

**TOWN OF ROLESVILLE
WORK SESSION OF THE
TOWN BOARD**

**February 20, 2018
5:30 PM**

MINUTES

PRESENT:

| | |
|-------------------------------------|---------------------------------------------|
| Frank Eagles, Mayor | Ronnie Currin, Mayor Pro Tem |
| Jacky Wilson, Commissioner | Sheilah Sutton, Commissioner |
| Paul Vilga, Commissioner | Michelle Young-Medley, Commissioner |
| Amy Stevens, Finance Officer | J. G. Ferguson, Parks & Recreation Director |
| Orland Soto, Police Chief | David Simmons, Police Captain |
| David York, Town Attorney | Robin Peyton, Town Clerk |
| Charles Penny, Interim Town Manager | |

CALL TO ORDER

Mayor Frank Eagles called the regular meeting to order at 5:30 p.m.

Mayor Eagles read the following statement aloud to those present:

First, I would like to welcome our citizens and guests to the meeting.

This meeting is designed as a work session for Councilmembers to receive, review and discuss information prepared by staff. Only staff and Councilmembers are allowed to speak during this meeting, without special permission.

I will remind citizens that there is an opportunity during the public comment portion of each regular meeting for questions or concerns and citizens are welcome to contact the Mayor or Board Members at other times by phone or email.

At this time, I will ask our Interim Town Manager to proceed with the business at hand.

Interim Town Manager Charles Penny reported that item number two of the agenda, *Developmental Associates*, would be moved to the end of the meeting.

TOWN CENTER COMPLEX UPDATE

Mr. Penny introduced Jon Frazier of FLM Engineering who presented an update on the Town Center Concept. Mr. Frazier spoke regarding:

- Accomplishments to-date
- Remaining tasks
- Review of site plans
- Overview of permitting
- Review of site land areas

Mr. Frazier took questions from the board members.

ANNUAL PUBLIC SAFETY REPORT

Police Chief Orlando Soto provided a comprehensive presentation reporting on the events of the past year in the department as well as current position of the Town from a law enforcement perspective. The report contained information on:

- Workforce data
- Calls for service statistics
- Crime rate
- Internship program
- Community outreach
- Hiring
- Awards

FISCAL YEAR FINANCIAL HIGHLIGHTS REPORT

Finance Officer Amy Stevens provided a mid-year overview of the town's finances. The overview contained information on:

- Revenues
- Expenditures
- Fund Balance
- Debt

CLOSED SESSION

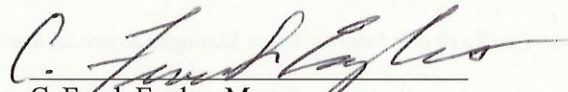
Moved by Commissioner Vilga to enter into Closed Session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter; seconded by Commissioner Sutton. Motion carried by unanimous vote.

RETURN TO OPEN SESSION


Moved by Commissioner Wilson to return to open session; seconded by Commissioner Sutton. Motion carried by unanimous vote.

ADJOURNMENT

Moved by Commissioner Wilson to adjourn the meeting; seconded by Commissioner Vilga. Motion carried by unanimous vote. Meeting adjourned at 8:11 p.m.


C. Frank Eagles, Mayor

ATTEST:


Robin E. Peyton, Town Clerk

