1. Approval of Minutes of September 1st, September 15th, and September 22nd Town Board Meetings.
2. Adoption of Development Reimbursement Ordinance 2020-O-07.
3. Rolesville-NCDOT Municipal Agreement for Main Street Grant Project.
- ~~4. Call for Public Hearing Case: ANX20-03 – Hopper Communities Wheeler Property/Rolesville & Mitchell Mill for November 3, 2020. Pulled for discussion~~
5. Reschedule Public Hearing for Case: SP 20-03 to a Date to be Determined.
6. Call for public hearing for Case: MA 20-01 – Hopper Communities for November 3, 2020.

The motion was seconded by Commissioner Medley and carried by unanimous vote.

Consent Agenda item 4. Call for Public Hearing Case: ANX20-03 was discussed at this time. Specifically the point of annexation at this point. Clarification was provided the Town Attorney Dave Neill.

Moved by Commissioner Sutton to approve Consent Agenda Item 4. Call for Public Hearing Case: ANX20-03 – Hopper Communities Wheeler Property/Rolesville & Mitchell Mill for November 3, 2020; seconded by Commissioner Wilson. Motion carried by unanimous vote.

C. ITEMS OF BUSINESS

1. Public Hearing (Legislative): Case ANX20-04 Mitchell Mill Road Investors, LLC (Kalas Falls) Voluntary Annexation. (Cont'd from 9/1).

Mayor Currin opened the public hearing on Case: ANX20-04 Mitchell Mill Road Investors, LLC (Kalas Falls) Voluntary Annexation at 7:37 p.m.

Introduction by Staff

Planning Director Danny Johnson provided information on the case.

PUBLIC IN FAVOR

Jay Gilleece, Engineer for the Project representing Mitchell Mill Road Investors.

Mr Gilleece was present to answer any questions and stated his being in favor of the annexation.

PUBLIC IN OPPOSITION

None

There being no one remaining to speak, Mayor Currin closed the public hearing on Case: ANX20-04 at 7:32 p.m.

Moved by Commissioner Wilson to approve the non-contiguous voluntary annexation of Case ANX 20-04, Mitchell Mill Road Investors, LLC into the Rolesville Town Limits to be effective October 6, 2020.; seconded by Commissioner Vilga. Motion carried by unanimous vote.

2. Administrative Approval: Case PR20-05, Kalas Falls, Preliminary Subdivision Plat.

Moved by Commissioner Wilson to approve the Preliminary Subdivision Plat for Case: PR20-05, Kalas Falls, as presented; seconded by Commissioner Medley. Motion carried by unanimous vote.

3. Administrative Approval: Case PR20-01: The Point, Phases 1 through 10, Preliminary Subdivision Plat.

Planning Director Danny Johnson provided details pertinent to the Preliminary Subdivision Plat approval being sought.

Moved by Commissioner Wilson to approve the Preliminary Subdivision Plat for Case PR20-01, The Point Phases 1-10 and 14, with conditions as presented; seconded by Commissioner Sutton. Motion carried by unanimous vote.

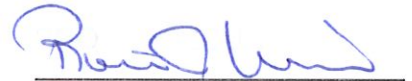
4. Review of Schedule of Fees and Charges Study.

Valencia Wagner, summer intern with the Town from the Master of Public Administration program at UNC Chapel Hill was present to present her findings following her review of the Town's Schedule of Fees and Charges Study this past summer.

D. RECESS TO EXECUTIVE SESSION - Pursuant to N.C.G.S. 143-318.11(a)(3): Consult with the Town Attorney concerning the handling of a claim, judicial action, mediation, arbitration, or administrative procedure.

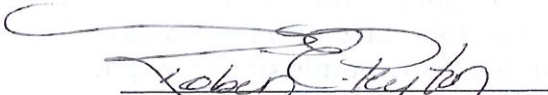
Moved by Commissioner Vilga to recess to executive session pursuant to N.C.G.S. 143-318.11(a)(3): Consult with the Town Attorney concerning the handling of a claim, judicial action, mediation, arbitration, or administrative procedure; seconded by Commissioner Medley. Motion carried by unanimous vote. Town Board entered closed session at 9:17 p.m.

E. ADJOURN



Ronnie I. Currin, Mayor

ATTEST:


Robin E. Peyton, Town Clerk