

## Agenda

## A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Invocation Tyler Williams, Village Church Rolesville
- 3. Review of Agenda by the Board and addition/changes of items of new business to the Agenda for consideration.

## **B. CONSENT AGENDA**

- 1. Minutes of May 2<sup>nd</sup> Regular Meeting and May 16<sup>th</sup> Work Session.
- 2. FY 2022-23 Audit Contract.
- 3. Call for Legislative Hearing: ANX23-02 1216 Rolesville Road.
- 4. Consideration of June 20<sup>th</sup> Meeting.
- C. BOARD LIAISON REPORTS
  - 1. Commissioner Alston Veterans
  - 2. Mayor Pro Tem Vilga Parks & Recreation Advisory Board
  - 3. Commissioner Sutton Economic Development
  - 4. Commissioner Medley Planning Board
  - 5. Commissioner Sneed Public Safety
- D. PUBLIC INVITED TO BE HEARD
- E. OLD BUSINESS
  - 1. Continued Legislative Hearing MA22-01 and ANX22-07 Pearce Farms (Tom's Creek).
- F. NEW BUSINESS

**Budget Amendments** 

- 1. FY 22-23 Budget Ordinance Amendment
- 2. Capital Project Ordinance for Stormwater Repair

- 3. FY 23-24 Budget Ordinance Amendment
- G. COMMUNICATIONS
  - 1. Communication from Town Attorney
  - 2. Communication from Town Manager
  - 3. Communication from Town Board
- H. 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 and NCGS 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- I. ADJOURN