Town Board Regular Meeting



August 1, 2023 – 7:00 PM 502 Southtown Circle, Rolesville, NC 27571

Agenda

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Invocation TBD
- 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 July 6th Regular Meeting and July 18th Work Session.
- 2. ANX22-04 Hills at Harris Creek. Call for Legislative Hearing
- 3. ANX22-09 4724 Burlington Mills Road Arden. Call for Legislative Hearing.

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

Eric Marsh, Assistant Town Manager – Parks & Recreation/Public Works

E. PUBLIC INVITED TO BE HEARD

F. OLD BUSINESS

- 1. Legislative Hearing: ANX22-07/MA21-10 Pearce Farm.
- 2. Legislative Hearing: ANX23-02/MA22-05 1216 Rolesville Road.

G. NEW BUSINESS

Budget Amendment for Fiscal Year 2023-24

2. Legislative Hearing: ANX23-03 – Wallbrook Landco, S. Main Street.

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. RETURN TO OPEN SESSION
- K. ADJOURN