



Town of Rolesville  
Board of Commissioners  
Regular Meeting Agenda  
**January 16, 2018**  
**7:00 PM**

The Town Board will call a Work Session to order at 5:00 p.m. at which time they will immediately go in to Closed Session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter. No other business will be conducted at this meeting

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

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** TBD

**Items of business:**

1. Approval of Agenda

**Rolesville High School Athletes Recognition**

2. Outstanding athletes from Rolesville High School will be recognized by proclamation.

**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.*

3. Budget Amendment 2018-O-02: ABC Grant

**Advocates for Health in Action (AHA)**

4. Sara Merz, Executive Director for Advocates for Health in Action and Karen Rindge, Executive Director for WakeUP Wake County will give a presentation on Complete Streets and Safe Routes to School.

**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

**Old Business:**

6. 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	

**Other Business:**

7. Mayor’s Report
8. Commissioner’s Reports
9. Town Manager’s Report
10. Town Attorney’s Report

**Adjournment**

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