

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

September 19, 2017

MINUTES

PRESENT:

Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
Frank Hodge, Commissioner	Sheilah Sutton, Commissioner
Betty Whitaker, Commissioner	Michelle Young-Medley, Commissioner
Amy Stevens, Finance Officer	J. G. Ferguson, Parks & Recreation Director
Orland Soto, Police Chief	Roy Holloway, Patrol Lieutenant
Dave Neal, Town Attorney	Robin Peyton, Town Clerk

CALL TO ORDER

Mayor Frank Eagles called the meeting to order and led the pledge of allegiance. Minister Christy Estes gave the invocation.

APPROVAL OF THE AGENDA

Mayor Eagles called for approval of the September 19, 2017 meeting agenda. Upon a motion by Commissioner Whitaker and second by Mayor Pro Tem Currin, the September 19, 2017 agenda was approved by unanimous vote.

APPROVAL OF THE CONSENT AGENDA

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

2. Resolution calling for Public Hearing on October 3, 2017 following Clerk's Certification of Sufficiency: A17-03 Barrington Subdivision Voluntary Annexation.
3. Call for Public Hearing for October 17, 2017 on Case TA17-03: Townhouse Design Standards
4. Call for Public Hearing for October 17, 2017 on Case TA17-03: Temporary Directional Signs
5. Development Order of Findings of Facts involving Case SUP16-02: Kalas Falls Off-Site Sewer Outfall Location.

Upon a motion by Commissioner Whitaker and second by Commissioner Hodge, the consent agenda of the September 19, 2017 meeting was approved with the removal for discussion of item #4 from the consent agenda. Motion carried by unanimous vote.

PUBLIC COMMENTS

Tonya Purvis, 133 Northwick Road, Rolesville, NC

Tonya Purvis came asking for permission to hold a yard sale on the town property beside the old post office where the hot dog vendor is. Ms. Purvis was instructed to speak with Amy Stevens for procedures and follow up.

Jody Ross, 116 Leighann Ridge Lane, Rolesville, NC

Judy Ross came to present her case regarding noise emanating from the CrossFit Gym immediately behind her property.

Mayor Pro Tem Currin asked that the town attorney research options to mitigate the complaint.

Attorney Neal stated that he would take the matter under investigation to determine appropriate and possible, formal and/or informal responses from the town

Jimmie Sanders, 606 Long Melford Drive, Rolesville, NC

Mr. Sanders spoke regarding his concern that his yard waste container was left upside down on his lawn following it being

emptied. Mayor Eagles stated that the Town Clerk would follow up with the contractor regarding Mr. Sanders' concern.

Leamon Brice, N-Focus, Davidson, North Carolina

Mr. Brice was present as a member of one of the consulting firms the town has been communicating with regarding a search for a permanent replacement for Mr. Bryan Hicks who resigned from the position of Town Manager.

NEW BUSINESS

Chamber of Commerce Report

Newly appointed Chamber Executive Director Rachel Morris introduced herself to the board members and those present in the gallery. Ms. Morris provided the following report:

- Annual BBQ was a success.
- Ms. Morris thanked the town for its assistance on conducting a robo-call to residents to promote the barbeque.
- Working with chamber members to increase their chamber benefits.
- Ms. Morris stated she is a big proponent of imaging and branding and plans to increase the Chamber's social media presence.
- Ms. Morris reported her attendance at the Wake Forest Business Expo.
- Candidate forum breakfast being planned in partnership with Terri Simmons CPA
- Discussion followed on a possible additional candidate forum to be held at Town Hall one evening.

Discussion of Economic Development Initiatives

Commissioner Medley introduced the report being given by Economic Development Committee members Jeff Wohlhueter and Gejuan Batson on the companies being considered to create an Economic Development strategic plan.

Mr. Wohlhueter provided commentary on committee interviews conducted with both Rose Associates and Greenfield Associates. The committee is recommending Rose Associates. Each board member is to receive a copy of the PowerPoint presentation given by Rose Associates. It was noted that the third company to submit was not considered one that would meet the town's needs based upon their inability to provide a suitable submittal.

Mr. Leamon of N-Focus took the opportunity of his being present to provide his recommendation of Kathleen Rose of Rose Associates as being able to provide great services.

The committee is to glean additional information in the next committee meeting before inviting Rose Associates to make a presentation to the board.

Discussion of Call for Public Hearing for October 17, 2017 on Case TA17-03: Temporary Directional Signs

Following an explanation that the motion needed was to call for a public hearing and not adoption of the text amendment, it was moved by Commissioner Sutton and seconded by Commissioner Hodge that a public hearing be set for Case TA17-03 during the October 17, 2017 meeting. Motion carried by unanimous motion.

Discussion of Volunteer Appreciation Event

Commissioner Medley provided background for her idea to show appreciation to the many volunteers that give their time in support of the town's programs. Discussion followed as to possible events/actions.

Mayor reported that New Bethel is working on a community gathering.

Following discussion, it was decided Commissioner Medley would explore the writing of a letter to the Editor or purchase of a page ad at the Rolesville Buzz in order to thank the many town volunteers.

Consideration of the Draft Agenda for the Town Board Meeting October 5, 2017

No changes

Amy Stevens distributed a proposal from CMS Engineering to provide construction supervision on the Granite Falls Boulevard extension. CMS Engineering is the company of Carl Simmons who is the engineer on currently on contract with the town.

Moved by Commissioner Whitaker to approve the CMS Engineering contract proposal subject to review by the Town Attorney; seconded by Commissioner Hodge. Motion carried by unanimous vote.

Commissioner Whitaker took this time to remind everyone of the upcoming appreciation event for now previous Town Manager, Bryan Hicks and outgoing Commissioners Hodge and Whitaker. Betty Abernathy and other citizens of Rolesville are hosting the event. The event will be held October 22nd from 3:00 pm to 5:00 pm in the town's recreation building.

Mayor Pro Tem Currin reminded everyone of the Urban/Rural Summit coming up on September 28th in Clayton, North Carolina.

Addressing those candidates present, Commissioner Hodge again asked if they were good with an additional candidate forum to be held in the evening. All candidates present stated their affirmation.

CLOSED SESSION


Moved by Mayor Pro Tem Currin to enter in to a closed session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter; seconded by Commissioner Hodge. Motion carried by unanimous vote. Board entered closed session at 8:18 p.m.

RETURN TO OPEN SESSION

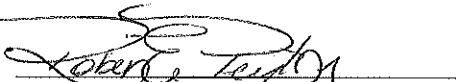
Upon a motion by Commissioner Whitaker, second by Commissioner Hodge, the board voted unanimously to return to open session at 11:05 pm.

ADJOURNMENT

Upon a motion by Commissioner Hodge, second by Commissioner Sutton, the meeting was adjourned by unanimous vote at 11:06 p.m.


C. Frank Eagles, Mayor

ATTEST:


Robin E. Peyton, Town Clerk

