



Minutes

PRESENT: Ronnie Currin, Mayor
Sheilah Sutton, Commissioner
Michelle Medley, Commissioner
Kelly Arnold, Town Manager
Robin Peyton, Town Clerk
Amy Stevens, Finance Director
David Simmons, Police Chief

Paul Vilga, Mayor Pro-Tem
April Sneed, Commissioner
Dan Alston, Commissioner
Dave Neill, Town Attorney
Eric Marsh, Assistant Town Manager
Meredith Gruber, Planning Director
Lisa Alston, Human Resources Director

A. CALL TO ORDER

Mayor Currin called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance
Mayor Currin led the 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.
Moved by Commissioner Vilga to approve the meeting agenda as presented; seconded by Commissioner Sutton. Motion to approve agenda carried by unanimous vote.

B. CONSENT AGENDA

Moved by Commissioner Alston to approve the Consent Agenda as presented and consisting of the following:

1. Minutes of May 2nd Regular Meeting and May 16th Work Session.
2. FY 2022-23 Audit Contract.
3. Call for Legislative Hearing: ANX23-02/MA22-05 – 1216 Rolesville Road.
4. Consideration of June 20th Meeting.

Motion to approve Consent Agenda seconded by Commissioner Sneed and carried by unanimous vote.

C. BOARD LIAISON REPORTS

1. Commissioner Alston – Veterans

- Commissioner Alston introduced Brooke Dickhart, Executive Director of The Joel Fund. Ms. Dickhart started The Joel Fund in 2015 in honor of her father who was a Navy Seal for 20 years, completed four tours of Vietnam and passed in 2014 following a long battle

with PTSD. The mission of The Joel Fund is to reconnect veterans to life at home using the power of community. For more information on The Joel Fund: <https://www.thejoelfund.org/>.

- Commissioner Alston presented Certificates of Appreciation to members of the Rolesville High School football team and Rolesville Middle School trumpet player who assisted with the flag ceremony at Town Hall on Memorial Day as well as help distribute yard flags.
2. Mayor Pro Tem Vilga – Parks & Recreation Advisory Board
 - No PARAB meeting this past month.
 - Recognized the town’s Trail Art program which occurs along the town’s greenways in parks. Two pieces of art are put out each day in the month of June and, when found, become the property of the finder.
 3. Commissioner Sutton – Economic Development
 - Rolesville Downtown Economic Development Association met with the Town of Garner Downtown Development Association last month as they toured downtown Garner.
 - The Rolesville Downtown Development Association is in the process of finalizing its officer slate as well as gathering information to be forthcoming.
 4. Commissioner Medley – Planning Board
 - The Planning Board met on May 22nd.
 - Discussions were held on the Main Street corridor, setbacks and rezoning near the ABC store.
 5. Commissioner Sneed – Public Safety
 - Rolesville Rural Fire Department hired its first female volunteer fire fighter. Willow Keely.
 - The department’s 65th anniversary was celebrated during an event on June 3rd at which equipment 65 years ago was on display. One of the very first members of the Fire Department, Billy Mitchell, was in attendance and recently turned 96 years old. The Fire Department has t shirts and commemorative blankets for sale at the station.

D. PUBLIC INVITED TO BE HEARD

Margaret Watkins, 407 Bellmellow Court

Ms. Watkins expressed how disappointed her daughters’ team is following Rolesville’s decision not to have baseball/softball next season.

E. **OLD BUSINESS**

1. Continued Legislative Hearing MA22-01 and ANX22-07 – Pearce Farms (Tom’s Creek). Planning Director Meredith Gruber provided a status on the two cases. A request for further continuance was received from the applicant to July 6th. As the Town Board has a known conflict, the date of August 1st was recommended.

Moved by Commissioner Sutton to continue the Legislative Hearing on to August 1, 2023, Town Board Regular Meeting; seconded by Commissioner Alston. Motion to continue carried by unanimous vote.

F. NEW BUSINESS

Budget Amendments

a. FY 2022-23

Commissioner Sutton moved by approve; seconded by Commissioner Medley. Motion to approve carried by unanimous vote.

b. Capital Project Ordinance for Stormwater Repairs

Commissioner Alston moved to approve; seconded by Commissioner Sutton. Motion to approve carried by unanimous vote.

c. FY 2023-24

Moved by Commissioner Vilga To approve; seconded by Commissioner Sneed. Motion to approve carried by unanimous vote.

G. COMMUNICATIONS

1. Communication from Town Attorney

Town Attorney Dave Neill requested that the appropriate motion be made at the applicable time to allow the Town Board to go in to closed session for a personnel matter and for consultation with the town attorney.

2. Communication from Town Manager

June 14th open house on Town Campus site from 4:00 p.m. to 6:00 p.m. Comments will be taken on four proposed site plans which will be compiled and reported on at a later board meeting.

3. Communication from Town Board

Mayor's Show June 8th will feature Steve Dieckhaus who is President of the Rotary Club and Destiney Carles who is a 2023 RHS graduate and an all-conference first team basketball player for Rolesville High School.

H. CLOSED SESSION

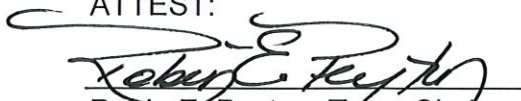
Closed Session Per NCGS 143-318.11(a)(3) To consult with the Town Attorney in order to preserve the attorney-client privilege concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

Closed Session Per NCGS 143-318.11(a)(6) Personnel


Moved by Commissioner Sutton That the Board go into closed session pursuant to Sections 318.11(a)(3) and (a)(6) of Chapter 143 to preserve the attorney client privilege and also to consider a personnel matter. The Board expects to receive information relating to Town of Rolesville v. Privette Properties, LLC; seconded by Commissioner Vilga. Motion to enter closed session carried by unanimous vote. Town Board entered closed session at 8:02 P.m.

I. ADJOURN

ATTEST:


Robin E. Peyton, Town Clerk




Ronnie I. Currin, Mayor