

TOWN OF ROLESVILLE
SPECIAL CALLED MEETING OF THE
TOWN BOARD

JUNE 24, 2014
MINUTES

PRESENT: Frank Eagles, Mayor	Ronnie Currin, Commissioner
Gil Hartis, Commissioner	Betty Whitaker, Commissioner
Frank Hodge, Mayor Pro Tem	Shannon Whitley, Commissioner
Bryan Hicks, Town Manager	Leslie Rudd, Town Clerk
David York, Town Attorney	Clellie Allen, The Wake Weekly
Andy Ammons	

Call to Order

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

Approval of the Agenda

With no changes noted, Commissioner Ronnie Currin made the motion to approve the agenda. Commissioner Betty Whitaker seconded the motion, which passed unanimously.

Public Comments

Developer Andy Ammons, a member of the Rolesville Cornerstone Committee complimented the committee's progressive approach to planning for Rolesville's long term future and needs.

Report from Cornerstone Committee Involving Purchase of Properties

Town Manager Bryan Hicks presented a land-use map with radial lines of one, three and five miles from the town center. He noted that the committee has focused its efforts on locating a new town facility directly in the downtown area to aid revitalization.

The town of Rolesville currently owns 9.67 acres on and around the Main Street/Young Street intersection with some holes, said Mr. Hicks. The committee wants to fill those gaps for the sake of development.

Currently the committee is researching the possibility of purchasing three parcels: .16 acres at 101 W. Young Street; .12 acres at 106 S. Main Street; and .69 acres at 105-A W. Young Street.

Mr. Hicks stated that the committee is seeking the board's permission to pursue purchase of these three properties.

Commissioner Frank Hodge made the motion to approve the review of the property purchases. Commissioner Gil Hartis seconded the motion, which passed unanimously.

Closed Session

Commissioner Hodge called for a closed session pursuant NC G.S. § 143-318.11-A(5) to discuss the terms of negotiation for the purchase of the previously discussed properties. Commissioner Whitaker seconded the motion, which passed unanimously.

Commissioner Whitaker made the motion to come out of closed session. Commissioner Hodge seconded the motion, which passed unanimously

Adjournment

Mayor Eagles noted that the Farmers Market Advisory Board held its second meeting on June 24, 2014. The board of director for the advisory board would be announced at the Town Board's Monday, July 7 meeting.

With no further business, Commissioner Whitley made the motion to adjourn. Commissioner Whitaker seconded the motion, which passed unanimously.

Leslie Rudd, Town Clerk

C. Frank Eagles, Mayor