

**TOWN OF ROLESVILLE  
REGULAR MEETING OF THE  
TOWN BOARD**

**MAY 19, 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  
Orlando Soto, Police Captain  
Amy Stevens, Finance Director  
Aaron Guyton, Fairway Digital  
Paul Hickman, Fairway Digital  
Emerson & Lois Beal  
Malik Stuton  
Danielle Pierce  
Robin Reif  
Rodney Privette, Rolesville Fire Chief

Frank Hodge, Mayor Pro Tem  
Gil Hartis, Commissioner  
Shannon Whitley, Commissioner  
Lynn House May, Interim Town Clerk  
Thomas Lloyd, Planning Director  
Bobby Langston, Police Chief  
Rick Eddins, Rolesville Furniture  
Larry Perry  
Craig Justus, Atty.-Fairway Digital  
David Lasley, Fairway Digital  
Deborah Bordeaux  
Ricky Wecse  
Nathaniel Parker  
Jeanne Frederickson, Rolesville Buzz

**Call to Order**

Mayor Frank Eagles opened the Town Board meeting at 6 pm. A motion to enter closed session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter, was made by Commissioner Hodge, seconded by Commissioner Hartis; the vote on the motion was unanimous.

At 6:48 PM a motion to come out of closed session was made by Commissioner Whitley, seconded by Commissioner Whitaker; the vote on the motion was unanimous. The Mayor declared the meeting recessed until 7:00 PM.

**Open Session**

Mayor Frank Eagles reopened the Town Board meeting at 7 pm. Mayor Eagles called the meeting to order and led the pledge of allegiance. Mayor Pro Tem Hodge gave the invocation.

**Approval of the Agenda**

Mayor Eagles asked for approval of the May 19, 2015 agenda. Commissioner Whitley moved for approval of the May 19, 2015 agenda. Commissioner Hartis seconded the motion. Approval was unanimous.

**Public Comments**

Mayor Eagles asked for public comments. Mr. Rick Eddins signed up to speak under Public Comments. Mr. Eddins asked if he could approach the bench. Mayor Eagles said, yes. Mr. Eddins said "good evening" and the Mayor and Town Board responded "good evening." Mr. Eddins asked if the microphone was on and the Mayor answered, yes. Mr. Eddins said, "Thank you to the Mayor and Commissioners and said "it's good to be here tonight, I guess." Mr. Eddins said, "I have had a lot of meetings in my life and I get tired of meetings but I feel like I have to come tonight, so thank you and let me start out tonight this way". "The down town crossroads is where yesterday meets tomorrow." "The downtown is the heartbeat of any town, are you trying to lose the downtown?" "Rolesville Furniture and Rolesville Flea Market are a destination business, destination store where

people travel to us. Now that was added in and not on what you have in front of you.” (Mr. Eddins expressed and read his concerns and the written statement copy is attached)

“This is my hometown. I care about Rolesville. I went to school here. My family and I have contributed to the community our entire lives, including sponsoring 30 ball teams plus or minus. Listed are issues that concern us.”

