



Board of Commissioners

Work Session

November 19, 2019

6:00 PM

AGENDA

This 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 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.

<u>Item</u>	<u>Time</u>	<u>Presenter</u>
1. Financial Statements and Audit Results for FY18-19	15 mins	David Boyce, Koonce, Wooten & Haywood
2. Financial Update & Debt Model	30 mins	Ted Cole, Daveport & Co

Town Board Regular Meeting

November 19, 2019 – 7:00 PM

AGENDA

A. CALL TO ORDER

B. CONSENT AGENDA

1. Wake County Funding Agreement for Town to Assume all Maintenance of Rolesville Elementary School Community Park.
2. Clerks Certification of the Sufficiency of Voluntary Annexation Petition in Case: A19-02 – Forestville Road Investors, LLC 14.7191 acres and Call for Public Hearing to be held January 7, 2020
3. Barrington Phase 2, Preliminary Subdivision Plat

4. Resolution of Findings of Fact: Site Plan Approval of Case: SP19-02 // Carlton Pointe

C. REGULAR AGENDA

1. MA19-02 Kalas Falls/Rogers Farm – Watkins Property, Rezoning R2-SUD to R&PUD – 2nd Reading
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. Carlton Pointe Greenway and Open Space Amendment Concepts.
4. Determining Types of Retail Activity in Commercial Centers (Commissioner Sutton)
5. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5). Land Acquisitions

D. ADJOURN