

TOWN OF ROLESVILLE  
REGULAR MEETING OF THE  
TOWN BOARD

NOVEMBER 3, 2014  
MINUTES

**PRESENT:** Frank Eagles, Mayor  
Gil Hartis, Commissioner  
Shannon Whitley, Commissioner  
Leslie Rudd, Town Clerk  
Thomas Lloyd, Planning Director  
Bobby Langston, Police Captain  
Clellie Allen, The Wake Weekly  
Ronnie Currin, Commissioner  
Betty Whitaker, Commissioner  
Bryan Hicks, Town Manager  
David York, Town Attorney  
JG Ferguson, Parks & Rec. Director  
Matt Anderson, Police Chief  
Dawn Nuzzi, Chamber of Commerce

**ABSENT:** Frank Hodge, Mayor Pro Tem

**Call to Order**

Mayor Frank Eagles called the meeting to order and led the pledge of allegiance. Mayor Eagles gave the invocation.

**Approval of the Agenda**

With no changes recommended, Commissioner Shannon Whitley made the motion to approve the agenda as presented. Commissioner Gil Hartis seconded the motion, which passed unanimously.

**Approval of the Consent Agenda**

Commissioner Whitley asked for clarification on the definition of “bi-monthly” in agenda item 7.C-15, a section of a proposed recreation instructor contract. Parks and Recreation Director JG Ferguson noted that “bi-monthly” referred to every other week.

With no changes recommended, Commissioner Whitley made the motion to approve the consent agenda as presented. Commissioner Hartis seconded the motion.

**Public Comments**

There were no comments from the public.

**Proclamation Recognizing Rolesville Middle School’s Dhedra Lassiter as WCPSS’s Principal of the Year**

Mayor Eagles presented Principal Lassiter with a proclamation commending her dedication to student achievement and to the Rolesville community at-large.

**Chamber of Commerce Report**

Rolesville Chamber of Commerce vice-chair, Dawn Nuzzi reported that the chamber’s current membership stands at 190 members. She also reported that the annual 5K/10K race, the Road to Rolesville Race, will be held on Saturday, Nov. 8.

Ms. Nuzzi also reported that the annual Christmas parade will be held on Sunday, Dec. 7. Santa will also visit the chamber offices throughout the month of December to meet with children.

**Public Hearing for Case A14-1: A Revision to the Annexation Agreement with the City of Raleigh**

Town Manager Bryan Hicks reviewed the case, reminding the board that this is an update to the recently expired 20-year annexation agreement between the Town of Rolesville and the City of Raleigh.

In the proposed updated agreement, Mr. Hicks noted that the Town of Rolesville will gain more than 125 acres of property into its extra-territorial jurisdiction along Louisbury Road.

Mayor Eagles opened the public hearing.

There were no comments from the public.

Mayor Eagles closed the public hearing.

Commissioner Whitley made the motion to approve the annexation agreement document between the Town of Rolesville and the City of Raleigh as presented. Commissioner Hartis seconded the motion, which passed unanimously.

**Public Hearing: Financing of \$335,000 for Potential Land Acquisitions**

Mr. Hicks presented some proposed alternatives to the prospective financing of the land purchase. He noted that BB&T offered the best rate at 1.3 percent for a three-year loan term. He added that staff feels comfortable with the three-year loan, which would require a \$116,000 annual payment.

He also reviewed the proposed resolution authorizing the filing of an application for approval of a financing agreement authorized by NCGS§ 160A-20.

Commissioner Whitley asked which fund the payments would be made from. Mr. Hicks stated that the payments would come from incoming revenues, which he felt comfortable with given the projection of town revenue in the coming years.

Commissioner Whitley also asked if this loan would impact the town's ability to acquire other properties. Mr. Hicks said he believes the town could take on further loan payments if necessary – he added that the loan amount still fits within the projected land acquisition budget of \$600,000.

Mayor Eagles opened the public hearing.

There were no comments from the public.

Mayor Eagles closed the public hearing.

Commissioner Betty Whitaker made the motion to approve the resolution approving the findings of fact and authorizing the Town Manger to file an application to the Local Government Commission so as to purchase the Spence Jones properties as stated and previously approved. Commissioner Hartis seconded the motion, which passed unanimously.

Commissioner Ronnie Currin asked about a timeframe for purchase of the Jones properties. Mr. Hicks said the town will likely close on the property in January. He also added that the town closed on the Pehush property last week.

### **Discussion and Consideration of the Qualifications and Guidelines for the Citizen of the Year Award**

Mr. Hicks presented the commissioners with a proposed guideline for choosing a Citizen of the Year recipient.

He asked for guidance on whether this vetting process should also include organizations as well as individuals. The board agreed that local groups could also be included as nominees.

Mr. Hicks asked if nominations should be open to the public or left up to the board. The board agreed that the nomination process should be kept among town officials.

### **Consideration of the draft agenda for the November 18 Town Board Meeting**

With no immediate business to conduct on the proposed agenda, Mayor Eagles suggested this meeting may be cancelled.

### **Mayor and Town Commissioners' Reports**

Mayor Eagles reported that he attended the recent Wake County Board of Commissioners meeting.

He also reported that the Wake County Mayors Association Christmas Dinner would be held on Monday, Dec. 15.

### **Staff Reports**

Mr. Ferguson reported 369 kids registered for winter basketball, creating 44 teams. He also noted that in-town participation is up to 52 percent.

Mr. Ferguson also reported that there will be a Senior Shopping Day on December 8.

Planning Director Thomas Lloyd reported that building permits are slowing down with the change in weather.

Chief Matt Anderson reported the Police Department served more than 700 hot dogs at Saturday's Fall Fun Fest.

Town Attorney David York reported that staff received an application requesting an amendment to the town's sign ordinance. It will be reviewed by the Planning Board in November.

**Adjournment**

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

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Leslie Rudd, Town Clerk

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C. Frank Eagles, Mayor