



Board of Commissioners  
Regular Meeting // Work Session Agenda  
Tuesday, April 16, 2019 7:00 p.m.

**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Commissioner Jacky Wilson

**1. APPROVAL OF THE AGENDA**

**2. APPROVAL OF THE CONSENT AGENDA**

*All items on the Consent Agenda are considered routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the “consent agenda” and considered separately.*

- Call for Public Hearing for May 7, 2019 on Barrington Phase II Site Plan. Case D18-08.

**3. REGULAR AGENDA**

3.a. Second reading and vote upon Case: MA18-05. Carlton Group LLC.

*I make a motion to approve Resolution No 2019-R-02 Town Board of Commissioners Statement of Consistency and approve the Map Amendment 18-05 as presented with an amendment to the Rolesville Comprehensive Plan, Future Land Use Map to change the petition properties to High-Density Residential land use classification.*

3.b. Continued Public Hearing on Case: SUP18-08

3.c. Suggested Action on Case: SUP18-08: *I move to approve public hearing Case SUP 18-08, Carlton Pointe PUD Master Plan Amendment – The Townes at Carlton Pointe with the evidence and testimony received at the hearing to determine the findings of fact.*

3.d. Report on Community Group Funding and Approval of Applications

**WORK SESSION AGENDA**

*This portion of the meeting is designed as a work session for board members to receive, review and discuss information prepared by staff. Only staff and board members are allowed to speak during this portion of the meeting, without express special permission. Citizens are reminded that there is an opportunity during the public comment period of regular board meetings occurring during the first Tuesday of each month for questions and concerns and citizens are welcome to contact the Mayor or board at other times by phone or email.*

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| 1. | Preliminary Budget Review  | Kelly Arnold/Amy Stevens                         |
| 2. | Discussion on Changes to Town Code re: Solid Waste   | Amy Stevens                                      |
| 3. | Discussion of Town Owned Property as it Relates to Economic Development  | Kelly Arnold<br>Mical McFarland<br>Kathleen Rose |
| 4. | Request by Mayor Eagles to review nuisance ordinances relating to grass, weeds, and vehicles for a future work session (May) |  |
| 5. | Adjourn  |  |