

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

**August 3, 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 Hartis gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Eagles asked for approval of the August 3, 2015 agenda. On a motion by Commissioner Currin, second by Commissioner Whitley, the approval of the August 3, 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 for the July 6, 2015 meeting.
- Resolution and map designating speed limits on municipal streets as requested by NC DOT.
- Budget ordinance amendment through Police Department grant.
- Proclamation recognizing Mr. Thomas Wayne Allen.
- Contract for services involving Police Department.

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

**PROCLAMATION**

Mayor Eagles read the Proclamation composed in honor of Mr. Allen prior to presenting him with the document. The Mayor commented that serving on the Human Services Board has made him aware of how laudable Mr. Allen's voluntary actions on behalf of others are.

**PUBLIC COMMENTS**

None

**REGULAR AGENDA**

Chamber of Commerce Report

No one was present to provide a Chamber of Commerce update. Town Manager Bryan Hicks reported that the Chamber has requested to host a candidate's forum in the community center on the evening of Tuesday, October 13<sup>th</sup> and that the fee for this use be waived. The board unanimously agreed to allow the free use of the community center for this purpose.

Farmer's Market Presentation and Update

Ms. Leslie Rudd provided an update on the progress of the Farmer's Market, stating that the market is averaging 5-6 vendors each week. Ms. Rudd also provided an overview on the marketing and fundraising methods being developed.

### Independence Day Presentation and Update

Paul Vilga was present to provide a summary of the previously held 4<sup>th</sup> of July activities. Mr. Vilga reported that numerous positive comments were received following the event. Marketing and fundraising consisted of various advertising as well as t-shirt and cookbook sales. Plans are being made for next year's celebration.

Discussion was held on the group seeking designation as a 501c entity followed by procedures for gathering comments for future events.

### Public Hearing for Case TA15-07: Staff initiated text amendment to change Section 10.1.7.2 of the Unified Development Ordinance (UDO) clarifying when thermoplastic striping is required and when a substitute material may be used

#### *Planning Director Thomas Lloyd*

Director Lloyd provided a synopsis of the staff initiated text amendment as well as provided its justification. A problem with thermoplastic adherence to concrete prompted the proposed amendment. The NCDOT handbook requires polyurea paint be used on concrete in lieu of thermoplastic. The Planning Board heard comments regarding the need for the proposed revisions back in May and recommended the amendment.

#### *Mayor Eagles opened the Public Hearing at 7:22 p.m.*

Commissioner Currin asked if thermoplastic paint had been applied somewhere in town and had since come up. Mr. Lloyd replied that it had not, rather the developer had brought the topic to the attention of staff.

Commissioner Whitley asked if a maintenance requirement has been included for use of the paint to which Mr. Lloyd stated the town has made this a stipulation.

#### *Comments from Applicant*

As staff initiated the proposed text amendment, there were no further comments.

#### *Comments from Public in Favor*

None

#### *Comments from Public in Opposition*

None

#### *Rebuttal from Applicant*

Not applicable

As there was no one else wishing to speak, Mayor Eagles closed the public hearing at 7:25 p.m.

On a motion by Commissioner Whitley and second by Mayor Pro Tem Hodge, text amendment TA15-07 to change Section 10.1.7.2 of the Unified Development Ordinance (UDO) clarifying when thermoplastic striping is required and when a substitute material may be used carried by unanimous vote.

### **Consideration of draft agenda for the Town Board meeting on September 8, 2015**

Discussion was held on the number of public hearings needing to be scheduled for a future meeting. The board called for an additional meeting to be held August 18<sup>th</sup> for the purpose of holding public hearings on proposed map amendment MA15-06 and special use permit SUP15-04. Staff was directed to perform the statutory requirement of providing legal notice in the Wake Weekly. Remaining public hearings are to be held during the regularly scheduled September 8<sup>th</sup> meeting.