- “The targeted attacks began before 1990 on our businesses. An attached article in the Wake Weekly dated, May 10, 1990 reporting on the town board is one of many detailing the attacks on us (more on this later).
- Sign ordinance as far as we are concerned is a complete disaster for businesses. A lot of empty store fronts and buildings in Rolesville, empty stores and it doesn't have to be this way. Go to Franklinton and you can see what will happen.
- Issue between Rolesville Chamber and the town to this day can't figure it out. Rolesville Flea Market was a founding member of the Chamber and I even served as president. Due to issues, I have recently dropped my membership from the Chamber. In talking with many people, I understand the Chamber owes money to the town. I've heard the range from \$2500 to \$7500. I have heard as high as \$12,000.00. I can't get a straight number from anybody but they did come around trying to raise money from me and I said well I don't think I am in the mood to write a check to the Town or anyone else right now with these negative target attach ads, well not ads.
- Dad dies-less than month later the town passed to put up No Parking signs and paint the street with a no parking in front of the flea market. I was given no notice. What happened to common decency in this little town? I spoke with the town manager and mayor and I thank you for holding it off. Cars, and I was there this morning, back up in front of the church in the morning there. I hear a lot of words from students headed that way wanting to turn left on the road or go to the church, a lot of comments from students. Anyway the bypass, I believe will help alleviate some of the problem, I don't know. I have suggested to the town manager, no parking during peak times with a thirty minute loading zone. What would be wrong with revisiting the bypass after bypass opens to see if the situation changes. Now there was no public notice, no public hearing, when this was passed the other night and this is something that would have an impact, a negative impact on business.
- Outdoor displays. That was in the newspaper again recently. Again Rolesville Flea Market and Rolesville Furniture are targeted and attached. Again after the article the Farmers' Market was open Saturday-now is that not outdoor display and on town property? I have heard this may be a tiered ordinance. I don't know what all could be involved in it but I understand from the way I interpret it that Rolesville Flea Market and Rolesville Furniture would be like tier one, we would probably be the only one in Tier one and we would be only one with the most severe punishment and I would say regulations.
- Now the former EMS building. Town was interested in purchasing. We actually agreed on the price but didn't agree on the details. So what happened, I want to be sure my side was presented correctly, as to why it fell apart. I feel I need to discuss to be sure our side was presented correctly as to why it fell apart. Condition was to replace that footage on my side of the road, Commissioner Whitaker and in the past those trailers that I have, have been in little conversations and I said why don't we figure out how we can do away with the trailers or 2 of them into that building, we can build maybe. Win, Win? Lose, Lose? But anyway I needed variances. I was told, a vote was taken and there would be no variances for that building. I made some calls to talk to architects, engineers and people that come to these meetings, that I don't want to come to, to help me get a permit. They told me, Rick with the relationship that you have with the Town, the way the Town is after y'all, \$20-\$40k labor cost; not I'm not talking building cost, what fence cost, enclosure cost, building cost, road cost; that is just to see if I could get a permit. So no way should I think I should be required to spend that kinda money, with that much uncertainty and especially with that kinda past history with the town targeting

us, such as that newspaper article.

- So what message do all the ordinances, rules, regulations send to current and prospective businesses? I think it is negative, that's what people tell me. So is that saying put up a sign down here coming into town saying don't come to Rolesville, we're after some of these businesses?
- Now new detour superstreet. Very dangerous intersection, in addition to slowing emergency crucial response time. During my 12 years in Raleigh, based on the history Thompson Mill Rd, Forestville Rd and 401, Wake Cross Rd, other intersections a death occurred before they would spend the money on stoplights. Where is the common sense to build this detour intersection between a three story high school with 2,000 kids, plus or minus, and the fire, EMS and police are on this side of the intersection? I was told Saturday before last, when I was working at the store, sirens were coming like crazy up Rolesville Road, I found out the next day, I asked what was going on. Well we were at the festival at school, that's great and a 20 month old, I don't know if this was accurate but I was told a 20 month old had a problem breathing in one of the subdivisions, so everybody was responding. I asked a question, did they have to go around the intersection, oh yeah, you can't go over those islands or they wouldn't go over them. Now years ago, some of you may remember, a young man from down here on Rogers Road died from an asthma attack and that was a different issue, but it was a lack of response time, slow response, something happened with response time. The detour is compromising response time when seconds can mean the difference between life and death. Out of concern as a past representative, I called a meeting with all emergency responders, town hall and DOT before the traffic islands were put down last year trying to get those things changed or something. No results. My question is to each one of y'all; whose family will have to be the first one to lose a loved one before that's changed? Whose family is going to have to lose a child or student, a parent because of this intersection? Now I am going to say this and it's not on this letter, but there is a person sitting at this big table here tonight, that I was sitting in an office here, on speaker phone, with a DOT engineer and I asked the question, cause I have asked it many times before, what's going to happen to this intersection when someone is killed? Guess what the answer was; something to the effect; that crap down there is going to be dug up and stoplights will be put in. The person sitting up here was in on that conference but I'm not calling them out, but it's up to them to come out and say who they are and if they don't want to they don't have to, but I know it's awful, but anyway citizens talking about trying to get a petition up and I am not interested in a petition but people are talking about that. Now that they see what is going on they are getting more panicky and excited about it but in the wrong way, concerned not in the wrong way that way but it's a bad deal for this town and citizens.
- Attacks have been targeted and have becoming punitive. Employees and customers read the Wake Weekly and have asked, what are they trying to do to us? Why are they after us? As I said early you look out and on Saturday they look out and see the Farmers' Market having displays.
- So Rolesville Flea Market and Rolesville Furniture pay a lot in property taxes, we work hard to raise and pay sales taxes, so the Town can get their part; we support local charities and we bring business to Rolesville."

