

**Mayor & Town Board of Commissioners’
Meeting Agenda
August 1, 2017 at 7:00 pm
502 Southtown Circle (Town Hall)**



6:00 PM – Presentation and update report from Davenport & Associates regarding financial forecast and options

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Pastor Tyler Williams (Town resident and Methodist Pastor who is building a church in Rolesville)

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 July 11, 2017 meeting
3. Approval of clarification with the adopted Fee Schedule

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.*

4. Public Comment

New Business:

5. Chamber of Commerce report
6. Public hearing (quasi-judicial) for case D17-01 involving a site plan for the development of a child day care facility at 6600 Rogers Road

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	

7. Public hearing (legislative) involving the proposed Town of Rolesville Comprehensive Plan

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from the public in favor	

8. Discussion of changing the standards of townhomes and multi-family housing developments
9. Discussion of potential changes to employee benefits involving an EAP program and death benefits
10. Discussion of an amendment to the contract for legal services with Smith Moore Leatherwood LLP
11. 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
12. 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)
13. 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
14. Consideration of the draft agenda for the Town Board meeting September 5, 2017

Other Business:

15. Mayor and Commissioners’ reports
16. Attorney and staff reports
17. Closed session
18. Adjournment