



Town of Rolesville  
Board of Commissioners  
Regular Meeting Agenda  
**November 9, 2017**  
**7:00 PM**

The Town Board will hold a Work Session prior to the Regular Meeting. The Work Session is to be held in the Council Chambers beginning at 4:00 p.m. The Town Board will call the meeting to order and immediately enter Closed Executive Session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter. This will be followed by a presentation in open session by Rose Associates beginning at 5:30 p.m.

**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Dr. Randy Bridges

**Items of business:**

1. Approval of Agenda

**Consent Agenda:** *All items on the Consent Agenda are considered 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 of the October 3, 2017 Town Board meeting.
3. Approval of the minutes of the October 17, 2017 Town Board meeting.

**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 to 3 minutes at the discretion of the Mayor and/or Governing Board.*

4. Public Comment

**New Business:**

5. Audit Presentation – Koonce, Wooten & Haywood
6. Budget Amendment – Police Programs
7. AMT Engineering Contract
8. Resolution Opposing NC DOT Superstreet Intersection at NC96 and 401 by-pass
9. Town Manager Recruitment Consultant Contract
10. Continued Public hearing (legislative) considering Case TA17-03: Townhouse Design Standards
 

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from public in favor	
11. Continued Public hearing (legislative) considering Case TA17-04: Involving Temporary Signs
 

A) Open public hearing	D) Comments from public in opposition
B) Introduction by staff	E) Close public hearing
C) Comments from public in favor	
12. Request for Public Hearing for Cases D17-02 and MA17-04
13. Mayor and Town Commissioners Reports

**Other Business:**

14. Closed session
15. Adjournment