



**Town Board Regular Meeting**  
**August 2, 2022 – 7:00 PM**  
502 Southtown Circle, Rolesville, NC 27571

## **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 Vilga – Parks & Recreation Advisory Board
  - Commissioner Sutton – Economic Development
  - Commissioner Medley – Planning Board
  - Commissioner Alston – Veterans
  - Commissioner Sneed – Public Safety
5. Communication from Town Staff
  - J.G. Ferguson – Parks & Recreation
  - Eric Marsh – Public Works

### **6. Public Invited to be Heard**

*Individuals wishing to participate in Public Invited to be Heard (non-public hearing 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 July 6, 2022, Regular Town Board Meeting.
2. Budget Amendment to Reappropriate FY21-22 Funds.
3. Elizabeth Springs Orders for Approval:
  - a. SP20-01: Elizabeth Springs Amenity Center.
  - b. SUP22-01: Elizabeth Springs Master Plan.
  - c. PR22-03: Elizabeth Springs Preliminary Subdivision Plat.

4. PR22-02: Granite Crest Phase IV Order of Approval.

#### C. BOARD ACTION

1. Public Hearings: Open Space and Greenway Master Plan // Bicycle Master Plan
2. Evidentiary Hearing: SP21-04 Preserve at Jones Dairy North Townhomes.
3. Evidentiary Hearing: SP22-03 Wallbrook Buildings 1, 2, 3, and 4.
4. Consideration of Resolution 2022-R-13: Locally Administered Projects Program (LAPP) Grant Bid.

#### 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.