

TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD

JUNE 1, 2015
MINUTES

PRESENT: Frank Eagles, Mayor
Betty Whitaker, Commissioner
Shannon Whitley, Commissioner
Bryan Hicks, Town Manager
David York, Town Attorney
Bobby Langston, Police Chief
Orlando Soto, Police Captain
Jean Frederickson, Rolesville Buzz
Gil Hartis, Commissioner
Ronnie Currin, Commissioner
JG Ferguson, Parks & Rec Director
Lynn House May, Interim Town Clerk
Thomas Lloyd, Planning Director
Kathy Feurst, Rolesville Chamber of Commerce
Todd Allen, The Wake Weekly

ABSENT: Frank Hodge, Mayor Pro Tem

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

Commissioner Whitaker moved for approval of the agenda for the June 1, 2015 Town Board meeting. Commissioner Whitley seconded the motion. Approval was unanimous.

Consent Agenda

Mayor Eagles asked if there are any changes to the Consent Agenda. There were no other changes.

Commissioner Whitley moved for approval of the Consent Agenda for the following items:

1. Town Board Minutes for April 21, 2015
2. Town Board Minutes for May 4, 2015
3. Town Board Minutes for May 19, 2015
4. Budget Amendment for the 2014-2015 fiscal year
5. Proclamation recognizing June as Lyme Disease Awareness Month
6. Consideration of contracts for service with Parks and Recreation Department for Drawing classes, Kid's yoga, Carvings, Swing dance, Adult yoga and Pre-school classes

Commissioner Hartis seconded the motion. Approval was unanimous.

Public Comments

There were no public comments.

Regular Agenda-Chamber of Commerce Report

There was no report.

Continuation of the Public Hearing of the Proposed Budget for the 2015-2016 Fiscal Year

Mayor Eagles opened the public hearing on the proposed budget for 2015-2016.

Mr. David York, Town Attorney asked if there was any public to speak. There was none.

Mayor Eagles closed the public hearing.

Commissioner Whitaker moved for approval of the proposed Budget for the 2015-2016 fiscal year.

Commissioner Hartis seconded the motion. Approval was unanimous.

It was noted that Commissioner Hodge sent in a written statement in favor of the proposed 2015-2016 Budget and was not present due to medical reasons.

Commissioner Currin expressed his appreciation for hard work in preparing this budget. Commissioner Whitaker stated her thanks to the Town staff for their work on the Budget and that staff was good stewards of the Town's funds.

Consideration of the Draft Agenda for the Town Board meeting June 16, 2015

There were no changes to the draft agenda.

Other Business-Mayor and Town Commissioner's Report

Mayor Eagles reported he attended the daytime Wake County Commissioners' budget meeting today. There was no funds budgeted for an express library in Rolesville. Mr. Tom Benton, Wake County School Board, Mr. Sig Hutchinson, Wake County Commissioner and Ms. Jessica Holmes, Wake County Commissioner would be at Town Hall meeting in Rolesville on June 2. Mayor Eagles and his wife, Pam Eagles were judges for a 4H Poultry Contest.

Commissioner Currin reported he would be attending the 49th NARC convention in Raleigh on June 7-10th and Mr. Lee Worsley was selected as Executive Director of TJCOG.

Planning Department Report-Thomas Lloyd, Planning Director

Mr. Lloyd gave out copies of the 2015 ReDiscover Rolesville Steering Committee members: (residents) Gil Hartis; Mike Bartholomew; Mary Ka Powers; John McEver; Ron Shearon; Jeff Triezenberg; Greg Vance; Jeff Wohlhueter; Pat Wharton; Ellen Ransom, ETJ resident and Erika Lucas, Rolesville HS Principal. Staff members are: Thomas Lloyd, Planning Director; JG Ferguson, Parks/Recreation Director and Matt Klem, Planning. Consultants are Scott Lane and Anna Stokes.

June 1st was first day of new sign ordinance enforcement and they went out and pulled up 72 signs in the right of way. Letters are going out with warnings and sign information. Mr. Klem will be working with businesses on their signs. Mr. Lloyd and Mr. Klem have an inventory of all signs in Rolesville.

Recreation Department Report-JG Ferguson, Recreation Director

Mr. JG Ferguson reported on special events. Saturday June 6 Little Giants for movie night; August 15 Cars for movie and dinner night with food trucks; June 27 free concert at Mill Bridge Park; finished football sign ups (86 kids) and cheerleading (16) sign ups; soccer sign ups (162 kids 60% residents); fall ball sign ups beginning; spring ball is ending and summer camps start June 15 from 7:30am to 6:00 pm (kids bring snacks and lunch).

Commissioner Hartis asked Mr. Ferguson to have list of any needs ready to present to Wake County Commissioner Sig Hutchinson at tomorrow's meeting.

Mr. Ferguson gave out copies of June and July youth classes being offered by Rolesville Parks and Recreation.

Police Department Report-Chief Bobby Langston

Chief Langston reported Rolesville's officers are doing a great job protecting the Town. Officers have done 1,096 service calls for the month of May 2015; with average response times 3.4 minutes. The police facility phase I completed and now moving to front of building. Open house is planned for August 2015.

Camp Care being held July 27-31 for 9 to 12 year olds and almost full. Wake County ABC funding camp this year but will need other funding to have next year; approximately \$5,000.00 cost of camp.

Attorney Report-David York

Mr. York had no report.

Town Manager Report-Bryan Hicks

Mr. Hicks reported receiving \$3,700.00 in funds from the Rolesville Chamber of Commerce to be

transferred to the Rolesville Fireworks 500 LLC and would need the Town Board to approve a budget amendment.

Commissioner Whitley moved for approval to transfer the funds to the Rolesville Fireworks 500 LLC. Commissioner Whitaker seconded the motion. Approval was unanimous.

Mr. Hicks gave out a press release stating Mrs. Robin Reif was hired for the Town Clerk position and starts June 15, 2015. Mr. Hicks thanked Lynn House May (retired Town Clerk) for filling in during the time of the vacant position.

On Saturday, June 1 there will be a test of fireworks to see what other locations in town where you would be able to see the fireworks from for the July 4th event.

Closed Session

At 7:39 PM 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, and NCGS 143-318.11(a)(6) to discuss a personnel matter, was made by Commissioner Currin, seconded by Commissioner Whitaker; the vote on the motion was unanimous.

In Open Session.

At 8:21 PM Motion to come out of closed session was made by Commissioner Whitley, seconded by Commissioner Whitaker; the vote on the motion was unanimous.

The Board congratulated Manager Hicks on a good year and announced his adjustment in salary.

At 8:25 PM Motion to adjourn was made by Commissioner Whitley, seconded by Commissioner Whitaker; the vote on the motion was unanimous.

Lynn House May, Interim Town Clerk


C. Frank Eagles, Mayor