

Mayor & Town Board of Commissioners'

Meeting Agenda

July 11, 2017 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 minutes from June 6, 2017 meeting
3. Approval of minutes from June 20, 2017 meeting
4. Approval of the Main Street Corridor Plan contract through CAMPO (funding included in the approved FY17-18 budget)
5. Schedule a public hearing for case D17-01 involving a site plan by Investment Choices IV for development of an 8,986 square foot child daycare facility on a 1.2 acre parcel at 6600 Rogers Rd
6. Approval of Budget Ordinances:
 - A. Capital Project ordinance for the East Young Street sidewalk continuing it into FY17-18
 - B. Budget ordinance amendment for rollover items from FY16-17 to FY17-18

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. Discussion with the NC Department of Transportation representatives regarding the next phase of the US-401 improvements
10. Continuation and consideration of an amendment to case SUP05-01 involving an increase to the existing overall approved residential units within the Granite Ridge Development
11. Public hearing (quasi-judicial) for case D16-04 involving a site plan to construct a charter school at the corner of South Main Street and Hampton Lake Drive

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	

12. 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
13. 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)
14. 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
15. Update and discussion regarding the Comprehensive Plan (future land use, transportation, and open space and greenway)
16. Consideration of the draft agenda for the Town Board meeting August 1, 2017

Other Business:

17. Mayor and Commissioners' reports
18. Attorney and staff reports
19. Closed session
20. Adjournment