

# Mayor & Town Board of Commissioners'

## Meeting Agenda

June 6, 2016 at 7:00 pm

502 Southtown Circle (Town Hall)



Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Frank Hodge

### Items of business:

1. Approval of Agenda

Consent Agenda: *All items on the Consent Agenda are considered to be 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.*

2. Approval of the minutes for the May 2, 2016 meeting
3. Approval of the minutes for the May 17, 2016 meeting
4. Proclamation recognizing June as Lyme Disease Awareness Month
5. Budget amendments for FY15-16
6. Resolution accepting streets in association with the Powell Bill Certified Statement with the State of North Carolina
7. Special event application for the July 4<sup>th</sup> Celebration

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.*

8. Public Comment

### New Business:

9. Chamber of Commerce Report
10. Presentation by the City of Raleigh Public Utilities Department regarding a new "Utility Bill Assistance Program"
11. Public hearing (legislative) for the proposed budget for the 2016-2017 fiscal year

|                                  |                                       |
|----------------------------------|---------------------------------------|
| A) Open public hearing           | D) Comments from public in opposition |
| B) Introduction by staff         | E) Close public hearing               |
| C) Comments from public in favor |                                       |
12. Consideration of the draft agenda for the Town Board meeting on June 21, 2016
13. Consideration of the draft agenda for the Town Board meeting on June 28, 2016

### Old Business:

14. Discussion of future sidewalk projects
15. Discussion of speed limit reduction on Averette Road
16. Discussion of speed limit clarification on 401 Business between Lonnie Drive and the Rolesville Bypass
17. Discussion of traffic congestion on Storage Drive and Grand Rock Way
18. Discussion of completing sections of Granite Falls Boulevard
19. Discussion of street light additions along the Rolesville Bypass' East Young Street intersection
20. Discussion of improvements to the Jonesville Road exit of the Rolesville Bypass

### Other Business:

21. Mayor and Town Commissioner's committee reports
22. Staff reports
  - A. Department Heads
  - B. Town Attorney
  - C. Town Manager
23. Closed session – *Annual performance evaluation for the Town Manager*
24. Adjournment