



Board of Commissioners
Regular Meeting
July 17, 2018 // 7:00 p.m.
Council Chambers
502 Southtown Circle, Rolesville, NC 27571

AGENDA

A. CALL TO ORDER BY THE MAYOR

1. Pledge of Allegiance
2. Invocation – Commissioner
3. Approval of Agenda
4. Consent Agenda: *All items on the Consent Agenda are considered routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the “consent agenda” and considered separately.*
 - a. Consideration of adoption of the Minutes of the June 5, 2018 Regular Meeting. [View](#)
 - b. Consideration of adoption of the Minutes of the June 19, 2018 Work Session. [View](#)
 - c. Resolution accepting streets associated with the State of NC Powell Bill Program [View](#)
 - d. Resolution accepting of Economic Development Strategic Plan. [View](#)
 - e. Resolution accepting Service Level Agreement for Hazmat Response. [View](#)
 - f. ICMA Retirement Corporation Agreements. [View](#)
 - g. Interlocal Agreement with Wake County on Granite Falls Greenway and Reimbursement Agreement with HHHunt. [View](#)
 - h. Call for Public Hearings on Cases: TA18-02: Density requirement changes to Residential and Planned Unit Development (R&PUD) Zoning District. [View](#); TA18-03: Change to UDP Section 10.1.10 Off-Street Parking. [View](#); and Case D17-03: Site Plan approval for Rolesville Baptist Church Expansion, 203 and 303 East Young Street. [View](#)
5. Public Comments: *Comments from the public will be received at this time on items that are not scheduled on the agenda as a public hearing. A signup sheet, for those who wish to speak during the public comment period, is located in the front of the room. Speaking time may be limited to three (3) minutes at the discretion of the Mayor and/or Governing Board.*

Chamber of Commerce Report – to be provided in person

B. BOARD ACTION

Budget Amendment for rollover items from FY18. [View](#)

Recommended Action: Recommend move to approve.

C. COMMUNICATIONS

1. Communication from the Mayor
2. Communications from Town Board Members
3. Communication from the Town Manager
4. Communication from the Town Attorney

D. CLOSED SESSION

E. ADJOURN