



## **Agenda**

### **A. CALL TO ORDER**

1. Pledge of Allegiance
2. Invocation – Reverend Michael Eley, Sr., New Bethel Baptist Church
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
  - Meredith Gruber, Planning Director
  - Rachel, Morris, Executive Director of Rolesville Chamber of Commerce
  - Mical McFarland, Community and Economic Development Manager

### **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. Proclamation: Supporting Operation Green Light for Veterans.
2. Minutes of the October 4, 2022, Regular Meeting and October 18, 2022, Work Session.
3. Resolution 2022-R-25: Forming Ad Hoc Affordable Housing Committee.

4. SP22-07 – Crossfit Rolesville Order.
5. ANX22-06 Parker Ridge – Call for Legislative Hearing for November 15, 2022.
6. ANX22-07 Tom’s Creek – Call for Legislative Hearing for December 6, 2022.
7. Appointment of Advisory Board Candidate Selection Committees
8. Cancel December 20, 2022, Town Board Work Session.

C. BOARD ACTION

1. Financial Statements Presentation.
2. Legislative Hearing: MA22-07 503 South Main Street.
3. Legislative Hearing: MA22-06 and ANX22-03 5109 Mitchell Mill Road.
4. Resolution Accepting Bids and Awarding the Contract for the Public Works Facility.
5. Capital Project Ordinance Amendment for Public Works Facility
6. Public Hearing – Financing of Public Works Facility.
  - a. Resolution Approving Preliminary Findings for Financing of Public Works Facility.

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.