## OTHER BUSINESS

### Mayor and Town Commissioner's Committee Reports

- A transit meeting with Wake County Commissioners Sig Hutchinson and Matt Calabria is to be held August 12<sup>th</sup> from 10:30-1:00. Mayor Eagles is to check to see if the meeting can be moved to August 18<sup>th</sup> at a time just prior to the called meeting.
- The Mayor provided a report on the Backpack Buddies program.
- Commissioner Currin reported that a meeting was held with architects on the future Town Hall. During the meeting actions and current assets were recapped. A Cornerstone Committee meeting was held during which positive comments were received on preliminary drawings shown.

## STAFF REPORTS

### Department Heads

*Thomas Lloyd, Planning Director updated council on the following:*

- Building permits have been received/issued for 17 more units.
- Development cases are continuing to come in.
- Matt Klem has tendered his resignation in order to take a position with Garner. Interviews for Matt's replacement begin tomorrow.
- In response to Mayor Eagles' inquiry into the Cedar Lakes creek crossing plans, Mr. Lloyd replied that specs for the culvert were received several weeks ago.

*Thomas Lloyd, Planning Director and J. G. Ferguson, Parks and Recreation Director updated council on the following:*

- Rediscover Rolesville // comprehensive plan update.
- Steering committee has met twice to date and members were listed.
- Rediscover Rolesville cards were distributed to the board members as well as members of the press. Card contained a link to the mind-mixer site.

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

- Dinner and a movie public outreach.
- Fall recreation registration is complete with 750 fall participants.
- Last week of summer camp.
- Dinner and a Movie scheduled for August 15<sup>th</sup> beginning at 5:00 p.m.
- Concert rescheduled to October 3<sup>rd</sup> at Mill Bridge.
- Fall Fun Fest is scheduled for October 31<sup>st</sup> on Main Street.
- First ever sports equipment swap was held.
- Working with the Garden Club on amphibious pond plantings at Main Street Park.
- Commissioner Hartis noted future growth of the Summer Camp must be considered in future budgeting.
- Potential institution of scholarships was discussed for next year's camp if a request is received.
- Plan to continue basketball if town experiences the loss of the elementary school gym.

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

- Second year of Camp Care is complete.
- Fifty children aged 9-12 were taught alcohol and drug prevention.
- Camp concluded at Adventure Landing.
- National Night Out tomorrow night in Wake Forest.
- Rolesville's golf cart and fatal vision goggles procured through an ABC grant will be on display at the Wake Forest National Night Out.

*Town Attorney*

Attorney York distributed a draft order for the billboard special use permit that the board heard in May. Applicant's attorney prepared the order which was reviewed by Mr. York and Mr. Lloyd and revisions requested. Order was revised as requested.

Moved by Commissioner Whitley; second by Commissioner Whitaker to adopt the order as presented. Motion received a unanimous vote.

Attorney York spoke regarding his plan to report on the town's sign ordinance in light of the Reed vs. Gilbert, AZ Supreme Court case.

Attorney York was asked to prepare a simple revised ordinance, tied to use, to replace the current sign ordinance, and to present it to the board for review at its September meeting.

*Bryan Hicks, Town Manager updated council on the following:*

- Explained the impact study presented.
- 100 S. Main Street: *Puffs* business moved out on Sunday. Utilities to be disconnected today/tomorrow. Building to be moved within the next two weeks.
- Proposed uses for the location were discussed.

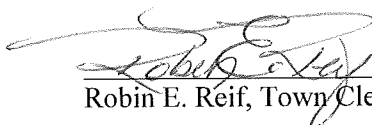
Moved by Mayor Pro Tem Hodge to go into closed session pursuant to N.C.G.S. 143-318.11(a) (5) to give instruction to the town attorney concerning potential real estate closure involving 106 N. Main Street; second by Commissioner Whitaker. Motion received a unanimous vote. Council entered closed session at 8:25 p.m.

**ADJOURNMENT**

Upon a motion by Commissioner Whitley; second by Commissioner Hartis, the meeting was adjourned by unanimous vote. The meeting adjourned at 8:35 p.m.

  
Frank Eagles, Mayor

ATTEST:

  
Robin E. Reif, Town Clerk

