

TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD

JULY 7, 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	Thomas Lloyd, Planning Director
Bobby Langston, Police Capt.	JG Ferguson, Parks & Rec. Director
Clellie Allen, The Wake Weekly	Jimmie Sanders
Adam Stokes	Eugenia Pleasant
Mark Bloodworth	Meredith Parker

Call to Order

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

Approval of the Agenda

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

Public Comments

There were no comments from the public.

Chamber of Commerce Report

There was no report from the Chamber of Commerce.

Update on the Rolesville Farmers Market

Mayor Eagles announced the proposed members of the Farmers Market Advisory Board: Chair Adam Stokes, Secretary Eugenia Pleasant, Treasurer Sandy Young, PR and Marketing Aubrey Miller and Leslie Rudd and member Jimmie Sanders.

Commissioner Hodge asked if there was a conflict of interest with Ms. Rudd serving on the advisory board. Mayor Eagles said he didn't believe there to be a conflict of interest.

Commissioner Whitaker made the motion to approve the advisory board. Commissioner Whitley seconded the motion, which passed unanimously.

Presentation of a Wake County CDBG project on East Young Street

Town Manager Bryan Hicks reviewed with the board the town's historic intent with Community Development Block Grant funding, noting that the most recent improvement made with these funds was the repaving of School Street.

With more funding now available to the town, Mr. Hicks proposed adding sidewalk, curbing and gutters along East Young Street from Rolesville Baptist Church to New

Bethel Church. The improvements would provide connectivity to the Cedar Lakes subdivision and would curb erosion problems in that area.

Commissioner Ronnie Currin asked how construction would work around the historic cemetery located between the two churches. Mr. Hicks stated that the town is working with NC DOT on a plan to work around the cemetery and leave it undisturbed.

Commissioner Currin also asked for the need for easements. Mr. Hicks said that, at most, only temporary construction easements would be needed.

Mr. Hicks added that the town would be required to provide \$119,000 in matching funds for the total \$595,120 project. He added the project should be complete in 12 months.

Commissioner Whitley made the motion to approve the partnership with Wake County to pursue funding for the CDBG. Commissioner Gil Hartis seconded the motion, which passed unanimously.

Consideration of the draft agenda for the August 2 Town Board Meeting

Commissioner Hodge requested that an update from the Cornerstone Committee be added to the agenda.

Mayor and Commissioners Reports

Mayor Eagles attended the recent Wake County Board of Commissioners' meeting. He also reported that Duke Progress has agreed to offer a sponsorship to the Farmers Market.

Staff Reports

Planning Director Thomas Lloyd reported 20 single-family housing permits were issued in June. In the 2013-14 fiscal year, the town saw 240 permits. Construction should remain strong, he added, as new phases of existing subdivisions have remaining lots waiting to be developed.

Mr. Lloyd also stated that staff will be meeting with representatives from the Chamber of Commerce in the near future to discuss proposed revisions to the new sign ordinance.

Parks and Recreation Director JG Ferguson reported improvements are underway at the Rolesville Community Ball Park; the Parks and Recreation Advisory Board has also directed the fountain at the front of Main Street Park be replaced with a stone fountain.

Mr. Ferguson also reported about 75 people attended the recent bluegrass festival.

Police Captain Bobby Langston reported the department's Camp Care, which will operate at Rolesville High School July 28-Aug. 1, has 38 kids enrolled with a 50 kid maximum.

He also reported the department hired two new officers and purchased two new vehicles.

Town Attorney David York reported that the proposed revisions to the town's telecommunications tower ordinance will be on the August meeting agenda.

Closed Session

Commissioner Hodge called for a closed session pursuant NC G.S. § 143-318.11-a(6) to discuss personnel matters. Commissioner Whitaker seconded the motion, which passed unanimously.

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

Adjournment

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

Leslie Rudd, Town Clerk

C. Frank Eagles, Mayor