



Town of Rolesville
Board of Commissioners
Regular Meeting Agenda
January 2, 2018
7:00 PM

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: TBD

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 December 5, 2017 Town Board meeting.

Presentations:

3. Town of Rolesville Police Officer of the Year Award 2017 - Chief Orlando Soto to present award
4. Government Finance Officers Association Award - Distinguished Budget Presentation Award

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 three (3) minutes at the discretion of the Mayor and/or Governing Board.*

5. Public Comment

New Business:

6. Chamber of Commerce report
7. McAdams Parks & Recreation Comprehensive Master Plan Contract
8. Continued Public Hearing (quasi-judicial) on Case D17-02: Site plan review for Storage Family Max expansion.

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

9. Continued Public hearing (legislative) on Case MA17-04: Rezoning/map amendment for Forestville Road Investments and Darice Frey for 14.72 acres from R-1 Residential to R-II-CZ

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

10. Public Hearing (legislative) on Case TA17-04: Text amendment request Temporary Directional 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	

11. Call for Public Hearing for Case MA17-05: Rezoning petition from Kirby and Terry Pearce, Kevin and Dana Jones for 17.03 acres at 1101 Averette Road for February 6th, 2018.

12. E. Young Street Capital Project Ordinance

Other Business:

13. Mayor's Report

14. Commissioners' Reports

15. Town Attorney's Report

16. Closed session

17. Adjournment