"In closing, my family and I are tired of these targeted attacks with their punitive nature. While much of this happened in the past, it is all coming back around now that Herb has died. Dad was the filter, anyway, for both sides, make no mistake, but he is gone. I respectfully, respectfully submit my thoughts this evening. But in talking now about some solutions, solutions, we all like solutions, I rather us be talking about solutions Mr. Attorney, I'd rather be talking about solutions and working things out than for my family and I to have to file a lawsuit. So thank you for your time."

Mr. Rick Eddins said, "I'll answer questions, I know y'all don't do that but I'll answer questions. It's up to y'all." Mayor Eagles said, "You can stay up there." Commissioner Whitley said "I do

want to say thank you for your time but some of your information, I don't think is correct so I would like for staff, the appropriate people with the signs and the others to address some of your issues and I know that when people talk they may not have the right answers but please know that I was not on the Board in 1990 but I don't think anybody is targeting your business or any particular business. So but, I do want staff to reply to some of yours with the correct policy and if that's okay if now's not the proper time maybe at later time."

Mr. Hicks said, "He would go down the list; dealing with the outside display and storage; it is an ongoing process, there is no tier one or tier two; the matter was taken before the Planning Board last night and the Planning Board made some recommendations to staff of changes to bring back to them. Once it goes back to them it will be the June Planning Board meeting and it will be brought back to you with recommendations once it is received, it's an ongoing process."

Mr. Hicks said, "The former EMS building, I know in dealing with that one we were not allowed to do contract zoning so there were discussions about that and we can't give and take, we are held by state statues on what we can and cannot do and the Attorney can add on that one."

With the sign ordinance, I understand how it can be controversial and Mr. Eddins opinion how it can be negative influence, we cannot please everyone with that. Y'all received some complaints from some people and staff tried their best to propose something that was for the overall good but knew couldn't please everyone. I know it does inconvenience you and some others."

And with the DOT issues I told Mr. Lasley and public tonight, I have found myself saying a lot lately that DOT, the bypass is State funded and State managed project, not from the Town of Rolesville. The Town did not have input for the most part of how the design was, it was pretty much presented to us, I know some of the islands, mountable islands, final layer of asphalt is not down there and I reserve comments from the fire department on how they decide to mount those islands, drive over them to answer service calls. I have talked with the Police Chief here and we think our best alternative in responding to a service call is to follow the same flow of traffic as everybody else. That much simpler especially with our current vehicles."

Commissioner Whitley asked "don't we have those things on the fire trucks that can change lights?" Mr. Hicks said, "That is part of their plan to do the preempting device". Mayor Eagles said, "Senator Chad Barefoot made sure that DOT was going to fund the preempt device, the electronic part we have to buy or the fire department has to buy the controllers to go in the individual trucks but Senator Barefoot made sure that he was in that meeting that day, that the preempting devices were on." Mr. Rick Eddins said "It came out of that meeting, didn't it Mayor?" Mayor Eagles said, "Everybody agreed that there should be a actually a clover leaf or an interchange there but the State, it would have cost more than building the bypass and held up funding of the bypass and it wouldn't be built. Even DOT agreed that was what, in fact it was what we asked for, was an interchange there and of course we didn't get it but at least the bypass is being built. I think you will find out that they will not be torn up, there are towns in Wake County that have them and are requesting more of them. I think what you will have to do is sit and wait until four lane part is open and see that they run a lot smoother than the ones, at North, South and East Young Street will be signalized which will make them flow even better. But anyway that's what we hear from DOT." Mr. Eddins said, "If he may comment on that." Mayor Eagles said, "Go ahead." Mr. Eddins said, "I know from being in Raleigh, that there are a lot of buckets of money in Raleigh, okay, and I know the Town doesn't have the money and I am going to say this is, I think it's accurate and if it's not correct me; cause I do try to do my homework Commissioner Whitley, I am not here to misstate anything but I think at the time when the Board voted to go along with this road, the bypass, and that's a general statement, I don't know if there were any plans for a high school on the other side of

