

TOWN OF ROLESVILLE  
REGULAR WORK SESSION OF THE  
TOWN BOARD

MAY 5, 2014  
MINUTES

**PRESENT:** Frank Eagles, Mayor  
Gil Hartis, Commissioner  
Frank Hodge, Mayor Pro Tem  
Bryan Hicks, Town Manager  
David York, Town Attorney  
JG Ferguson, Parks & Rec Director  
Bobby Langston, Police Captain  
Kenneth Winthrow, CAMPO  
Sherwood Bobbitt  
Frances Cheek

Ronnie Currin, Commissioner  
Betty Whitaker, Commissioner  
Shannon Whitley, Commissioner  
Thomas Lloyd, Planning Director  
Clellie Allen, The Wake Weekly  
Matt Anderson, Police Chief  
Isabella Vigilante, Rolesville Buzz  
Scott Lane, CAMPO  
Dawn Nuzzi

**Call to Order**

Mayor Frank Eagles called the meeting to order and welcomed everyone. Mayor Eagles led the Pledge of Allegiance. Commissioner Betty Whitaker gave the invocation.

**Approval of the Agenda**

Mayor Eagles asked that a proclamation for National Nurses Week be added to the agenda. With that addition noted, Commissioner Shannon Whitley motioned to approve the agenda. Commissioner Gil Hartis seconded the motion, which passed unanimously.

**Consent Agenda**

Commissioner Whitaker motioned to approve the consent agenda as presented. Commissioner Whitley seconded the motion, which passed unanimously.

**Public Comments**

Rolesville Chamber of Commerce president, Sherwood Bobbitt updated the board on recent chamber events, as well as upcoming events including the June 19<sup>th</sup> Business Expo and the September 13<sup>th</sup> BBQ and Bands Festival.

**Presentation by CAMPO staff regarding the Northeast Area Transportation Study**

Kenneth Winthrow with the Capital Area Metropolitan Planning Organization (CAMPO) informed the board that the final draft of the Northeastern transportation study has been completed and that CAMPO staff are currently compiling the findings into a guidebook which will be used to help secure state and federal funding for transportation projects. He then introduced fellow CAMPO representative Scott Lane to review the details of the study's findings.

Mr. Lane presented CAMPO's recommendations for long-range transportation planning and development. Recommendations to target intersections include updating cross sections, prioritizing biking and walking capabilities, projected transit density and recommended locations for park-and-ride areas to serve mass transit points. Mr. Lane

noted recommended changes to be made to the Rolesville Road/Mitchell Mill Road intersection and the U.S. 401/Highway 98 intersection as well as to planned development around the latter that would complement the expected growth to that area.

Commissioner Hodge asked about the population growth estimates over the course of the study's long-term plan. Mr. Lane said, that over the course of the 25+ years, he sees the Rolesville area's population doubling or better. Commissioner Hodge suggested projected growth numbers found in this study could be used as a tool to guide some other town-sanctioned projects and development plans.

### **Discussion of the Farmer's Market Facilities**

Frances Cheek with Back to Basics updated the board on the plan to start a smaller market in mid-May to gauge public response and interest. If response was positive, the organization would then pursue a larger Farmers Market that would include an outdoor covered area and renovation of the town's building for market use.

Commissioner Hodge asked how success of the market start-up would be measured. Mrs. Cheek said she wasn't sure. Commissioner Whitaker suggested that Back to Basics look at whether or not this venture is worth the effort for the vendors – are they selling the produce that they bring to market? Additionally, she suggested a head count to see how many people are visiting the market.

Commissioner Hodge asked about estimates for renovating the town-owned building that would be converted into a Farmers Market store. Mrs. Cheek submitted the engineer's plans to the board and said that repairs to the exterior would cost \$3,000; repairs to the interior that would ultimately bring the building up to code, would be \$1,500.

### **Consideration of the Draft Agenda for the May 20, 2014 Town Board Meeting**

No changes were made to the draft agenda.

### **Mayor and Commissioners Report**

Mayor Eagles reported that he volunteered for a veterans' fundraiser by waiting tables at Golden Corral. He also said that the Rolesville Garden Club recently planted red bud trees at Main Street Park. Mayor Eagles also said that he and Town Clerk Leslie Rudd met with representatives from the Golden LEAF Foundation regarding a potential grant to construct a greenhouse at Rolesville Middle School.

Commissioner Whitley said that the recent Rabies and Microchip Clinic at Main Street Park was another success.

### **Staff Reports**

Planning Director Thomas Lloyd said the town has seen 50 residential permits in the calendar year and should hit over 200 permits for the fiscal year.

Town Manager Bryan Hicks added that the recently approved ETJ seat on the Planning Board remains vacant. He asked the board to share any candidates they may have in mind.

Parks and Recreation Director JG Ferguson reported that the annual Rec Day was a success, with 53 teams participating. He also submitted a list of upcoming summer events, including movie nights and a bluegrass festival on June 14 at Mill Bridge Nature Park.

Chief Matt Anderson reported that the department will participate in the Town of Garner's broom ball tournament and a law enforcement sports run in Morrisville to benefit the Special Olympics. The department is also organizing its annual golf tournament set for September.

Town Attorney David York said he has submitted a draft revision of the telecommunications town ordinance for staff review.

He also noted that Wake County staff is working on a bill where local governments could relinquish planning rights of certain areas with consent of the county.

Mr. York also reported that the U.S. Supreme Court recently upheld the ruling on the practice of prayers before government meetings.

Mr. Hicks and Ms. Rudd reminded Commissioners Hodge, Whitaker and Currin they will need to complete an ethics training seminar next month, as part of the state requirement for recently elected officials.

Mr. Hicks also noted that Captain Bobby Langston recently passed UNC-Chapel Hill's School of Government Municipal Administration course.

Commissioner Whitley asked if there had been any feedback regarding the cancellation of the Fourth of July festivities. Mr. Hicks said he has received several phone calls about this, but most understood that, without volunteers and adequate fundraising, the event isn't possible. Mayor Eagles said he has heard similar comments.

### **Closed Session**

Commissioner Hodge made the motion to go into closed session to discuss matters protected under attorney-client privilege pursuant NC GS § 143-318.11-A(3) and NC GS § 143-318.11-A(5) to discuss real estate acquisition. Commissioner Currin seconded the motion, which passed unanimously.

Commissioner Whitley made the motion to return to regular session. Commissioner Whitaker seconded the motion, which passed unanimously. No action was taken.

### **Adjournment**

With no other business, Commissioner Whitley motioned to adjourn the meeting. Commissioner Whitaker seconded the motion, which passed unanimously.

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Leslie Rudd, Town Clerk

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C. Frank Eagles, Mayor