



Town Board Regular Meeting  
October 1, 2019 – 7:00 PM  
502 Southtown Circle, Rolesville, NC 27571

**AGENDA**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Invocation – Commissioner Jacky Wilson
3. Consideration and Approval of Agenda
4. Chamber of Commerce Report
5. Public Comment

*Individuals wishing to be heard on non-agenda items are requested to sign up on the sheet provided. The Mayor will recognize you during the public comments section of the meeting. Your comments will be limited to **3 minutes**.*

**B. CONSENT AGENDA**

*All items on the Consent Agenda are considered routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the “consent agenda” and considered separately.*

1. Minutes of the September 3, 2019 Regular Town Board Meeting
2. Minutes of the September 17, 2019 Regular Town Board Meeting
3. Consideration of revised/corrected minutes of the August 6, 2019 Town Board Regular Meeting
4. Budget Amendment for Town Hall
5. Call for Town Board Special Meeting on October 4, 2019 at 8:00AM–Casual Coffee UDO Discussion
6. The Pointe Special Use Permit Order
7. Call for Public Hearings: UDO TA 19-02, UDO TA 19-07, SP 19-03, SUP 19-03 and SP 19-01

**C. REGULAR AGENDA**

1. Continued Public Hearing on Case MA19-02 (Legislative): The Watkins Family, LLC and Mitchell Mill Road Investors, LLC to rezone 282.78 acres at Rolesville Road from Residential 1 (R-1) District and Residential 2 Special Use District (R2-SUD) to Residential and Planned Unit Development Conditional Zoning District (R&PUD-CZ).
  - a. Staff presentation
  - b. Board consideration
2. Continued Public Hearing on Case: SUP19-01 (Quasi-Judicial): Kalas Falls, Rogers Farm, Watkins Property, PUD Master Plan, proposed Planned Unit Development for 484 single-family homes and

108 townhomes for a total of 592 units on 282.78 acres located on the western side of Rolesville Road between Catlett Farm Road and Traviswood Way.

a. Staff presentation

b. Board consideration

3. Public Hearing on Case MA19-05 (Legislative): Request by Benjamin Orta nad Lynda Ruiz-Orta to rezone 0.5 acres at 515 S. Main St. from Residential 1 (R-1) District to Commercial Outlying Conditional Zoning (CO-CZ) District.

a. Staff presentation

b. Board consideration

4. Public Hearing on Case SP19-02 (Quasi-Judicial): The Townes at Carlton Pointe site plan review for 54 townhomes on a total of 5.8 acres, located at 4524, 4522, 4551, and 4542 Vineyard Pine Lane located in the Carlton Pointe PUD Master Plan and zoned Residential and Planned Unit Development District (R&PUD).

a. Staff presentation

b. Board consideration

5. Public Hearing on Case UDO TA19-06 (Legislative): Text Amendment to Article 6: Supplementary District Standards, Section 6.2, R&PUD Residential and Planned Unit Development District; Subsection 6.2.4, RM – Mixed-Use to revise the 6.2.4.1 Permitted Uses, 6.2.4.2 Lot Specifications for Non-Residential Development and 6.2.4.3 Design Standards.

a. Staff presentation

b. Board consideration

6. Consideration of \$12,000 Expenditure for Rolesville Logo on Water Tank

#### D. COMMUNICATIONS

1. Communications from Town Staff

2. Communication from Town Manager

3. Communication from Town Attorney

4. Communication from Mayor

5. Communications from Commissioners

#### E. Adjourn