it; is that a fair statement?" Mayor said, "Maybe." Mr. Eddins said, "So things change." Mayor Eagles said, "Things were going on behind the scenes you didn't know about." Mr. Eddins said, "That's fine, things change, but not all things going on behind the scenes will always benefit the citizens and I will tell you DOT can change that intersection, as long as y'all agree to leave it as it is they are not going to change it because when I was in Raleigh if the local government entity didn't want to change it, it wouldn't be changed until there was a death, maybe two or three killed in a car wreck, I don't know. I hope nobody dies there, but I can tell you from Thompson Mill Road, Wake Crossroad, I can go around the list, Walker's Crossroads they finally got a stoplight over there, it went to a four way stop because cars were driving up and running all up into yards of houses, that it can be done. Now I learned in government a long time ago that nothing is impossible." Mayor Eagles said, "Maybe you can get us a traffic signal at Jonesville and Hampton Lake Drive, because I have been fighting with DOT, for how many years, Bryan? (Mr. Hicks replied "Five") Mayor Eagles continued, "And it is actually justified and DOT refuses to let us put it up there." Mr. Eddins said, "I will give you a simple answer, there's a bucket of money in Raleigh just for situations, school turn lanes at schools, there are buckets of money, different buckets of money for different reasons for different needs, it's just a matter of getting on the priority list and it can be done, I assure you, it can be done." Commissioner Whitley said, "Maybe you can work with Bryan and Frank to get it done outside of the meeting." Mr. Eddins said, "I am not going to get into that." Commissioner Whitley said, "No, I think that is great." Mr. Eddins said, "Madam Commissioner my priority is right down the road here, I've tried in the best interest of the citizens to do something and a lot of them are asking me to bring up a petition, I'm not a petition guy but the thing of it is you have got an opportunity to do something about it before it opens and I understand it is a DOT, DOT State funded, but let me tell you something, you have the power to send a message and the way I think if the Sec. Public Safety, on their website, if you will look it up, what's the number one issue in an emergency; response time, response. That's a detour, it's not a U turn, it's a U turn after you take a detour, that delays response, as much as anything I have ever seen around here or anywhere else in NC I have traveled. I have dwelled on it enough."

Commissioner Hodge said, "I have a question for you, Rick." Mr. Eddins said, "Yes, sir." Commissioner Hodge said, "Do I take it to infer that from 1990 to the present that I have targeted you and your family, and continue to, that is what you said in your opening remarks." Mr. Eddins replied, "I read from an article from 1990 and you happened to be the one quoted in that." Commissioner Hodge said, "I still ask the question, is that as you stated from 1990 until the present?" Mr. Eddins said, "I am going to be honest with you." Commissioner Hodge said, "I hope so." Mr. Eddins said, "Commissioner Hodge after I, what my family has been through, really since we have been in business, it goes up and down; it's not like it stayed a constant problem, it's like a roller coaster and I am at the point, in the last few months what I have heard going on, and what's happening I don't know who to believe anything, like the Chamber stuff I don't know who knows the right amount the Chamber owes the Town and don't know fully why, so I don't know any more Commissioner Hodge, who or where the attacks are coming from; I have heard it's people being put up front to do the attacks, to be the ones making the motions while somebody else is perhaps feeding it underneath, I don't know; I am lost, that's why I am here tonight, I am here trying to be a peace maker to let's figure out some solutions so we don't have to go forward, or I don't have to go forward with my family any other way. I don't want to that, this is my hometown, and I went to school here. I remember when there was underwear hanging on the flag pole up there one day, I was on the second floor of that building that was torn down, looking out and someone had hung someone's underwear up there. I mean this is hometown. I care about this town. I love this town." Commissioner Hodge replied, "So do I and that's why I am again asking you is that your statement that from 1990 until the present?" Mr. Eddins said, "I think there are some articles before that and it's not, it just happens to be the one I brought." Commissioner Hodge said, "Let's just focus on where we are; that was your opening statement." Mr. Eddins said, "Well it was about the

attacks, I am not saying you are the only one, but at one time; are you saying the article is incorrect?" Commissioner Hodge said, "I read the article for the first time in 30 years and I'm shocked and then I was wondering is that your statement from January 1990 to the present time 2015." Mr. Eddins replied, "I'll tell you where that article came from, (Commissioner Hodge said, "I understand where it came from") my father, he saved all newspaper articles about everything, when he died I didn't know he had all these articles, he had a book of business stuff, but he had these Wake Weekly news articles in there, this is the first one that came up on the top and I thought wow, how interesting. I don't know, I don't want to believe that no one on here is after us personally, with attacks, I want to believe that, but you know, what's the old saying; actions speak louder than words, doesn't it. Thank you."

