



Town of Rolesville
Board of Commissioners
Regular Meeting Agenda
April 3, 2018
7:00 PM

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Paul Vilga

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 March 6, 2018 Town Board meeting.
3. Approval of the minutes of the March 20, 2018 Town Board meeting.
4. Proclamation designating April as Child Abuse Prevention Month
5. Special Event Application – Kids Tri NC
6. Special Event Application – Annual Rec Day

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.*

7. Public Comment

New Business:

8. Chamber of Commerce report
9. Consideration and adoption of Budget Amendment: Ad Valorem Taxes // RRVFD
10. Consideration and adoption of Resolution Authorizing Lease of Property // Resolution Authorizing Sale of Surplus Property
11. Consideration and adoption of Town Code Text Amendment: TA18-01: Concealed Carry
12. Consideration of Interlocal Agreement: Stormwater and Erosion, and Sedimentation Control
13. A18-01: Call for Public Hearing for May 1, 2018 upon acceptance of Clerk’s Certification of the Sufficiency of WFINV LLC: Thales Academy Voluntary Annexation Petition.
14. SUP17-02: Call for Public Hearing for May 1, 2018: Elizabeth Heights Subdivision

Other Business:

15. Mayor and Commissioners Reports
16. Town Attorney Report
17. Town Manager Report
18. Closed session
19. Adjournment