



Town Board Regular Meeting
August 1, 2023 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Minutes

PRESENT: Ronnie Currin, Mayor
Sheilah Sutton, Commissioner
Michelle Medley, Commissioner
Kelly Arnold, Town Manager
Robin Peyton, Town Clerk
Meredith Gruber, Planning Director
Captain Richard Haynes, PD
Paul Vilga, Mayor Pro-Tem
April Sneed, Commissioner
Dan Alston, Commissioner
Erin Catlett, Deputy Town Attorney
Eric Marsh, Assistant Town Manager
Mical McFarland, Econ. Dev. Manager

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 Dan Alston gave the invocation.
- 3.
4. Review of Agenda by the Board and addition/changes of items of new business to the agenda for consideration.
Planning Director Meredith Gruber came to the podium to update the board on requested changes to two land use items on the meeting agenda.

Moved by Commissioner Alston to approve the meeting agenda with the following changes: Continuation of Item F.1. Legislative Hearing: ANX22-07/MA21-10 – Pearce Farm to the August 15th Work Session; seconded by Commissioner Sutton and carried by unanimous vote.

Moved by Commissioner Alston to continue Item F.2. Legislative Hearing: ANX23-02/MA22-05 – 1216 Rolesville Road to the November 8th Regular Meeting; seconded by Mayor Pro Tem Vilga and carried by unanimous vote.

B. CONSENT AGENDA

Moved by Commissioner Sutton to approve the Consent Agenda as presented and consisting of the following:

1. Minutes of July 6th Regular Meeting and July 18th Work Session.
2. ANX22-04 – Hills at Harris Creek. Call for Legislative Hearing
3. ANX22-09 – 4724 Burlington Mills Road – Arden. Call for Legislative Hearing.

Motion to approve Consent Agenda seconded by Commissioner Sneed and carried by unanimous vote.

C. BOARD LIAISON REPORTS

1. Mayor Pro Tem Vilga – Parks & Recreation Advisory Board
 - Last meeting was held at Main Street Park.
 - Met some new Parks & Recreation employees who were recently hired.
 - Visited the area where the first outdoor museum will be.
2. Commissioner Sutton – Economic Development
 - The Rolesville Downtown Development Association now has a full slate of six officers in addition to the Mayor and Economic Development Manager.
3. Commissioner Medley – Planning Board
 - No report given as was not in attendance at the last meeting.
4. Commissioner Alston – Veterans
 - Spoke with retired Captain who is the Navy Jr. ROTC Area 6 Manager to inquire if Rolesville High School had communicated with him regarding and ROTC program at the school. The answer was no. Commissioner Alston to visit the school to find out what the holdup is.
 - Winston Salem Veterans Administration Regional Office had the Veterans Benefit Live event in High Point on July 20th – 22nd. The event was held to address the PACT act.
 - Retired Master Sgt. Jerry Mangum held the second Veterans' Fellowship Breakfast on July 26th. The event was held at 9:30 a.m. and Veterans and spouses discussed issues with navigating the Veterans Administration. The next meeting is being called Operations Veterans Real Talk and will be held at Wake Chapel Church, 3800 Tar Heel Club Road, Raleigh on November 18th at 11:00 a.m. The topic will be Veterans not receiving healthcare in a timely manner as promised.
5. Commissioner Sneed – Public Safety
 - Meeting to be held on August 7th.
 - Reminder that the Fire Department would like to be made aware of any older or abandoned buildings that may be used for training. If you have one, please contact the Fire Department.
 - Some fire fighters will be attending the South Atlantic Fire Expo on August 9th -11th.
 - The department is also hosting Fire Fighter I/II series. To find out information on classes being held throughout Wake County, look on Wake Technical Community College website. www.waketech.edu.

D. COMMUNICATION FROM TOWN STAFF

Eric Marsh, Assistant Town Manager – Parks & Recreation/Public Works reported on the following:

Public Works

- Construction is moving quickly on Public Works facility. The project is ahead of schedule.
- Public Works facility framing is done, and the mezzanine has been poured.
- A reported sink hole has been repaired.
- Offer extended to internal candidate for Operations Coordinator position.

Parks & Recreation

- Rolesville 4th event was a success.
- Parks & Recreation Advisory Board meeting was held July 26th at the Main Street Park.
- New Athletic Coordinators have joined the team.
- Summer Camp is going well.
- New Parks & Recreation Director is to start employment on August 21, 2023.
- Fall sports season kicks off in September.
- Fall Funfest is scheduled for October 28, 2023.