Commissioner Currin said, "To finish on a positive note, I see you have got on your shirt tonight." Mr. Eddins said, "You're right, and most people don't know about that, but I thank you." Commissioner Currin said, "Special occasions, I guess you wear that." Mr. Eddins replied, "Yes sir." Commissioner Currin said, "So you see this as a special occasion?" Mr. Eddins replied, "Yes sir." Commissioner Currin said, "Just wanted to let you know that I recognized that." Mr. Eddins said, "Thank you, I thank you Commissioner Currin." Commissioner Currin asked, "Mr. Eddins do you have a copy for the clerk?" Mr. Eddins replied, "I do, I didn't know she was the clerk again."

Mr. Rick Eddins gave a copy of his written statement to the Interim Town Clerk, Lynn House May. Ms. May said, "I am temporary." Mr. Eddins said, "I understand and sorry I didn't give you a copy at the beginning of the meeting when I passed copies out earlier." Mr. Eddins said, "Thank you" to the Town Board and left the podium.

### **Regular Agenda**

**Public Hearing Case TA15-01 Involving a Text Amendment to the UDO to allow Residential Uses within the Commercial Outlying (CO) Zoning District through Special Use Permits**  
Mayor Eagles opened the public hearing.

Mr. Lloyd, Planning Director presented the request from Ms. Deborah Bordeaux, American IRA LLC, to change Article 5 of the UDO to allow "single family residential" as a use in Commercial Outlying (CO) District. They are requesting this through a special use permit. Mr. Lloyd explained the house at 519 South Main Street was once a single family home but was converted to Commercial and used as a florist. Mr. Lloyd said the owner wants to market this property for single family residence too. Mr. Lloyd noted this text amendment would make single family residential an allowable use in any of the Commercial Outlying (CO) districts, but only with an approved special use permit. Mr. Lloyd also stated it would allow home occupations because it is permissible in residential districts. Mr. Lloyd reported the Planning Board voted to recommend approval of this text amendment.

Mr. David York, Town Attorney called for comments from applicant. Ms. Deborah Bordeaux stated she is the owner of 519 South Main Street and has owned it about a year and a half. Ms. Bordeaux wants to rent out house for residential use to help with expenses but keep the property for sale as commercial too.

Mr. York called for comments from the public in favor of this request. There were no comments from the public. Mayor Eagles stated Ms. Bordeaux owns the duplexes next to his home and has made improvements to that property.

Mr. York called for comments from the public opposed to this request. There were no comments from the public.

Mayor Eagles closed the public hearing.

Commissioner Whitley made the motion involving case TA15-01 to approve the proposed text amendment, along with the following consistency statement. The proposed zoning text amendment is neither consistent nor inconsistent with the Comprehensive Plan and is reasonable and in the public interest, because:

1. The Comprehensive Plan does not contain any statement encouraging periodic updates of the Unified Development Ordinance to reflect changes in policy.
2. The proposed text amendment improves the Unified Development Ordinance in that it reflects changes necessary to amend the Town's policy regarding allowable uses within a specific zoning district.

Commissioner Whitaker seconded the motion. Approval was unanimous.

**Public Hearing for Case MA15-04 Involving a Request to Amend the Existing Conditional Zoning of 519 South Main Street to Allow for Single Family Residential Uses as a Special Use**

Mayor Eagles opened the public hearing.

Mr. Lloyd, Planning Director presented a map amendment request to amend the Conditional Zoning of property at 519 South Main Street (PIN 1758687482) owned by Ms. Deborah Bordeaux, American IRA, LLC. Mr. Lloyd said the applicant wishes to make the property more marketable for sale or lease by including single family residential as an allowed special use. Mr. Lloyd stated last year the Town Board approved an amendment to Conditional Zoning that allowed a variety of commercial uses at the 519 South Main Street property. This amendment would also allow single family residential as a special use. Mr. Lloyd reported the Rolesville Planning Board voted unanimously to recommend approval to the Town Board.

