



## Town Board Regular Meeting

April 6, 2021 – 7:00 PM

502 Southtown Circle, Rolesville, NC 27571

### Notice:

The Town will continue to follow current public meeting policy for this meeting, with the following additional precautions:

- The Community Center has a safety capacity of 18 persons.
- Speakers for any public hearing will be limited to a maximum of ten (10) speakers in favor and ten (10) speakers in opposition. Each speaker will have a time limit of three (3) minutes.
- Admission to the Community Center (and sign-ups to speak during public hearings) will begin at 6:45 p.m. Seating and meeting sign-up will be on a first-come first-served basis. Adhere to social distancing if waiting for meeting sign-up.
- If you are signed-up to speak, you may be required to wait outside the Community Center. Staff will call for speakers waiting within the Community Center or outside to ensure a safe and orderly hearing.
- The public is invited to submit public hearing comments in advance of the meeting utilizing the Town's online submission form <https://www.cognitofirms.com/TownOfRolesville/townofrolesvillepubliccommentssubmissionform>. Please indicate for which hearing the comment is being made. Online comments will be accepted up 5:00 p.m. April 5<sup>th</sup>.

Town of Rolesville Board of Commissioners meetings are livestreamed and may be viewed on the Town of Rolesville YouTube channel:

<https://www.youtube.com/user/townofrolesville>

## Agenda

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation
3. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.
4. Board Liaison Reports
  - Mayor Pro Tem Medley – Planning Board
  - Commissioner Sutton – Economic Development
  - Commissioner Vilga – Parks & Recreation Advisory Board
  - Commissioner Wilson – Public Safety
  - Commissioner Sneed – North Carolina League of Municipalities
5. Public Invited to be Heard - Public Invited to be Heard is for comments on **non-agenda items only**. The Town Clerk will compile public comments received via electronic submission to ensure they become part of the permanent record. To submit non-agenda item public comments prior to the meeting, complete a [Public Comment Submission Form](#) prior to 5:00 p.m. April 5<sup>TH</sup> at which time they will be forwarded to the Town Board members.

### B. CONSENT AGENDA

1. Adoption of Minutes of March 2, 2021 Regular Town Board Meeting and March 16, 2021 Town Board Virtual Work Session.
2. UDO TA21-02 Revised Resolution of Consistency Statement to Resolve Clerical Error on Resolution Adopted March 3<sup>rd</sup>. Actual Amendment Adopted Remains Unchanged.

3. Main Street Grant Project: Conveyance of Easement(s). Town-Owned Properties at Young and Main Streets.
4. NCDOT Property Corner of E. Young St. and US 401. Request Authorization to Close.
5. Resolution 2021-R-17: Reimbursement of Land Purchase Expenditures.
6. SUP20-02: Wallbrook: Consideration of Order following March 2<sup>nd</sup> Evidentiary Hearing.
7. ANX 20-05 - Ashton Raleigh Residential, LLC; ANX20-06 – Wait Ave.; and ANX20-08 – Preserve at Jones Dairy Road (South). Clerks Certifications and Consider Public Hearings on May 4<sup>th</sup>.
8. Proposed FY2021-22 Budget: Consider Call for Public Hearing on May 4<sup>th</sup>.
9. Proclamations:
  - Arbor Day
  - Child Abuse Prevention Month
10. UDO MA20-04 Rezoning 2005 and 2033 Wait Ave. Consider Call for Public Hearing on May 4<sup>th</sup>.

#### C. BOARD ACTION

1. Public Hearing: Comprehensive Transportation Plan.
2. Cobblestone Crossing Sales Agreement (Main & Young St.) – Closing Date
3. Financing Agreement: Municipal Complex Land.
  - a. Resolution 2021-R-19: Authorizing the Filing of an Application for Approval of a Financing Agreement Pursuant to NCGS 160A-20.
  - b. Proposed Installment Finance Agreement. Consider Calling Public Hearing for May 4<sup>th</sup>.
4. Town Clerk’s Report: Community Group Funding Process of Applications.
5. Preparatory Discussion Prior to April 15<sup>th</sup> Meeting with Chamber Executive Board.
6. Discussion: Virtual vs. In-person Meetings During the Months of April and May.

#### D. COMMUNICATIONS

1. Communication from Town Attorney
2. Communication from Town Manager
3. Communication from Town Staff

#### E. ADJOURN

The Town of Rolesville will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (919) 556-3506 by noon on the Thursday prior to the meeting to make arrangements.