



Town of Rolesville
 Board of Commissioners
 Regular Meeting Agenda
February 6, 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 January 2, 2018 Town Board meeting.
3. Approval of the minutes of the January 16, Town Board meeting.

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.*

4. Public Comment:
Knightsdale-Wake Forest Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

New Business:

5. Black History Month Proclamation
6. Budget Amendment: Proceeds from sale of surplus vehicles
7. Municipal Agreement for E Young Street sidewalk #1
8. Chamber of Commerce report
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 MA17-05: A rezoning petition by Kirby Pearce, Terry Pearce, Kevin Jones and Dana Jones at 1101 Averette Road.

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:

11. Mayor’s Report
12. Commissioners’ Reports
13. Town Attorney’s Report
14. Closed session
15. Adjournment