

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. Proclamations: National Foster Care Month Proclamation Small Business Week Proclamation

B. CONSENT AGENDA

- 1. Minutes of March 7th Regular Meeting, March 21st Work Session, March 28th Budget Work Session, April 4th Regular Meeting, and April 18th Work Session.
- 2. Approval of Amended Charter Resolution of Central Pines Regional Council (formerly Triangle J Council of Governments.
- 3. Case ANX23-02: 1216 Rolesville Road. Resolution Directing the Clerk to Investigate the Sufficiency of the Petition.
- 4. Plan Consistency Statement for LDO Round 4: TA 23-01—Notification Distance, TA 23-02— Cluster Development, TA 23-03—Vape and Tobacco Store.
- 5. Approval of Proposed Mural Locations on Town Owned Property.

C. BOARD LIAISON REPORTS

- 1. Mayor Pro Tem Vilga Parks & Recreation Advisory Board
- 2. Commissioner Sutton Economic Development
- 3. Commissioner Medley Planning Board
- 4. Commissioner Alston Veterans
- 5. Commissioner Sneed Public Safety
- D. COMMUNICATION FROM TOWN STAFF
 - 1. Finance: A. Stevens

- 2. Human Resources: L. Alston
- E. PUBLIC INVITED TO BE HEARD
- F. OLD BUSINESS
 - 1. Community Group Funding Review Committee Recommendations.

G. NEW BUSINESS

- 1. Public Hearing: FY 2023-24 Proposed Budget.
- 2. FY 2023-24 Budget Consideration.
- 3. Rolesville Chamber of Commerce Proposed Memorandum of Understanding (MOU).
- 4. Legislative Hearing: MA21-10 & ANX22-07 Pearce Farm (Tom's Creek).

H. COMMUNICATIONS

- 1. Communication from Town Attorney
- 2. Communication from Town Manager
- 3. Communication from Town Board
- I. CLOSED SESSION PER NCGS 143-318.11(a)(3) To consult with the Town Attorney in order to preserve the attorney-client privilege concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.
- J. 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.