

**Mayor & Town Board of Commissioners'**  
**Meeting Agenda**  
**June 6, 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 May 2, 2017 meeting
3. Approval of the minutes for the May 16, 2017 meeting
4. Proclamation recognizing June as Lyme Disease Awareness Month
5. Resolution accepting streets associated with the State of North Carolina Powell Bill Program
6. Proclamation recognizing Rolesville High School Student Michael Fowler II on his appointment to the United States Military Academy

**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. Economic Development Report
10. Continuation of the public hearing (legislative) for case A17-02 regarding the voluntary annexation petition from the Bailey family regarding 2.5 acres on the corner of US401 and NC96
11. Continuation of the public hearing (legislative) for case MA17-03 involving a map amendment to rezone 2.5 acres on the corner of US401 and NC96 to CH-W with a Special Intensity Allocation (SIA)
12. Continuation of the public hearing (quasi-judicial) for case SUP17-01 involving a site plan for a retail establishment and event venue on the corner of US401 and NC96
13. Discussion of waste collection services and associated fees
14. Discussion of the continuation of the partnership and agreement with the Rolesville Chamber of Commerce
15. Consideration of the draft agenda for the Town Board meeting June 20, 2017

**Other Business:**

16. Mayor and Town Commissioner's committee reports
17. Staff and consultant reports
18. Closed session – *Annual Evaluation of the Town Manager*
19. Adjournment