Mr. York, Town Attorney asked for comments from applicant. Ms. Bordeaux said if her request is approved she will file for a special use permit.

Mr. York called for comments from the public in favor of this request. There were no comments from the public.

Mr. York called for comments from the public opposed to this request. There were no comments from the public.

Mayor Eagles closed the public hearing.

Commissioner Whitaker made the motion involving case MA15-04 to approve the proposed map amendment, along with the following consistency statement. The proposed zoning map amendment is consistent with the Comprehensive Plan and is reasonable and in the public interest, because the zoning map amendment positions the property for development that will increase the town's tax base while not frustrating the continued use or future development of nearby properties. Commissioner Whitley seconded the motion. Approval was unanimous.

Commissioner Currin asked how long this property has been vacant. Mr. Hicks, Town Manager said approximately 2 to 3 years.

**Quasi-judicial Public Hearing Case SUP15-02 Involving a Special Use Permit Petition by Fairway Digital to Erect, Maintain and Operate an Off-Premise Advertising Sign on a Parcel at the Intersection of US 401 and the Future Bypass**

Mayor Eagles opened the public hearing.

Mr. York, Town Attorney explained the process for this quasi-judicial proceeding. Mr. York asked the Town Board: Is any member here predisposed to vote a particular way on this matter such that their opinion is fixed and the evidence presented at this hearing is not likely to influence their decision? All Town Board Commissioner's answered no.

Mr. York asked the Town Board: Has any Town Board member discussed this matter with either proponents, opponents or others outside of this hearing? All Town Board Commissioners answered no.

Mr. York asked the Town Board: Is any member here not able to make their decision solely based upon the evidence presented at the hearing? All Town Board Commissioners answered no.

Mr. York swore in Mr. Thomas Lloyd, Mr. Bryan Hicks, Mr. Aaron Guyton and Mr. David Lasley.

Mr. York called for staff report. Mr. Lloyd, Planning Director reviewed the request for a special use permit by Fairway Digital for an off-premise advertising sign (digital billboard) on a parcel owned by Mr. Larry Perry and Ms. Cheryl Gay Lanier at the intersection of US401 and the future Rolesville bypass. Mr. Lloyd said Fairway Outdoor Advertising, LLC wants to erect, maintain and operate an off-premise advertising sign. Mr. Lloyd stated off-premise signs (billboards) are allowed in the Town's sign ordinance; the property is zoned for that use and the UDO requires this use to be reviewed and have a special use permit. Mr. Lloyd presented maps of the property; photo shopped pictures of the proposed billboard on the location with the revised center mounted design and two options of landscaping for the site. Option 1 landscaping would have azaleas planted at the base of the sign pole. Option 2 has trees such as crepe myrtles planted to cover larger area at sign pole to beautify entrance way to Rolesville along bypass/US401 intersection.

Mr. David York, Town Attorney called for comments from applicant.

Mr. Aaron Guyton, Fairway Outdoor Advertising, LLC; 508 Capital Blvd., Raleigh, NC reported he was attending meeting with the property owner, Mr. Larry Perry; Mr. David Lasley, landscape architect and Attorney Craig Justus for Fairway Outdoor Advertising, LLC. Mr. Guyton stated they would like to beautify the off-premise sign property with option 2 because it will be the entrance way to the Town. Mr. Guyton reported the digital billboard can be used for public service messages to community and is available for Amber Alerts by the National Center for Missing & Exploited Children.

Mr. York instructed that in Section 3.6.2 of the UDO, the Town Board must make the findings, based on evidence and testimony received at this public hearing in order to approve any special use permit or site plan request.

Mr. York called for comments from the public in favor. There were no comments.

Mr. York called for comments from the public in opposition. There were no comments.

Commissioner Currin asked what staff's opinion is of the landscape options. Mr. Lloyd said option 2 would be better choice because of the elevation of property. The option 1 landscaping would hardly be seen. Commissioner Whitley asked what the landscaping of option 2 would look like when coming from the opposite direction. Mr. David Lasley, 8255 Six Forks Road, Raleigh, NC said the area is triangle shaped and would look best from highway entering toward Rolesville and

the opposite direction would not look as prominent.

