

**Mayor & Town Board of Commissioners'**  
**Meeting Agenda**  
**January 3, 2017 at 7:00 pm**  
**502 Southtown Circle (Town Hall)**



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

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Commissioner Betty Whitaker

**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 December 6, 2016 meeting
3. Resolution directing the Town Clerk to certify the sufficiency of the voluntary petition for annexation with Case A17-01
4. Contract for service
  - A. Fleet management
  - B. Yard waste collection
5. Budget amendments for FY 2016-2017

**Public Comments:** *Comments from the public will be received at this time on items that are not on the agenda scheduled for a public hearing. 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.*

6. Public Comment

**New Business:**

7. Chamber of Commerce Report
8. Consideration of the appointments to the Town of Rolesville advisory boards
9. Consideration of the draft agenda for the 2017 Mayor and Board of Commissioners' annual workshop
10. Discussion of the proposal by Mr. Lloyd Mattingly involving property behind Town Hall
11. Consideration of the draft agenda for the Town Board meetings on January 17, 2017

**Other Business:**

12. Mayor and Town Commissioner's committee reports
13. Staff and consultant reports
14. Closed session
15. Adjournment