

**TOWN OF ROLESVILLE  
REGULAR MEETING OF THE  
TOWN BOARD**

**April 16, 2019**

**MINUTES**

**PRESENT:**

Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
Jacky Wilson, Commissioner	Sheilah Sutton, Commissioner
Paul Vilga, Commissioner	Michelle Young-Medley, Commissioner
Kelly Arnold, Town Manager	Amy Stevens, Finance Officer
Danny Johnson, Planning Director	J. G. Ferguson, Parks & Recreation Director
Orlando Soto, Police Chief	Mical McFarland, Comm & Econ Dev Director
David York, Town Attorney	Robin Peyton, Town Clerk

**MEETING CALL TO ORDER**

Mayor Frank Eagles called the Regular Meeting to order at 7:00 PM and led the pledge of allegiance.

**INVOCATION**

Commissioner Jacky Wilson gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Eagles called for the approval of the April 16, 2019 meeting agenda with the addition of item 3.e. *Budget Amendment*. Moved by Commissioner Wilson to approve the meeting agenda with the noted addition. Motion was seconded by Commissioner Sutton and carried by unanimous vote.

**APPROVAL OF THE CONSENT AGENDA**

Moved by Commissioner Wilson to approve the consent agenda consisting of the following. Motion was seconded by Commissioner Sutton and carried by unanimous vote:

- Call for Public Hearing on May 7, 2019 on Barrington Phase II Site Plan. Case D18-08.

**PUBLIC HEARING**

***Second Reading and Vote upon Case: MA18-05. Carlton Group LLC***

Moved by Commissioner Wilson to approve Resolution 2019-R-02 Town Board of Commissioners Statement of Consistency and approve the Map Amendment 18-05 as presented with an amendment to the Rolesville Comprehensive Plan, Future Land Use Map to change the petition properties to High-Density Residential land use classification. Motion was seconded by Commissioner Vilga and carried with the following vote:

Ayes: Wilson, Sutton, Vilga      **Approved 3-2**  
Noes: Currin, Medley

***Open Continued Public Hearing on Case SUP18-08, Carlton Pointe PUD Master Plan Amendment – The Townes at Carlton Pointe***

Mayor Eagles opened the public hearing on Case SUP18-08 at 7:05 p.m.

Moved by Commissioner Wilson to approve public hearing Case SUP18-08, Carlton Pointe PUD Master Plan Amendment

– The Townes at Carlton Pointe with the evidence and testimony received at the hearing to determine the findings of fact; seconded by Commissioners Vilga and Sutton. **Motion carried by unanimous vote. Approved 5-0**

*Report on Community Group Funding and Approval of Applications*

Commissioner Vilga, as a seated member on the Community Group Funding Application Subcommittee, reported on the meeting held by the subcommittee on April 1, 2019. The only applications received being those made by Historic Rolesville Society for \$750 and the Woodrow Wilson Chapter of the Disabled American Veterans for \$500 were considered.

Moved by Commissioner Wilson to approve the applications for funding made by Historic Rolesville Society and Disabled American Veterans as received and reviewed; seconded by Commissioner Sutton. Motion carried by unanimous vote.

*Budget Amendment for Survey, Environmental, and Design Services for Main Street Vision Plan and Burlington Mills Re-Alignment*

Town Manager Kelly Arnold introduced the budget amendment pertaining to survey, environmental work and design services on the Main Street Vision Plan and Burlington Mills realignment. Budget Amendment incorporated below for reference:

**AN ORDINANCE TO AMEND THE  
2018-2019 FISCAL YEAR BUDGET ORDINANCE**

**BE IT ORDAINED**, by the Board of Commissioners of the Town of Rolesville, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019:

*To appropriate General Fund fund balance and Street Fee fund balance for the survey and preliminary design work for the Main Street Vision Plan and Burlington Mills Road realignment.*

		<u>Increase</u>
<u>Revenues</u>		
11-390-01	General Fund - Fund Balance Appropriation	\$200,000
<u>Expenditure</u>		
11-700-97	Transfer to Capital Projects Fund	\$200,000
<u>Revenues</u>		
51-390-05	Transfer from General Fund	\$200,000
51-390-01	Street Fees Fund Balance Appropriation	\$200,000
<u>Expenditure</u>		
51-400-04	Main Street Vision Plan	\$200,000
51-600-07	Burlington Mills Road Realignment	\$200,000

This will result in a net increase of \$200,000 in both revenues and expenditures of the General Fund and a net increase of \$400,000 in both revenues and expenditures of the Capital Projects Fund.

Adopted this 16<sup>th</sup> day of April 2019

Moved by Commissioner Wilson to approve the ordinance to amend the fiscal year budget to appropriate general fund balance and street fund balance for the survey and preliminary design work for Main Street Vision Plan and Burlington Mill Road; seconded by Commissioner Sutton. Motion carried by unanimous vote.

**Work Session**

*Preliminary Budget Review*

Town Manager Kelly Arnold outlined recommendations in the proposed FY2019/2020 budget. Recommendations consisted of the following:

- Increase in vehicle decal tax to \$20 per vehicle.
- Decrease in transportation impact fee for Multi-Family.

*Discussion on Changes to Town Code re: Solid Waste*

Finance Director Amy Stevens introduced proposed updates to the town's Solid Waste Code following concerns regarding the ability of citizens to privately contract for curbside solid waste pickup. The ordinance, which will be formally considered by the board during its May 7<sup>th</sup> meeting, addresses text amendments covering private contracts amongst citizenry as well as updates to commercial property current practices.

*Discussion on Town Owned Property as it Relates to Economic Development*

Town Attorney David York provided legal advice to the board regarding methods of disposal of town-owned property including how each method may relate to economic initiatives being considered.

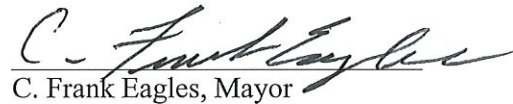
*Request by Mayor Eagles to Review Nuisance Ordinances Related to Grass, Weeds, and Vehicles for a Future Work Session (May)*

Mayor Eagles asked the Town Manager and Town Attorney to revisit the process followed for nuisances within Rolesville, as the current process, in his opinion, is too lengthy.

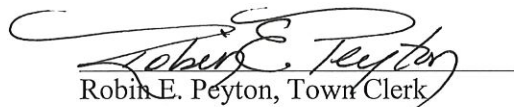
The Mayor also requested further communication on the creation of an historic preservation committee.

**ADJOURN**

Moved by Commissioner Wilson to adjourn; seconded by Commissioner Medley. Motion carried by unanimous vote. Meeting adjourned at 8:50 p.m.

  
C. Frank Eagles, Mayor

ATTEST:

  
Robin E. Peyton, Town Clerk



