



Town Board Regular Meeting
September 6, 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
 - Amy Stevens - Finance
 - Lisa Alston – Human Resources

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 August 2, 2022, Regular Meeting and August 16, 2022 Work Session.
2. Resolutions Adopting Uniform Guidance Policies:
 - a. Resolution 2022-R-16 Establishing a Record Retention Policy Related to the American Rescue Plan Act of 2021.
 - b. Resolution 2022-R-17 Establishing an Eligible Use Policy for Funds Related to the American Rescue Plant Act of 2021.

- c. Resolution 2022-R-18 Establishing an Allowable Costs and Cost Principles Policy for Funds Related to the American Rescue Plan Act of 2021.
 - d. Resolution 2022-R-19 Establishing a Nondiscrimination Policy Related to the American Rescue Plan Act of 2021.
3. Grant Project Ordinance for the American Rescue Plan Act of 2021.
 4. Capital Project Ordinance Amendment for Main Street LAPP.
 5. Capital Project Ordinance for Granite Acres Greenway.
 6. Wake County/Rolesville Library Memorandum of Understanding (MOU).
 7. Correction to the Minutes of October 6, 2020.
 8. Wallbrook Orders: SP21-02 – Townhome Site Plan Order; PR21-04 Preliminary Plat Order; SP22-03 Publix Site Plan Order.

C. BOARD ACTION

1. Evidentiary Hearing: PR20-6 Point North Phases 11-13.
2. Evidentiary Hearing: SUP22-07 CrossFit Rolesville.

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.