

Mayor & Town Board of Commissioners'
Meeting Agenda
February 7, 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 Sheilah Sutton

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 January 3, 2017 meeting
3. Approval of the minutes for the January 17, 2017 meeting
4. Proclamation recognizing February as Black History Month
5. Contract for services with Granite Falls Swim Club for exercise equipment
6. Budget ordinance amendment for FY 16-17

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.*

7. Public Comment

New Business:

8. Chamber of Commerce Report
9. Public hearing (legislative) for case A17-01 involving a voluntary annexation petition for 0.54 acres at the corner of Granite Falls Boulevard and Grand Rock Way

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	

10. Public hearing (legislative) for case TA17-02 involving an amendment to Town Code 71.05 regarding parking

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	

11. Presentation and update regarding the Town of Rolesville Economic Development initiatives
12. Update regarding the Town Center Complex
13. Discussion regarding the 2017 Mayor and Board of Commissioner's Annual workshop
14. Consideration of the draft agenda for the Town Board meeting on February 21, 2017

Other Business:

15. Mayor and Town Commissioner's committee reports
16. Staff and consultant reports
17. Closed session
18. Adjournment