Capital Projects

- 2023 resurfacing and pavement preservation plan underway. Contractor offer awarded and contract being executed. Mobilization of the paving will begin late August. The Hampton Pointe Subdivision community is to be engaged to foster public awareness of possible traffic impediment.
- Rogers Road at Willoughby project manual currently in development. The bid opening is scheduled for mid-September and plans are to engage the public.
- Blasting for the new Burlington Mills Road intersection is largely complete.
- Collaborating with *Cobblestone*, *Wallbrook*, and NCDOT on the Main Street program.

E. PUBLIC INVITED TO BE HEARD

NONE

F. OLD BUSINESS

1. ~~Legislative Hearing: ANX22-07/MA21-10 — Pearce Farm.~~ Continued to August 15, 2023.
2. ~~Legislative Hearing: ANX23-02/MA22-05 — 1216 Rolesville Road.~~ Continued to November 8, 2023.

G. NEW BUSINESS

1. Budget Amendment for Fiscal Year 2023-24
Planning Director Meredith Gruber, Economic Development Manager Mical McFarland and Assistant Town Manager Eric Marsh were present to answer questions on the three budget amendment items:

Comprehensive Plan Update.
Downtown Development Association
Powell Bill

Moved by Commissioner Sneed to approve the ordinance to amend the 2023/2024 fiscal year Budget Ordinance dated August 1, 2023; seconded by Commissioner Medley. Commissioner Sutton recused herself from voting which was approved by the Town Board. Motion to approve carried by unanimous vote.

2. Legislative Hearing: ANX23-03 – Wallbrook Landco, S. Main Street.
Planning Director Meredith Gruber provided a staff report on ANX23-03.

Mayor Currin opened the legislative hearing at 7:45 p.m.

The being no one to speak, Mayor Currin closed the legislative hearing at 7:45 p.m.

Moved by Commissioner Sneed to approve ANX23-03 Wallbrook Paris Tract Annexation Petition received under G.S. 160A-31; seconded by Mayor Pro Tem Vilga. Motion to approve carried by unanimous vote.

H. COMMUNICATIONS

1. Communication from Deputy Town Attorney
Deputy Town Attorney Erin Catlett reminded the Town Board that it would need to go in to Closed Session for communication.
 2. Communication from Town Manager
 - Next Town Board meeting is August 15th which will begin at 6:00 p.m. in order to bring back the Town Campus site plan in the work session which will follow a legislative hearing.
 3. Communication from Town Board
 - Commissioner Sutton reminded everyone of the trip several Commissioners took to the Peace and Justice Memorial in Montgomery, Alabama back in December 2022. Wake County has the *Wake County Remembrance Coalition* which is working with Brian Stevenson (from the movie *Just Mercy*). Plans are to host the moving memorial to recognize the lynching of George Taylor just outside of Rolesville in 1918. Sutton is working on the committee trying to bring the mobile memorial. Commissioner Sutton stated her desire to bring additional information to the Town Board at a future Work Session.
 - Mayor Currin pitched the next Mayor's Show to be held on August 10th and will host Rolesville High School Football Coach Ranier Rackley and Alicia Cozack as guests.
- I. CLOSED SESSION PER NCGS 143-318.11(a)(3) To consult with the Town Attorney in order to preserve the attorney-client privilege concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.
Moved by Commissioner Medley to recess to closed session pursuant to NCGS 143-318.11(a)(3) To consult with the Town Attorney in order to preserve the attorney-client privilege concerning the handling or settlement of a claim. The board expects to receive information concerning Town of Rolesville v. Eddins. Motion to go into Closed Session seconded by Mayor Pro Tem Vilga and carried by unanimous vote. The Town Board recessed to Closed Session at 8:00 p.m.

J. RETURN TO OPEN SESSION

Moved by Commissioner Sutton to return to Open Session; seconded by Commissioner Medley. Motion to return to Open Session carried by unanimous vote. Town Board returned to Open Session at 11:15 p.m.

Attorney Marc Tuck of Fox Rothschild LLP was present during the Closed Session to present results on the mediated settlement between Town of Rolesville vs Eddins Family LLC. Tucker provided a summary of the results following the board's return to open session.

Moved by Mayor Pro Tem Vilga to approve the settlement between the Town of Rolesville vs Eddins Family LLC for \$55,000; seconded by Commissioner Dan Alston. Motion to approve carried by unanimous vote.

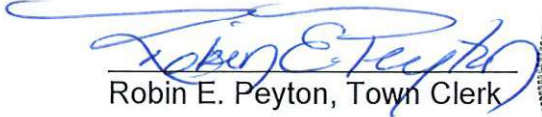
K. ADJOURN

Moved by Commissioner Sutton to adjourn; seconded by Commissioner Alston. Motion to adjourn carried by unanimous vote. The Town Board adjourned at 11:23 p.m.



Ronnie I. Currin, Mayor

ATTEST:



Robin E. Peyton, Town Clerk

