



**Town Board Regular Meeting**  
**April 6, 2021 – 7:00 PM**  
502 Southtown Circle, Rolesville, NC 27571

**Minutes**

**PRESENT:** Ronnie Currin, Mayor  
Jacky Wilson, Commissioner  
Paul Vilga, Commissioner  
Kelly Arnold, Town Manager  
Julie Spriggs, Town Planner  
Mical McFarland, Comm & Econ Dev Director

Michelle Medley, Mayor Pro Tem  
Sheilah Sutton, Commissioner  
April Sneed, Commissioner  
Robin Peyton, Town Clerk  
Dave Neill, Town Attorney (remotely)

**A. CALL TO ORDER**

1. Pledge of Allegiance  
**Mayor Currin led the Pledge of Allegiance.**
2. Invocation  
**Commissioner Vilga gave the invocation.**
3. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.

**Moved by Commissioner Wilson to approve the agenda as presented; seconded by Commissioner Vilga. Motion carried by unanimous vote.**

4. Board Liaison Reports
  - Mayor Pro Tem Medley – Planning Board
    - Working on the LDO.
    - Next meeting scheduled for April 26<sup>th</sup>.
  - Commissioner Sutton – Economic Development
    - Rolesville Downtown Development Association.
    - Not a committee of the town. Its own organization
    - Based on the Main Street Approach
    - Utilizing the following tools for future downtown revitalization in partnership with Bruce Naegelen, Community Economic Development Planner under the NC Department of Commerce with focus on NC Main St. & Rural Planning Ctr.:
      - Build a diverse economic base.
      - Create an inviting, inclusive atmosphere while celebrating historic character and providing accessible people-centered public spaces.
  - Commissioner Vilga – Parks & Recreation Advisory Board
    - Last meeting March 24<sup>th</sup>.
    - Bond referendum update.
    - Farm Master Plan update.
    - New program for art in town. Choose an artist to create a piece to put somewhere in town. Whoever finds it gets to keep it.
  - Commissioner Wilson – Public Safety
    - Next quarterly meeting to be held this coming week.

- Commissioner Sneed – North Carolina League of Municipalities
    - Commissioner Sneed provided the background information for her being chosen as the voting delegate at NCLM events for 2021 as well as the process followed in gathering board member's chosen priorities for her ultimate voting on the board's behalf
    - Sneed provided the list of goals chosen by the league through compilation of all votes from participating municipalities.
5. Public Invited to be Heard - Public Invited to be Heard is for comments on ***non-agenda items only***. The Town Clerk will compile public comments received via electronic submission to ensure they become part of the permanent record. To submit non- agenda item public comments prior to the meeting, complete a Public Comment Submission Form. prior to 5:00 p.m. April 5<sup>TH</sup> at which time they will be forwarded to the Town Board members. No one was present to speak nor were any comments submitted online.

## B. CONSENT AGENDA

**Moved by Commissioner Sutton to approve the consent agenda as presented and consisting of the following:**

1. Adoption of Minutes of March 2, 2021 Regular Town Board Meeting and March 16, 2021 Town Board Virtual Work Session.
2. UDO TA21-02 Revised Resolution of Consistency Statement to Resolve Clerical Error on Resolution Adopted March 3<sup>rd</sup>. Actual Amendment Adopted Remains Unchanged.
3. Main Street Grant Project: Conveyance of Easement(s). Town-Owned Properties at Young and Main Streets.
4. NCDOT Property Corner of E. Young St. and US 401. Request Authorization to Close.
5. Resolution 2021-R-17: Reimbursement of Land Purchase Expenditures.
6. SUP20-02: Wallbrook: Consideration of Order following March 2<sup>nd</sup> Evidentiary Hearing.
7. ANX 20-05 - Ashton Raleigh Residential, LLC; ANX20-06 – Wait Ave.; and ANX20-08 – Preserve at Jones Dairy Road (South). Clerks Certifications and Consider Public Hearings on May 4<sup>th</sup>.
8. Proposed FY2021-22 Budget: Consider Call for Public Hearing on May 4<sup>th</sup>.
9. Proclamations:
  - Arbor Day
  - Child Abuse Prevention Month
10. UDO MA2-04, 2005 and 2033 Wait Ave. Consider Call for Public Hearing for May 4<sup>th</sup>.

**The motion was seconded by Commissioner Wilson and carried by unanimous vote.**

**Mayor Currin read aloud the Proclamation for Child Abuse Prevention Month.**

## C. BOARD ACTION

### 1. Public Hearing: Comprehensive Transportation Plan.

Town Manager Kelly Arnold introduced Alison Fluitt with Kimley-Horn who presented the Comprehensive Transportation Plan created by her company in partnership with town staff and input from the Town of Rolesville Planning Board and Board of Commissioners.

Discussion was held on W. Young Street remaining a two-lane road.

**Mayor Currin opened the public hearing on the Comprehensive Transportation Plan at 8:34 p.m.**

#### PUBLIC IN FAVOR

None

#### PUBLIC IN OPPOSITION

Betty Freeman, 524 Averette Road.

Ms. Freeman expressed her concern with traffic on Averette Road as she reportedly has had to wait 30-minutes to get out of her driveway as 40 cars went by. With the new developments approved as well as those being put in by Wake Forest, Ms. Freeman suggested someone needs to find a way to alleviate traffic. Freeman also reported, with plans to extend Jones Dairy Road to 401, extensive research will need to be done as there are reportedly slave burial sites remaining on the property.

Commissioner Sutton asked that Ms. Freeman's comments be noted in the Comprehensive Transportation Plan (CTP).

