



Town of Rolesville
Board of Commissioners
Regular Meeting Agenda
September 4, 2018
7:00 PM

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Paul Vilga

Items of business:

1. Approval of Agenda

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.*

2. Approval of the minutes of the August 7, 2018 Town Board regular meeting
3. Approval of the minutes of the August 21, 2018 Town Board work session
4. Resolution regarding daily deposit requirements
5. D17-03: Rolesville Baptist Church Order of Findings of Fact and Conclusions of Law
6. Call for Public Hearings to be held October 2, 2018 at 7:00 p.m.
 - a. D18-01: (quasi-judicial) Greenway Beer and Wine Site Plan approval for 519 S. Main Street
 - b. SUP18-02: (quasi-judicial) Greenway Beer and Wine, 519 S. Main Street retail beer and wine store with on-premises consumption. Consideration of Special Use under CO-CZ (Commercial-Outlying Conditional Zoning) permitted in district under Section 16.3, *Bar/Tavern/Nightclub*.
 - c. MA18-03: (legislative) MBA Land Group, LLC (Stonewater Subdivision) request for zoning map amendment to the current zoning district of Residential II Conditional Zoning District (R2-CZ) associated to case MA19-01 to amend Condition #2 listed for this conditional zoning district at 1101 Mackinaw Drive.
 - d. SUP18-04: (quasi-judicial) Elizabeth Heights PUD Master Plan Amendment

Recognitions

7. Reading of Proclamation for *Town of Rolesville Parks & Recreation 11/12-year-old Rolesville All-Stars*
8. Reading of Proclamation for *First Responders Month*
9. New Town employees

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda scheduled for a public hearing. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited to three (3) minutes at the discretion of the Mayor and/or Governing Board.*

10. Public Comment

New Business:

11. Chamber of Commerce report
12. Latrice Harris Request to waive Community Center Fee
13. Presentation by GoTriangle on Wake County Transit Bus Plan

Other Business:

14. Mayor's Report
15. Commissioners' Reports
16. Town Attorney's Report
17. Town Manager's Report
18. Closed Session pursuant to NCGS 143-318.11(a)(5) to provide instruction to the Town Attorney regarding a potential real estate acquisition
19. Adjournment