Rolesville Genuine Community • Capital Connection Est. 1837

Town Board Regular Meeting

February 4, 2025 – 6:30 PM 502 Southtown Circle, Rolesville, NC 27571

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation: Lighthouse Baptist Church Pastor Jason Byler
- Review of the Agenda by the Board and addition/changes of items of new business to the Agenda for consideration.
- 5. Proclamation
- 6. Public Invited to be Heard.

Individuals wishing to speak during the Public Invited to be Heard proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the Town Clerk prior to the start of the meeting.

- 7. Consent Agenda:
 - 7.a. Minutes of January 7, 2024, Regular Meeting
 - 7.b. Wake County Fire Inspections Agreement
 - 7.c. Resolution Accepting Community Project Funding Grant
 - 7.d. Consideration of the Rolesville Fire Consolidation Agreement
 - 7.e. FY 24-25 Budget Amendment
- 8. Town Board Liaison Reports
 - Commissioner Alston Veterans
 - Commissioner Long Public Safety
 - Commissioner Paul Senior Citizens
 - Commissioner Sneed Planning Board
 - Commissioner Vilga Parks & Recreation Advisory Board
- 9. Communication from Town Staff
 - Chief David Simmons Police Department

10. Old Business

• Affordable Housing Development RFP – 4950 Burlington Mills Road - Mical McFarland, Economic Development

11. New Business NONE

12. Communications

- Town Attorney
- Town Manager
- Board Comments

13. Closed Session Pursuant to NCGS 143-318.11 (a)(3) to preserve the Attorney-Client Privilege

14. Adjourn

The Town of Rolesville will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (919) 556-3506 by noon on Thursday prior to the meeting to make arrangements.