

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Proclamation — 8U Softball Coach Pitch Allstars
- b. Proclamation — National Senior Citizens Day

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. Minutes July 21, 2026
- b. Resolution to Reintroduce Legislation for a Unique Zip Code For Rolesville, North Carolina
- c. Roadway Reimbursement Developer Agreement (Merritt Reserve) - Fowler Road Extension

7. BOARD LIAISON REPORTS

8. STAFF REPORT

- a. Economic Development Update (paper report only) — Mical McFarland, Economic Development Manager
- b. Capital Projects and Infrastructure Update — Eric L. Marsh, Town Manager

- c. Planning Department Update (paper report only) — Stephen Wensman, Planning Director

9. BUSINESS

- a. Rolesville Chamber of Commerce MOU - Mical McFarland, Economic Development Manager
- b. Personnel Policy Amendments — Chandra Wright, HR Director

10. LEGISLATIVE HEARING

- a. REZ-25-06, GovWell REZ-25-0001 & ANX-26-0002 WakeMed Rezoning and Annexation -- Stephen Wensman, Planning Director
- b. ANX-26-0001 - 825 Averette Road Annexation — Stephen Wensman, Planning Director
- c. TA-26-0006 & REZ-26-0004 Downtown Overlay — Stephen Wensman, Planning Director

11. COMMUNICATIONS

- a. Eric L. Marsh, Town Manager
- b. David J. Neill, Town Attorney

12. CLOSED SESSION

Personnel matters pursuant to Chapter 143, Sections 318.11(a)(3) and (6) of the North Carolina General Statutes

13. ADJOURN