Town Board Regular Meeting



July 6, 2022 – 7:00 PM 502 Southtown Circle, Rolesville, NC 27571

Agenda

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Proclamation: Recognizing July as Parks and Recreation Month
- 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
 - Meredith Gruber Planning
 - Mical McFarland Community and Economic Development
 - Terri Simmons Rolesville Chamber of Commerce

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 June 7, 2022 Regular Town Board Meeting and June 21, 2022 Work Session. (Minutes will be completed by July 5, 2022).

- 2. Authorize Town Manager to Sign Agreement of Obligation for Rolesville Rural Fire Department (RRFD) Fire Truck Loan with Wake Electric Membership Corporation.
- 3. Capital Project Ordinance Amended for Main Street Project Design.
- 4. SUP21-01: Wait Avenue Subdivision (Pulte Homes) Order of Denial.

C. BOARD ACTION

- 1. Main Street LAPP Grant Update.
- 2. Public Hearing: MA21-08 and ANX22-02 Barham Property.
- 3. Evidentiary Hearing: SP20-01 Elizabeth Springs Amenity Center.
- 4. Evidentiary Hearing: PR22-02 Granite Crest Phase IV.

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.