A recap of revisions proposed for the CTP was conducted and included:

1. Add a statement noting that a center turn lane could be substituted where appropriate at the discretion of the town board when it comes on line.
2. Future revisiting of comprehensive plan to review recommendations in the CTP and adjust as needed.
3. Additional study will be needed at the Fowler Rd. extension. Study may consider other industrial growth areas.

**There being no persons remaining to speak, Mayor Currin closed the public hearing at 8:43 p.m.**

**Moved by Commissioner Wilson to adopt the Comprehensive Transportation Plan with noted revisions; seconded by Commissioner Vilga.**

**Motion withdrawn by Commissioner Wilson in favor of tabling to allow requested language be included in CTP by consultant and resubmit for adoption at a future meeting; second rescinded by Commissioner Vilga.**

### 2. Cobblestone Crossing Sales Agreement (Main & Young St.) – Closing Date

Town Manager Kelly Arnold reported that the town has what it needs for the closing and for the Town Board to approve the closing.

**Moved by Commissioner Wilson to approve seconded by Commissioner Sutton. Motion carried by unanimous vote.**

3. Financing Agreement: Municipal Complex Land.
  - a. Resolution 2021-R-19: Authorizing the Filing of an Application for Approval of a Financing Agreement Pursuant to NCGS 160A-20.
  - b. Proposed Installment Finance Agreement. Consider Calling Public Hearing for May 4<sup>th</sup>.

**Moved by Commissioner Sutton to approve Resolution 2021-R-19 Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 and to Call for a Public Hearing on May 4<sup>th</sup> on the Proposed Financing Agreement.; seconded by Mayor Pro Tem Medley. Motion carried by unanimous vote.**

4. Town Clerk's Report: Community Group Funding Process of Applications. Following the Clerk's report on Community Group Funding Applications received and process of review, Commissioners Vilga and Sneed were appointed to review the applications, conduct interviews of the applicants and make recommendation to the Town Board for award.
5. Preparatory Discussion Prior to April 15<sup>th</sup> Meeting with Chamber Executive Board.

Commissioner Wilson asked to see information on utilization of town funds given and how they relate to the overall chamber budget.

Request that the Chamber respond to the 4 requirements outlined in the Memorandum of Understanding (MOU) to be conveyed by Mical McFarland.

6. Discussion: Virtual vs. In-person Meetings During the Months of April and May. Following discussion on future meeting logistics the board conceded to hold its April 2<sup>th</sup> meeting virtually, it's May 4<sup>th</sup> meeting in person and to then reassess based upon then current COVID-19 recommendations.

#### D. COMMUNICATIONS

1. Communication from Town Attorney Barrington Development Agreement – Developer has decided not to participate in the land exchange, nor build the Granite Falls Boulevard extension. Town Manager Kelly Arnold recommended the property be put back on the market. A proposal is to be brought back before the board at its next meeting.
2. Communication from Town Manager Kelly Arnold asked the board members to watch the debate in Charlotte. In their comp-plan renewal they are not including any single-family zoning.

Arnold reported that Jason Brown from Knightdale has been selected to be the new Rolesville Planning Director

### 3. Communications from Staff

#### Economic Development

- Community and Economic Development Manager Mical McFarland attended a virtual conference on downtown development.
- McFarland is researching information on the lease of the form SunTrust Bank in the Food Lion shopping center.
- McFarland is working on connecting businesses to active developers.
- McFarland reported on an article in Wake Forest magazine on Adidas' use of Fantasy Lake for filming of their commercial. Rolesville was named in the article.

#### Police

- Police Chief David Simmons reported that Richard Haynes has been promoted to Captain and Courtney Williams promoted to Lieutenant.
- Simmons reported that the North Carolina Chiefs of Police Conference is coming up and it is tentative as to if he will attend.
- The department is planning to hold its annual Camp Kids and is researching a suitable site to hold the event.

#### Parks & Recreation

- Parks & Recreation Director J. G. Ferguson reported that the department will hold another blood drive in the community center on April 16th.
- Ferguson reported that a litter sweep has been scheduled for April 17<sup>th</sup> in Rolesville.
- Arbor Day will be celebrated on April 23<sup>rd</sup> with a tree planting assisted by elementary school students and giving away of free tree saplings
- Ferguson reiterated Commissioner Vilga's report on the Trail Art program to be held in June.
- Park shelters are being opened for rental and sports and programming are starting back up.
- The summer camp program is being planned and registration is almost full.
- Lastly Ferguson reported that Tracy Padgett with P&R and Austin Kearney with Public Works will be ending their employment with the departments.

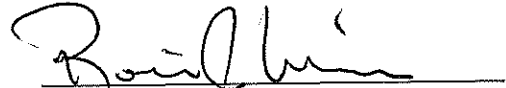
#### Finance

East Young Street sidewalk is to be completed to include the planned signalized crossing of US401.

E. ADJOURN

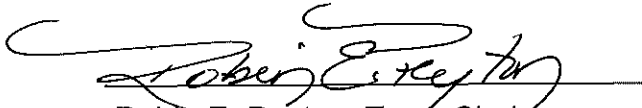
Mayor Currin reported that the Rolesville library has been deemed the #1 project in Wake County as Rolesville is the only Wake County municipality without a public library. At 12,000 sq. ft. the project is expected to cost 11M.

Mayor Currin adjourned the meeting at 10:02 p.m.

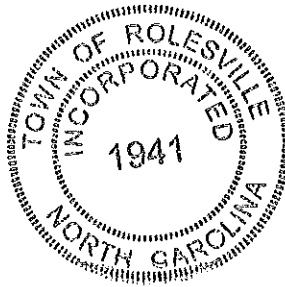


Ronnie I. Currin, Mayor

ATTEST:



Robin E. Peyton, Town Clerk



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.