



Town Board Regular Meeting
June 2, 2020 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Agenda

Please refer to COVID-19 instructions for this meeting: [HERE](#). You are asked to check-in prior to 6:55 p.m. and follow the directions of staff on where you may wait until your agenda item is called.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation
3. Review of Agenda by the Board and Additions/Changes of Items of Business to the Agenda for Consideration.
4. Introduction of New Employees – Julie Spriggs (Planner II) & Valencia Wagner (Intern)
5. Public Invited to be Heard
Comments from the public will be received at this time on items that are not on the agenda or scheduled for a public hearing. A signup sheet for those who wish to speak during the public comments section of the meeting, is located with the Town Clerk. In-person public comments are subject to COVID-19 social distancing protocol. Speaking time may be limited to three (3) minutes at the discretion of the Mayor and/or Governing Board. The opportunity for electronic comment submission is also available and the Town Clerk will compile and read aloud all comments in the meeting that were received electronically prior to the start of the meeting. All comments will be made part of the permanent Official Record as if they were offered in person. To submit public comments electronically and prior to the meeting, complete a [Public Comment Submission Form](#).

B. CONSENT AGENDA

1. Minutes of the May 5, 2020 Town Board Regular Meeting and May 19, 2020 Town Board Regular Meeting.
2. Budget Amendment Ordinance 2020-BA-04: Budget Amendments for FY19-20.
3. City of Raleigh Utility Customer Assistance Program Renewal.
4. GFL Contract Amendment for Recycling.
5. Resolution 2020-R-10: Resolution Accepting Streets According to Powell Bill Certified Statement.
6. Call for Public Hearing for July 7, 2020. Case: ANX20-02 – A Voluntary Annexation Petition Made by David Evans and Wife, 3608 Foxwild Lane.
 - a. Resolution 2020-R-11: Resolution directing the Town Clerk to Investigate the Sufficiency of the Petition.
7. Direct Town Clerk to Investigate the Sufficiency of Voluntary Annexation Case ANX20-3: Hopper Communities – Wheeler Property/Rolesville & Mitchell Mill Roads.

a. Resolution 2020-R-12: Resolution Directing the Town Clerk to Certify to the Sufficiency of Voluntary Annexation Petition under Case ANX20-03.

8. Resolution 2020-R-13: Resolution of Adoption of Greenway Master Plan Design.

C. ITEMS OF BUSINESS

1. Public Hearing: Case SUP19-02. A-Master Team Mixed-Use Master Plan – CO-SUD District (Townhomes/Commercial) and Townhomes Detail Site Plan.

Consider motion and request for adoption of order.

2. Public Hearing: Case SP19-04. Rolesville Crossfit Site Plan.

3. Public Hearing: Economic Development Expenditures

4. Public Hearing: FY2020-2021 Proposed Budget.

Consideration of adoption of FY2020-21 Proposed Budget Ordinance 2020-O-03

Consideration of adoption of Resolution 2020-R-14: Resolution Authorizing the Wake County Department of Revenue to Levy and Collect Property Taxes

Consideration of Adoption of Capital Project Ordinance 2020-O-04: East Young Street Sidewalk #2

Consideration of Adoption of Capital Project Ordinance 2020-O-05: Main Street Vision Plan

D. ADJOURNMENT