

# Mayor & Town Board of Commissioners'

## Meeting Agenda

August 1, 2016 at 7:00 pm  
502 Southtown Circle (Town Hall)



**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Mayor Pro Tempore Ronnie Currin

### 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 June 6, 2016 meeting
3. Approval of the minutes for the June 21, 2016 meeting
4. Approval of the minutes for the June 28, 2016 meeting
5. Resolution adopting Wake County's Tax Foreclosure Sales Policy
6. Resolution directing the Town Clerk to certify the sufficiency of the voluntary annexation petition under Case A16-04
7. Resolution calling for public hearings at the September 6, 2016 meeting
8. Awarding bid for municipal street resurfacing and associated budget ordinance amendment
9. Budget ordinance amendments
10. Annual contract with NC DOT for assistance in disaster related debris removal if ever necessary

**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.*

11. Public Comment

### New Business:

12. Presentation by Police Chief Langston regarding Camp C.A.R.E.
13. Update regarding the Town Center Complex
14. Chamber of Commerce Report
15. Public hearing (quasi-judicial) for an amendment to case SUP 05-01 involving an increase to the existing overall approved residential units from 300 to 314 within the Granite Ridge development

A) Open public hearing	E) Comments from public in opposition
B) Introduction by staff	F) Rebuttal from applicant
C) Comments from applicant	G) Close public hearing
D) Comments from public in favor	

16. Consideration of the draft agenda for the Town Board meeting on September 6, 2016

### Old Business:

17. Report and updates regarding old business

### Other Business:

18. Mayor and Town Commissioner's committee reports
19. Staff reports
  - A. Department Heads
  - B. Town Attorney
  - C. Town Manager
20. Closed session
21. Adjournment