

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

March 20, 2018

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	Robin Peyton, Town Clerk
David York, Town Attorney	
Charles Penny, Interim Town Manager	

APPROVAL OF THE AGENDA

Mayor Eagles called the work session to order and read the following statement: *I call the Town of Rolesville Board of Commissioners Work Session to order. I would like to welcome our citizens and guests to the meeting. This meeting is designed as a work session for board members to receive, review and discuss information prepared by staff. Only staff and board members are allowed to speak during this meeting, without express special permission. I will remind citizens that there is an opportunity during the public comment period of each regular board meeting for questions and concerns and citizens are welcome to contact the Mayor or board at other times by phone or email. At this time, I will ask our Town Manager to proceed with the business at hand.*

MAIN STREET DEVELOPMENT STRATEGIC PLAN PRESENTATION

Mike Storonsky of Stantec Engineering and Shelby Powell of the Capital Area Metropolitan Planning Organization presented to the Town Board, the presentation that was recently provided in a Charrette that was well attended by interested citizens and other elected officials.

PROPOSED ECONOMIC DEVELOPMENT STRATEGIC PLAN PRESENTATION

Kathleen Rose of Rose & Associates provided an overview of progress her company has made on the development of an Economic Strategic Plan for Rolesville.

LEASE OF TOWN OWNED PROPERTY

Finance Officer Amy Stevens presented issued needing to be considered on leasing of town owned property for commercial and residential purposes, to include liability, maintenance (current and future needs) and absence of written agreements. Ms. Stevens conveyed staff's recommendation that the town not lease town owned property.

Interim Town Manager Charles Penny recommended putting the properties in the hands of a professional management firm if it is determined the town intends to continue to lease property.

It was decided the properties need to be evaluated. Staff is to present a resolution outlining the policy for leasing for consideration in the April 3, 2018 Town Board Work Session.

AMENDMENT TO TOWN CODE: SOLID WASTE CONTAINERS

Interim Town Manager Charles Penny introduced the ordinance amendment being proposed.

Moved by Commissioner Wilson to adopt the Ordinance Regarding the Placement of Solid Waste Containers with an effective date of April 16, 2018; seconded by Commissioner Vilga. Ordinance adopted by unanimous vote.

CLOSED SESSION

Moved by Commissioner Vilga to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(5) to provide instruction to the Town Attorney regarding a potential real estate matter and N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter; seconded by Mayor Pro Tem Currin. Motion carried by unanimous vote. The board entered closed session at 7:34 p.m.

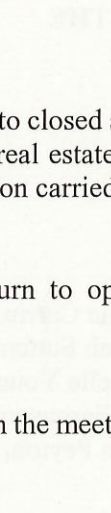
RETURN TO OPEN SESSION


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

ADJOURNMENT

Moved by Commissioner Sutton to adjourn the meeting; seconded by Commissioner Medley. Motion carried by unanimous vote. Meeting adjourned.

ATTEST:


Robin E. Peyton, Town Clerk


Frank Eagles, Mayor

