

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

**July 6, 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

Frank Hodge, Mayor Pro Tem
Gil Hartis, Commissioner
Robin Reif, Town Clerk
Thomas Lloyd, Planning Director
Bobby Langston, Police Chief
Orlando Soto, Police Captain

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Mayor Eagles asked for approval of the July 6, 2015 agenda. On a motion by Commissioner Whitaker, second by Commissioner Hartis, the approval of the July 6, 2015 agenda carried by unanimous vote.

APPROVAL OF THE CONSENT AGENDA

Mayor Eagles called for the approval of the consent agenda consisting of the following:

- Approval of the minutes from the June 1, 2015 and June 16, 2015 meeting.
- Development order for Findings of Fact for case SUP15-03 (American IRA LLC property)
- Development order for Findings of Fact for case D15-02 (Neuse Baptist Church property)
- Contract for auditing services with Koonce, Wooten & Haywood (David Boyce)
- Budget ordinance amendment rolling over specific funds for continuing projects from FY14-15 to FY15-16.

On a motion by Commissioner Whitaker, second by Commissioner Currin, the approval of the consent agenda carried by unanimous vote.

PUBLIC COMMENTS

None

REGULAR AGENDA

Presentation from the Wake County staff regarding the Wake County Transit Plan

Following a public presentation given prior to the meeting, Tim Maloney, Wake County Planning, Development and Inspections Director gave a presentation on the Wake County Transit Plan to members of the board and staff. The plan has the purpose of providing a future transit network that reflects the values and priorities of the local communities and will be formulated following engaging and educating the public in ways that have not been conducted prior.

The following items were covered in the presentation:

- Capital Area Metropolitan Planning Organization (CAMPO) is being used as a base.
- Funding was covered.
- Provision of technical input.
- Community perspective on transit.
- Establishment of a 75-member advisory committee.
- Presentation of four (4) possible alternatives.
- Infrastructure versus service was emphasized.
- Survey on www.waketransit.com

- Triangle Transit Authority (TTA) now Go Triangle (Go Raleigh, Go Cary, Go Durham, etc.). Name change only.

No questions were posed by the board members following the informative presentation.

Chamber of Commerce Report

No one was present to provide a Chamber of Commerce report.

Consideration of the Draft Agenda for Town Board Meeting to be held August 3, 2015

Mayor Eagles asked for any changes to the draft agenda for the August 12, 2015 Town Board meeting.

Town Manager Bryan Hicks requested that a Farmer's Market update be added to the agenda.

MAYOR AND TOWN COMMISSIONER'S COMMITTEE REPORTS

- Mayor Eagles reported on his attendance at the County Commissioner's meeting.
- The opening of the bypass has been delayed. Two-way traffic is projected to begin July 17th. The ribbon cutting is being coordinated by NCDOT.
- E. Young Street across from Rolesville High School has been designed to have a stop sign whereas the remaining intersections are to be traffic lights. The Mayor reminded those present that he had worked with Senator Chad Barefoot on pre-emption devices which would be negated by the current design. Efforts are being implemented to change to the stop sign to a light as well.
- Mayor Eagles thanked Commissioner Hodge for raising funds for the recent July 4th activities.

Commissioner Currin reported on the National Association of Regional Councils (NARC) 49th Annual Conference and Exhibition hosted by Triangle J Council of Governments that was held in Raleigh, June 7th – 10th.

Commissioner Whitley joined the meeting at this time.

STAFF REPORTS

Department Heads

Thomas Lloyd, Planning Director updated council on the following:

- Issuance of building permits is up with 16 being issued in the month of June. Leveling out at this point.
- As outlined in section 2.2 of the FYI portion of the agenda packet, Mr. Lloyd requested authorization to send the drafted letter to NCDENR requesting a change to the watershed boundary (proposed location in center of former Averette Farm project.) The proposed boundary change has been discussed with NCDENR previously.

Moved by Commissioner Currin to authorize the Planning Director to send the letter prepared for NCDENR asking for a change to the watershed boundary; seconded by Commissioner Whitaker. Motion carried by unanimous vote.

J. G. Ferguson, Parks and Recreation Director updated council on the following:

- Program schedule for the month of July.
- Participation report for fall football, cheerleading, soccer and baseball.
- Inaugural sports equipment swap to be held August 1st.
- Due to weather, the June concert rescheduled to October 3rd at Mill Bridge from 5:00 to 6:30 pm.
- Dinner and a movie August 15th from 5:00 – 8:00 p.m.
- Scheduled trips: Old Salem on 9/10 and Cypress Bend Vineyard Tour on 9/29.
- Summer Camp: Brand new program that has had every spot filled for the entire summer. Mr. Ferguson praised staff members Ryan Vinson, Brittany Langston and Jordan Helms for the success of the new program.

Bobby Langston, Chief of Police updated council on the following:

- Call report.

- Average response time report which remains below specified response time goal.
- Camp Care is full with 54 participants.
- The Chief extended his gratitude to department staff members for their participation in supporting the 4th of July activities.
- Until the bypass has been annexed, the Wake County Sheriff's office will perform patrol. Town Manager Bryan Hicks and Town Attorney David York provided progress on annexation of the bypass. Following discussion, both gentlemen were asked to look into the interlocal agreement with the Sheriff's Department as well as into potential right-of-way annexation for the bypass. The board requested the information be conveyed to the members prior to the next regularly scheduled meeting, expressing the potential for a special meeting to be called.
- With the addition of a senior class to the Rolesville High School, interviews are being conducted for an additional School Resource Officer.

Town Attorney

Attorney York had no additional report to offer at this time.

Bryan Hicks, Town Manager updated council on the following:

- Big Reds Dog House mobile hot dog food park will be operating at 101 W. Young Street. Proof of insurance has been received as well as a 30-day renewable rental contract with satisfactory agreed upon rent.

Mr. Hicks provided council with an update on the creation of the new Public Works Department. Equipment has been purchased and right-of-ways have been mowed along with performing park maintenance and becoming familiar with streets. Appropriate outdoor storage onsite is being researched.

Town Clerk Robin Reif asked for feedback from the board members regarding the first set of minutes she produced. The board replied that the minutes given were satisfactory.

CLOSED SESSION

Upon a motion by Commissioner Hodge, second by Commissioner Whitley and unanimous vote, the board entered closed session at 8:17 p.m. pursuant to NCGS 143-318.11(a)(3) to consult with the town attorney in order to preserve the attorney-client privilege and to give instructions to the town attorney concerning the handling of a potential claim or claims regarding the town's sign ordinance in light of recent US Supreme Court rulings in Reed v. Town of Gilbert.

RETURN TO OPEN SESSION

A motion to come out of closed session was made by Commissioner Whitaker, seconded by Commissioner Hodge. Motion to return to open session received a unanimous vote.

ADJOURNMENT

Upon a motion by Commissioner Whitley; second by Commissioner Whitaker, the meeting was adjourned by unanimous vote. The meeting adjourned at 8:54 p.m.


 Frank Eagles, Mayor

ATTEST:


 Robin E. Reif, Town Clerk

