

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

January 17, 2017

MINUTES

PRESENT:

Frank Eagles, Mayor
Sheilah Sutton, Commissioner
Betty Whitaker, Commissioner
Bobby Langston, Police Chief
David York, Town Attorney

Frank Hodge, Commissioner
Michelle Young-Medley, Commissioner
Bryan Hicks, Town Manager
J G. Ferguson, P & R Director
Robin Reif, Town Clerk

ABSENT

Ronnie Currin, Mayor Pro Tem

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Mayor Eagles asked for approval of the January 17, 2017 meeting agenda. Moved by Commissioner Hodge to remove the item "Update regarding Town Center Complex" from the agenda for discussion at a later date due to the absence of Mayor Pro Tem Currin; seconded by Commissioner Sutton. Motion carried by unanimous vote.

Moved by Commissioner Hodge to approve the January 17, 2017 agenda with the noted change; seconded by Commissioner Sutton. Motion carried by unanimous vote.

APPROVAL OF THE CONSENT AGENDA

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

Call for public hearing involving case A17-01

Moved by Commissioner Whitaker to approve the consent agenda of the January 17, 2017 meeting; seconded by Commissioner Hodge. Motion carried by unanimous vote.

PUBLIC COMMENTS

NONE

NEW BUSINESS

Consideration of a change to the Personnel Policy involving parental leave

Town Manager Bryan Hicks brought the proposal before the board for further consideration citing no changes being made since its first introduction.

Moved by Commissioner Hodge to approve the change to the Personnel Policy involving parental leave based on the recommendations of the staff and commissioners; seconded by Commissioner Medley. Motion carried by unanimous vote.

Discussion of an ordinance regulating parallel parking

Police Chief Bobby Langston introduced proposed changes to the ordinance regulating parallel parking.

The changes proposed were prompted upon discovery that no regulation exists regarding street parking in the direction opposite that of travel. Without such regulation, no enforcement is possible of vehicles not parked in the direction of oncoming traffic. The changes will also preclude the practice of double parallel parking. Both vehicle operators could be charged in the vent law enforcement is unable to determine which car parked second.

Discussion was held on changing the ordinance to state that it affects any street with a driving width less than 30'.

Commissioner Hodge suggested, that going forward, more strict requirements be set for new developments in terms of

sufficient street widths as well as setback requirements of garage doors and sidewalks.

The board instructed staff to remove the double parallel parking, depicted as across the street from one another, from the proposed regulation changes for this ordinance review. Alternate one-side of the street parking is also to be considered for inclusion.

Following discussion, the item was tabled for further consideration at a later date.

Discussion of an ordinance regulating golf carts on public streets

Following discussion, the item was tabled for further consideration at a later date.

Consideration of the draft agenda for the Town Board meeting on February 7, 2017

Addition of: Update regarding Town Center Complex

Moved by Commissioner Medley; second by Commissioner Sutton to approve an appraisal of Town property at a cost of \$2,000.00 for a potential future restaurant. Motion carried by unanimous vote.

Moved by Commissioner Medley to reconsider the resolution of public hearing for Case A17-01 as found under January 17, 2017 consent agenda item #2 in order to set the date of said public hearing for February 7, 2017. Motion carried by unanimous vote.

CLOSED SESSION

Moved by Commissioner Hodge to enter in to closed session pursuant to N.C.G.S. 143-318.11(a)(5) to give instructions to the town attorney concerning a potential real estate acquisition; seconded by Commissioner Whitaker. Motion carried by unanimous vote. Board entered closed session at 8:08 p.m.

MOTION TO RETURN TO OPEN SESSION

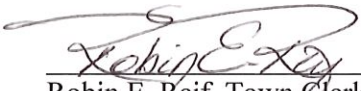
Moved by Commissioner Hodge to return to open session; seconded by Commissioner Sutton. Motion carried by unanimous vote. Board returned to open session at 8:44 p.m.

ADJOURNMENT

Upon a motion by Commissioner Hodge, second by Commissioner Medley, the meeting was adjourned by unanimous vote. The meeting adjourned at 8:45 p.m.


C. Frank Eagles, Mayor

ATTEST:


Robin E. Reif, Town Clerk

