



Town Board Regular Meeting

March 2, 2021 – 7:00 PM

502 Southtown Circle, Rolesville, NC 27571

Notice:

The public hearings set for this evening's agenda may draw a level of public attendance above what the Town can reasonably accommodate given current COVID-19 constraints. The Town will continue to follow current public meeting policy with the following additional precautions:

- The Community Center has a safety capacity of 18 persons.
- Speakers for each of the public hearings 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 the 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 of 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. March 1st.

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
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. March 1st at which time they will be forwarded to the Town Board members.
6. Chamber of Commerce Report

B. CONSENT AGENDA

1. Minutes of the February 2, 2021 Regular Town Board Meeting
2. Minutes of the February 16, 2021 Town Board Work Session
3. Approval of GoRaleigh Agreement Regarding 401 Bus Service.
4. Resolution 2021-R-09 Approval of Kalas Falls Reimbursement Agreement.
5. Resolution 2021-R-10 to Amend the Personnel Policy Regarding Vacation Leave.
6. Resolution 2021-R-11 to Amend the Capitalization Policy.
7. Resolution 2021-R-12 for Reimbursement of Expenditures – Municipal Complex.
8. Budget Ordinance Amendment – Kalas Legal, Woodlief Property.
9. GFL Contract Amendment for FY21-22.
10. Call for Public Hearing for April 6, 2021 for the Comprehensive Transportation Plan.
11. ANX 20-05 - Ashton Raleigh Residential, LLC_Annexation Petition_ Investigate the Sufficiency
12. Assignment of Sewer Utility Easement (PIN 1758-90-8610) to City of Raleigh pursuant to NC Gen. Stat. 160A-274.
13. ANX 20-06 2005&2033 Wait Ave_Annexation Petition
14. ANX 20-08 - Preserve at Jones Dairy, LLC_Annexation Petition_ Investigate the Sufficiency

C. BOARD ACTION

1. Evidentiary Hearing for Case: SUP20-02 Wallbrook, Special Use Permit for Mixed-Use Development in Commercial Outlying Special Use Permit District (CO-SUD).
2. Public Hearing: (Legislative) Case: UDO TA21-01 Text Amendment to Change Special Use District (SUD) to Conditional Zoning (CZ) Districts.
 - Presentation by Staff or Provision of Testimony – J. Spriggs / Holding of Public Hearing
 - Board consideration
3. Public Hearing: (Legislative) Case: UDO-TA21-02 Text Amendment to Remove Identified Parcels from the Town Center Overlay Zoning District.
 - Presentation by Staff J. Spriggs
 - Board Consideration

4. Resolution 2021-R-08 for Removal of Certain Properties from Watershed District.

D. FIRE STUDY UPDATE

E. COMMUNICATIONS

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

F. 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.