



## Town Board Regular Meeting

August 6, 2019 – 7:00 PM

502 Southtown Circle, Rolesville, NC 27571

### AGENDA

#### A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Commissioner Jacky Wilson
3. Consideration and Approval of Agenda
4. Board Liaison Reports
  - a. Chamber of Commerce
5. Public Comment

*Individuals wishing to be heard on non-agenda items are requested to sign up on the sheet provided. The Mayor will recognize you during the public comments section of the meeting. Your comments will be limited to **3 minutes**.*

#### B. CONSENT AGENDA

5 Minutes

*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.*

1. Minutes of the July 16, 2019 Regular Town Board Meeting.
2. Military Banner Committee Policy.
3. Memorandum of Understanding with Community Gardeners of Rolesville.
4. Resolution 2019-R-09: Engage in Electronic Payments
5. Rechedule Public Hearing: Barrington Development Agreement Amendment
6. Call for Public Hearings.

#### C. REGULAR AGENDA

1 HOUR

1. Public Hearing Case: SUP18-09 (Quasi-Judicial) – The Point: PUD special use permit request for a Master Plan Amendment to Shearon Byrum Williams, MA19-02, proposed is 483 single-family homes and 324 townhomes on a total area of 316.38 acres, located either side of Louisburg Rd (US 401 Bypass), south of East Young St intersection. Wake County PINs 1768267208, 1768068057, 1768044257, and 1758930017.
2. Public Hearing Case: MA18-04 (Legislative) – Request by GTR Development, LLC to rezone a total of 56.86 acres from R-1 and R2-SUD Residential Districts to Residential and Planned Unit

Development (R&PUD) district located on the south side of Jones Dairy Road, east of Averette Ridge Subdivision. Wake County PINs 1759888905, 1759888240, and 1759786199.

3. Public Hearing Case: SUP18-05 (Quasi-Judicial) – Jones Dairy Road (South), special use permit request for a PUD Master Plan for 216 single-family homes on a total area of 54.01 acres, located on the south side of Jones Dairy Road, east of Averette Ridge Subdivision . Wake County PINs 1759888905, 1759888240 and 1759786199.
4. Public Hearing Case: SUP18-06 (Quasi-Judicial) – Jones Dairy Road (Center), special use permit request for PUD Master Plan for 261 single-family homes and 173 townhomes on a total of 89.02 acres, located on the north side of Jones Dairy Road, east of Jones Dairy Subdivision. Wake County PINs 1759992822, 1769094682, 1850904753, and 1860000842.
5. Public Hearing Case: SUP18-07 (Quasi-Judicial) – Jones Dairy Road (North), special use permit for a PUD Master Plan for 141 single-family homes and 63 townhomes on a total of 49.16 acres, located north of Sweet Clover Drive in Perry Farms Subdivision, east of Winter Springs Drive in Jones Dairy Subdivision. Wake County Pins 1850922931 and 1950931255.
6. Public Hearing Case: UDO TA19-03 (Legislative) – Unified Development Ordinance Text Amendment: TA19-03 Amendment to Article 11: Sign Standards, Section 11.11 Signs Allowed without a Permit to add a new Subsection 11.11.16: Incidental, Product or Information Signs.

#### D. COMMUNICATIONS

5 Minutes

1. Communications from Town Staff
2. Communication from Town Manager
3. Communication from Town Attorney
4. Communication from Mayor
5. Communications from Commissioners

E. CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(3) to consider and give instructions to attorney concerning the handling or settlement of a claim

#### F. ADJOURN