

# Agenda

## A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Invocation Dr. Randy Bridges, Senior Pastor, Rolesville Baptist Church
- 3. New Employee Introductions
  - Gary Broad-Police Officer
  - Eddie Henderson-Project & Facilities Coordinator
  - Dieva Hill-Human Resources Analyst
- 4. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.
- 5. Board Liaison Reports
  - Mayor Pro Tem Vilga Parks & Recreation Advisory Board
  - Commissioner Sutton Economic Development
  - Commissioner Medley Planning Board
  - Commissioner Alston Veterans
  - Commissioner Sneed Public Safety
- 6. Communication from Town Staff
  - Chief Simmons Police Department

#### 7. Public Invited to be Heard Individuals wishing to participate in Public Invited to be Heard (non-agenda items) are requested to sign upon the form provided on the podium in the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.

## B. CONSENT AGENDA

1. Minutes of the May 3, 2022 Regular Town Board Meeting and May 17, 2022 Work Session.

- 2. ANX 20-02 Barham Land Annexation. Call for Public Hearing July 6, 2022.
- 3. ANX 22-03 5109 Mitchell Mill Road. Direct Clerk to Investigate the Petition Sufficiency.
- 4. Adoption of Flood Insurance Rate Maps.
- 5. Approve GFL Environmental Contract for solid waste and recycling collection for the period of 2022-2027.
- 6. Approve Town of Rolesville Bereavement Leave Policy.
- 7. Approve 2022-2023 Powell Bill Resolution.
- 8. Adoption of Ordinance 22-O-01 to amend the Code of Ordinance to Impose Term Limits for Appointed Boards.
- 9. Approve Chandler's Ridge Development Agreement (First Amendment).
- 10. Receive Commercial Growth Feasibility Study Final Report.

### C. BOARD ACTION

- 1. Consideration of FY 2022-2023 Budget.
- 2. Community Group Funding Committee Recommendations.
- 3. Public Hearing: MA22-04: 414 South Main Street (former Pine Glo).
- 4. Public Hearing: MA22-02: Elizabeth Springs R40W to R&PUD.
- 5. Evidentiary Hearing: SUP22-01 Elizabeth Springs Watershed Area.
- 6. Evidentiary Hearing: PR22-03 Elizabeth Springs Watershed Area.
- 7. Evidentiary Hearing: PR21-04 Wallbrook.
- 8. Evidentiary Hearing: SP21-02 Wallbrook Townhomes.
- D. COMMUNICATIONS
  - 1. Communication from Town Attorney
  - 2. Communication from Town Manager
  - 3. Communication from Town Board
- 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.