

**TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD**

February 1, 2016

MINUTES

PRESENT:

Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
Frank Hodge, Commissioner	Sheilah Sutton, Commissioner
Betty Whitaker, Commissioner	Michelle Young-Medley, Commissioner
Bryan Hicks, Town Manager	JG Ferguson, Parks & Rec Director
Bobby Langston, Police Chief	Orlando Soto, Police Captain
Thomas Lloyd, Planning Director	Dave Neal, Town Attorney
Robin Reif, Town Clerk	

CALL TO ORDER

Mayor Frank Eagles called the meeting to order and led the pledge of allegiance. Commissioner Whitaker led the invocation.

APPROVAL OF THE AGENDA

Mayor Eagles asked for approval of the February 1, 2016 meeting agenda with the addition of the Rolesville Rural Fire Department Presentation. Upon a motion by Mayor Pro Tem Currin; second by Commissioner Sutton, the February 1, 2016 meeting agenda was approved, with the noted edition, by unanimous vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Eagles called for the approval of the consent agenda consisting of the following:

1. Approval of the minutes for the January 4, 2016 meeting
2. Approval of the minutes for the January 19, 2016 meeting.
3. Proclamation recognizing February as Black History Month in Rolesville

On a motion by Commissioner Whitaker; second by Mayor Pro Tem Currin, the approval of the consent agenda carried by unanimous vote.

PUBLIC COMMENTS

None

REGULAR AGENDA

Chamber of Commerce Report

Chamber Director April Snead was present to provide the following report:

- 135 chamber members have been counted to date. The number may change as books are cleaned up.
- The task setting of the calendar is being undertaken
- Invitations will be sent for the annual dinner March 24th

Town Manager Bryan Hicks reported events the Chamber will no longer be doing:

- Egg Hunt – Town to take over next year with assistance from the Chamber
- Golf tournament (as there is no course in Rolesville).

Discussion was held on the necessity of holding the Egg Hunt, which is being cancelled for financial reasons, and the short

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timeframe in which to garner volunteers. Staff was directed to research and report back on the cost and feasibility of the Town funding the event and the Chamber providing logistical assistance.

Transit Plan Presentation

Mr. Tim Gardiner, Wake County Transportation Planning Manager, provided a fourth presentation to the board on the transit plan. Input is still being accepted on this, the recommended plan. The expectation is that this is going to be the plan that is moving forward for the public's consideration of a referendum in November of this year.

Consideration of the draft agenda for the Town Board meeting on February 16, 2016

- Discussion was held on community meetings for pending public hearings.
- Decision was made to proceed with the draft agenda in anticipation of the applicants being ready for the public hearings to be held.

Mayor and Town Commissioners' Committee Reports

- Mayor Attended the Wake County Board of Commissioner's meeting at which the Connect North Carolina Bond was passed by resolution.
- 2016 Annual presentation on the state of employment for women in Wake County was provided at the meeting.
- The first reading on the Wake County Public Schools CIP 2013 Reallocation and Appropriations report, which included Rolesville Elementary School, was conducted at the meeting. Commissioner Sutton noted, for the record, that, during the Wake County Public School's presentation on the Rolesville Elementary School phase renovations, Ms. Marcella Rorie, Senior Facility Planner with Wake County Public Schools, noted that there are currently no standards on the existing trailers at the elementary school and that they are of wood construction and 20+ years old.
- The Mayor and Commissioner Sutton attended a breakfast hosted by the Support Center. The Support Center helps aspiring entrepreneurs with small business startups. A presentation to the board may be sought in future.

Mayor Pro Tem Currin

The first Town Center Complex committee meeting was held. A planning deadline of July 1st was set as well as the goal for engineering and cost planning to be completed by December 31st. A meeting with the architects is to be held in the coming weeks and it was recommended the board come to a consensus on the desired theme for the building(s) construction.

Commissioner Hodge

The Commissioner noted that the Rolesville Rural Fire Department rearranged the schedule of its presentation to being held in the adjacent room, immediately following the staff reports. Commissioner Hodge invited anyone interested to stay and listen to the presentation.

Staff Reports

Planning Director Thomas Lloyd

Director Lloyd presented a picture of Planner Kevin Lewis' desk depicting the large amount of plans that have been submitted. The number of permit applications received is a new record for the month of January.

Parks and Recreation Director J. G. Ferguson

Director Ferguson offered the following report:

- Summer camp registration began today. Plans are for double the numbers from last year.
- Youth baseball/softball registration ends this Thursday.
- Youth basketball is going well. Slated to finish February 20th.
- Rec Day is April 16th. The department is seeking a Grand Marshall for the parade.

Police Chief Bobby Langston

Chief Langston reported on the following:

- Chief and Captain attended the NC Chiefs of Police conference in Cherokee, NC.
- 880 events this month in Town.

- Response time was 4.25 priority calls. Overall 4.6 minutes. The Department is staying within the goal response time.
- 1 crash on the 401 bypass. 36 vehicle stops this month. 29 were verbal warnings. Only 7 citations.
- Coffee with a Cop to be held this Wednesday at McDonalds.

Town Attorney

No report.

Town Manager

Town Manager Bryan Hicks reported on the following:

- Bypass and Jonesville Road northbound turning left onto Jonesville Road. Pavement striping and guardrail.
- Old 401 from Jonesville Road to the bypass. Ordinance change required from Board of Transportation
- Parking stall striping done at post office shopping center
- Signage for the bypass prompted a recommendation of 10 additional signs. NC DOT requested a plan at the Town's cost to increase signage similar to the following:
 - Sign saying *Rolesville Next Four Intersections*.
 - Signs in advance of each intersection beginning with *S. Main Street Next Exit*.
 - Sign saying *S. Main Street* with a left arrow.
 - Sign saying *Jonesville Road Next Exit*.
 - Sign saying *Jonesville Road* with a left arrow.
 - Sign saying *E. Young Street Next Exit*.
 - Sign saying *E. Young Street/Downtown Rolesville* with a left arrow
 - Sign saying *Pulleytown Road Next Exit*.
 - Sign saying *Pulleytown Road* with a left arrow.
 - Southbound the signs would be the same in opposite order but with the identification of N. Main Street instead of S. Main Street.
 - The bid for roughly 20 signs came in at \$5,400 and installation would have to be approved by NC DOT.
 - The Mayor to follow up with his contact regarding the two signs promised by NC DOT on either end of the bypass as it pertains to Rolesville.
- Catering options for the upcoming retreat were distributed to the board members for consideration.
- Upcoming meeting dates are to be included in email blasts at the request of Commissioner Medley.

At this time, those present moved to the adjacent room for the Rolesville Rural Fire Department presentation given by Chief Rodney Privette.

ADJOURNMENT

Upon a motion by Commissioner Whitaker; second by Commissioner Hodge, the meeting was adjourned by unanimous vote. The meeting adjourned at 9:44 p.m.



C. Frank Eagles, Mayor

ATTEST:



Robin E. Reif, Town Clerk