Mayor Eagles closed the public hearing.

Commissioner Currin made the motion involving case SUP15-02 to approve the special use permit request with the landscaping of option 2 and hereby consider that all findings of fact have been met. Commissioner Whitaker seconded the motion. Approval was unanimous.

**Meeting Break 8:02 pm**

Mayor Eagles called for a short recess of the meeting. The meeting resumed at 8:11 pm.

**Public Hearing and Presentation of the Proposed Budget for the 2015-2016 Fiscal Year**

Mayor Eagles opened the public hearing. Mr. David York, Town Attorney called for staff report.

Mr. Hicks, Town Manager gave his power point presentation explaining the proposed 2015-2016 budget. Mr. Hicks noted the total property tax value of +\$626,000,000; estimated total tax levy of \$3,284,645 a 15% increase. Mr. Hicks reported the proposed tax rate remains at \$0.44 (per \$100 assessed value) (\$0.34 Town & \$0.10 Rolesville Rural Fire Dept.) and garbage fee at \$22.00 every month. Mr. Hicks explained where general fund revenues come from and how it is spent. Mr. Hicks reported these items are included in the proposed budget: 1 new (SRO) vehicle; 1 replacement (PD) vehicle; large format printer (PLN); field repairs at RMS & ball fields (PR); Main Street Park Greenway repair (PR); Playground equipment at ball fields (PR); Development of pocket park (PR); Update of wireless transfer for videos (PD); Body cameras for all police officers (PD); public works equipment; Provisions for RRFD substation land acquisition and staff for public works 2 full time employees and police department 1 full time employee (School Resource Officer). Total of \$5,484,733.

Mr. Hicks discussed revenues & distribution of water/sewer fees; revenues & distribution of impact fees and fee schedule changes. Proposal for employees is 1% COLA and 1% Merit-January 1 (will propose new policy). 3.7% increase in employee insurance with Town absorbing increase.

Mr. Hicks reported the proposed 2015-2016 Rolesville Budget is balanced at:

General Fund	\$5,484,733
Utility Reserves	\$811,950
Capital Reserves	\$569,400
Park Reserves	\$0
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Total	\$6,296,683

Mr. Hicks stated budget copies are available at Town Hall and Town's website. Mr. Hicks thanked Commissioner Whitaker and Commissioner Whitley (Budget Committee) for their work on the proposed budget. The Town Board thanked staff for their work in preparing the budget.

The Town Board discussed the budgeted \$50,000.00 land acquisition line item for a future fire substation. Mr. Hicks stated the Town Board would have to approve this expenditure and approve any amount designated for this line item in future budgets.

Mayor Eagles asked for any public comments on proposed budget. There were no public comments.

Rolesville Fire Chief Rodney Privette thanked the Town Board. Fire Chief Privette said they serve 34 square miles and a substation would be needed in the future.

Mr. York, Attorney reported the public hearing would be held open until the June 1, 2015 Town Board meeting.

**Consideration of the Draft Agenda for Town Board Meeting June 1, 2015**

Mayor Eagles asked for any changes to the draft agenda for June 1, 2015 Town Board meeting. Mr. Hicks reported the public hearings already held tonight and approved could be removed from the draft agenda. The public hearing on the budget would remain for 2<sup>nd</sup> hearing on June 1<sup>st</sup>.

**Closed Session**

At 8:43 PM a motion to enter closed session pursuant to NCGS 143-318.11(a)(5) to give instructions to the town attorney concerning real estate acquisitions involving: properties near the intersection of Young Street and Main Street and near Southtown Circle, was made by Commissioner Hodge, seconded by Commissioner Currin; the vote on the motion was unanimous.

At 9:04 PM a motion to come out of closed session was made by Commissioner Whitley, seconded by Commissioner Whitaker; the vote on the motion was unanimous.

**Adjournment**

At 9:04 PM a motion to adjourn was made by Commissioner Whitaker, seconded by Commissioner Hodge; the vote on the motion was unanimous.

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Lynn House May, Interim Town Clerk

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C. Frank Eagles, Mayor