

Mayor & Town Board of Commissioners'

Meeting Agenda

April 4, 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 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 March 7, 2017 meeting
3. Approval of the minutes for the March 21, 2017 meeting
4. Proclamation recognizing April as Child Abuse Prevention Month
5. Proclamation recognizing May 4 as the National Day of Prayer in Rolesville
6. Resolution supporting the City of Raleigh in obtaining additional water storage from Falls Lake
7. Budget ordinance amendments for FY16-17
8. Approval of special event application for the 2017 4th of July Celebration

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 sign-up 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.*

9. Public Comment

New Business:

10. Chamber of Commerce Report
11. Discussion of case TA17-01 and MA17-03 involving the creation and assignment of the new Commercial Highway (CH and CH-W) zoning districts
12. Discussion of Town of Rolesville's 2017-2018 Strategic Goals
13. Discussion regarding the civil engineering of the critical infrastructure within the Town Center Complex
14. Discussion regarding the architectural design of the Police Department facility within the Town Center Complex
15. Discussion of regarding the waste and recycling services for the Town of Rolesville
16. Consideration of the draft agenda for the Town Board meeting on April 18, 2017

Other Business:

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