

TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD

MARCH 2, 2015
MINUTES

PRESENT: Frank Eagles, Mayor
Ronnie Currin, Commissioner
Betty Whitaker, Commissioner
Bryan Hicks, Town Manager
David York, Town Attorney
JG Ferguson, Parks & Rec Director
Tim Gardner, Wake Co.
Clellie Allen, The Wake Weekly

Frank Hodge, Mayor Pro Tem
Gil Hartis, Commissioner
Shannon Whitley, Commissioner
Lynn May, Town Clerk
Thomas Lloyd, Planning Director
Bobby Langston, Police Chief

Call to Order

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

Approval of the Agenda

Mayor Eagles asked for any changes to the March 2, 2015 agenda. Mayor Eagles asked to add the proclamation Recognizing March 2 – 8 as MS Awareness Week in the Consent Agenda.

Commissioner Whitaker moved for approval of the March 2, 2015 Agenda with the addition of the Proclamation Recognizing March 2 – 8 as MS Awareness Week in the Consent Agenda. Commissioner Currin seconded the motion. Approval was unanimous.

Consent Agenda

Commissioner Whitaker moved for approval of the Consent Agenda which included the following items: February 2, 2015 Town Board Minutes; the Special Event Application for the Cow Patty 5K Run & Fun Day on May 9, 2015; Resolution Regarding Mutual Aid Assistance with other Law Enforcement Agencies; request for stop sign at intersection of Virginia Water Drive and Trillick Court within the Village at Rolesville subdivision; call for public hearings on March 17, 2015 for the following cases: MA15-01 Rezoning on Forestville Rd; MA15-02 Rezoning at Burlington Mill Road and Forestville Road; D15-01 Site Plan review for Ice Vending Machine at 500 South Main Street; TA14-09 UDO amendment to Sign Ordinance

Public Comments

There were no public comments.

Regular Agenda-Chamber of Commerce Report

There was no report.

Presentation by Triangle Transit Involving the Wake County Transit Plan

Mr. Tim Gardiner, Wake County Planner presented a power point explaining the differences of this study, to introduce the Transit Choices Document, how future direction will be set and asked for comments on the Transit Survey.

Mr. Gardiner also reported on the projections of Wake County populations, the transit planning timeline, the importance of the connected transit network, vehicle frequency (how fast vehicles come and go), walkability from transit stops, ridership & coverage goals. Mr. Gardiner reported that Mayor Eagles is on the Advisory Committee.

Mayor Eagles asked why have bus services if people can't use it to get where they need to go without having to change buses. Mayor Eagles said this may be good for people without transportation but not sure people with cars would give up driving directly to their destinations to use a bus. Commissioner Hodge noted this transit study has been going on for 18 years. Commissioner Hodge said there are still a lot of questions.

Mayor Eagles said he thinks commuter rails to Henderson should be studied and the new generation might give up driving vehicles to be able to work with their computers on their way to and from their destinations.

Mr. Gardiner asked the Town Board to visit the website and take the survey. Commissioner Whitley asked if it was a public survey and Mr. Gardiner said yes.

The Town Board discussed the county wide tax and how much Rolesville people would be using the service; available space for people to park cars and take the transit service. The Town Board thanked Mr. Gardiner for his presentation.

Consideration of the draft agenda for the March 17 Town Board Meeting

Mayor Eagles asked the Town Board to review the draft agenda for the March 17 Town Board meeting. There are several Public Hearings scheduled: MA-02 map amendment for zoning change of 0.67 at intersection of Burlington Mill and Forestville Road; MA15-01 map amendment for zoning change of 15.92 acres as an extension of Stonewater Subdivision; D15-01 site plan to construct and build 24' x 8' ice vending machine at 500 South Main Street and TA14-09 text amendment to Article 11 of UDO.

There were no changes in the draft agenda for March 17 Town Board meeting.

Other Business-Mayor's Report

Mayor Eagles reported he attended the Wake County Commissioner's meeting. Mayor Eagles also reported the UNC medical practice in Rolesville was being closed.

Planning Department

Mr. Thomas Lloyd, Planning Director reported the building permits were beginning to increase in February (12 permits).

Recreation Department

Mr. JG Ferguson, Recreation Director reported the basketball season is over and baseball starts March 7th . There are 599 signups for spring baseball (53 teams). Mr. Ferguson stated the line dance class and children's art class is doing better. The new playground equipment at Main Street Park is a hit with the children. The park rentals should start increasing with better weather.

Police Department

Chief Bobby Langston reported the Police SUV's had worked well during the snow and ice. March 21 will be Operation Medicine Drop at the Police Department from 9 am to 12 pm.

Attorney Report

Mr. David York, Town Attorney gave out a copy of the proposed House Bill to Authorize the Town of Rolesville to Impose Public Safety Impact Fees for review and asked for the Town Boards approval tonight due to the deadline of March 18th. The Town Board agreed.

Town Manager's Report

Mr. Bryan Hicks asked for a date to reschedule the Town Board Retreat. The Town Board agreed to March 20, 2015. Mr. Hicks stated he would revise the date on the agenda and the packet would remain the same. Mayor Eagles asked that the Wake County Commissioners be informed of the new date.

Closed Session

Commissioner Hodge called for a closed session pursuant NCGS § 143-318.11(5) to discuss real estate acquisition and the purchase details of 106 N. Main Street. Commissioner Whitley made the motion to go into closed session. Commissioner Hartis seconded the motion, which passed unanimously.

Open Session

Manager Hicks gave an update on discussions concerning expanding Police Department's leased space. Motion to authorize the manager to enter into a lease, to be reviewed by town attorney, which is co-terminus with the lease on the existing Police Department space at a rent of \$12.00 per square foot, and to include an up-fit not to exceed \$80,000 was made by Commissioner Whitaker and seconded by Commissioner Hodge, the vote on the motion was unanimous.

Adjournment

At 8:55 PM Motion to adjourn was made by Commissioner Hodge, seconded by Commissioner Whitaker, the vote on the motion was unanimous.

Lynn House, Interim Town Clerk

C. Frank Eagles, Mayor