



Town Board Regular Meeting  
November 4, 2019 – 7:00 PM  
502 Southtown Circle, Rolesville, NC 27571

## AGENDA

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Commissioner Sutton
3. Consideration and Approval of Agenda
4. Chamber of Commerce Report

### B. 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**.*

### C. 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.*

1. Minutes of the October 1, 2019 Regular Town Board Meeting
2. Minutes of the October 4, 2019 Town Board UDO Coffee Conversation Meeting
3. Minutes of the October 15, 2019 Town Board Work Session
4. Minutes of the October 18<sup>th</sup>, 2019 Town Board UDO Coffee Conversation Meeting
5. Ordinance to Amend the FY19-20 Budget Ordinance for water tower painting, Farm master plan, and IT services
6. Resolution to Adopt a Purchasing Policy
7. NC DOT Debris Removal Agreement
8. Preliminary Subdivision Plat for Case PR 19-02, Barrington Phase 2 Townhouses
9. Resolution Directing the Clerk to Investigate a Petition of Voluntary Annexation
10. Resolution Recommending the Appointment of Local Wake County Review Officers
11. Resolution to Adopt the Wake County Multi-Jurisdictional Hazard Mitigation Plan

### D. REGULAR AGENDA

1. Continued Public Hearing Case: (Legislative) MA19-02 Kalas Falls/Rogers Farm – Watkins Property, Rezoning R2-SUD to R&PUD
  - a. Presentation by Staff
  - b. Board Discussion

2. Continued Public Hearing Case: SUP19-01: (Quasi-Judicial) Kalas Falls/Rogers Farm – Watkins Property, PUD Master Plan Amendment
  - a. Presentation by Staff
  - b. Board Discussion
3. Public Hearing Case: (Legislative) UDO TA19-02 – Amendment to Article 5 of the Unified Development Ordinance (UDO): *Use and Dimensional Standards*, Section 5.5, *Accessory Uses*; amendment to add Subsection 5.5.13, *School Modular Units*
  - a. Presentation by Staff
  - b. Board Consideration
4. Public Hearing Case: (Legislative) UDO TA19-07 – Amendment to Article 10 of the Unified Development Ordinance (UDO): *Parking and Loading Requirements*; Section 10.1 *Off-Street Parking Requirement*, Subsection 10.1.4 to 10.1.6
  - a. Presentation by Staff
  - b. Board Consideration
5. Public Hearing Case: (Quasi-Judicial) SP19-03 – 101 and 115 Redford Place Drive, site plan review for a proposed 3-story commercial building consisting of 19,500 square feet with associated parking and other improvements located at 101 and 115 Redford Place Drive (PINs 1758897617 and 1758898410).
  - a. Presentation by Staff
  - b. Board Consideration
6. Public Hearing Case: (Quasi-Judicial) SUP19-03 – Elizabeth Springs Subdivision 2<sup>nd</sup> Planned Unit Development (PUD) Master Plan Amendment. A Special Use Permit request to amend previous Case: SUP17-02 to consider phasing the PUD Master Plan and related phasing of road improvements for Averette Road required by the project’s impact traffic analysis.
  - a. Presentation by Staff
  - b. Board Consideration
7. Public Hearing Case: (Quasi-Judicial) SP19-01 – Elizabeth Springs Subdivision – Tract B site plan review for 98 proposed townhomes on a 23.15 acre tract, located on a portion of 1205 Averette Road (PINs 1860038619).
  - a. Presentation by Staff
  - b. Board Consideration

E. COMMUNICATIONS

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

F. ADJOURN