



**Board of Commissioners  
Regular Meeting  
June 4, 2024 – 7:00 PM  
502 Southtown Circle, Rolesville, NC 27571**

## **Minutes**

**1. Call to Order**

**Mayor Currin called the meeting to order at 7:00 p.m.**

Mayor Currin summarized the Resolution signing ceremony that took place between the Town of Rolesville and the Rolesville Rural Fire Department just prior to the Town Board meeting this evening.

**2. Pledge of Allegiance**

**Mayor Currin led the Pledge of Allegiance**

**3. Invocation**

**Commissioner Long gave the invocation.**

**4. Proclamations and Awards**

**Mayor Currin read aloud the Proclamation for Juneteenth and Commissioner Alston read the Women's Veterans Day Proclamation.**

4.a. Juneteenth – Mayor Currin read.

4.b. Women's Veterans Day – Commissioner Alston read,

**5. Consider Approval of the Agenda**

**Moved by Commissioner Vilga to approve the agenda; seconded by Commissioner Paul. Motion to approve agenda carried by unanimous vote.**

**6. Consider Approval of the Consent Agenda:**

**Moved by Commissioner Alston to approve the Consent Agenda as presented and consisting of the following:**

6.a. Consent: Chamber Memorandum of Understanding.

6.b. Consent: Budget Ordinance Amendment.

6.c. Consent: Wallbrook Multiuse Path Encroachment Agreement.

6.d. Consent: Consideration of Cancellation of July 16<sup>th</sup> Town Board Work Session due to lack of agenda items.

**Motion to approve Consent Agenda seconded by Commissioner Vilga and carried by unanimous vote.**

**7. Public Invited to be Heard**

*George Garcia, 524 Averette Road, Wake Forest.*

Mr. Garcia commented that Wake Electric has a right-of-way going through his property. To reach two poles on the side of Chandler's Ridge Subdivision, Wake Electric will have to traverse the wetland area of his property including a spring creek which will create a negative environmental impact by sedimentation being disturbed.

Mr. Garcia commented on the increase in property values based upon recent reevaluations having a substantial impact on Wake County citizens.

## 8. Town Board Liaison Reports

### 8.a. Commissioner Alston – Veterans

- Veterans Bridge Homes will host its first Women Veterans Summit on June 12<sup>th</sup> at Richards Childress Racing Museum located at 425 Industrial Drive, Welcome, NC. from 11:45 a.m. to 3:30 p.m. Lunch is to be provided as well as support resources for mental, physical and financial wellness.
- Coach C. J. Jones of Grit City Boxing & Fitness, 8813 Gulf Court, Unit F, Raleigh, NC is offering free boxing classes to Veterans every Wednesday from 2:00 p.m. to 3:00 p.m. and Saturdays 12:00 p.m. to 1:00 p.m.
- A documentary called "The Veterans Battlefield" is being shown at Marbles iMAX Theater, 201 E. Hargett Street, Raleigh, NC on June 6, 2024. Registration on [www.wake.gov](http://www.wake.gov) is required.
- Coffee with a Veteran meets monthly every 3<sup>rd</sup> Saturday at 9:00 a.m. at Arise Coworking Space. This month's date is June 22<sup>nd</sup>.
- The Veterans Fellowship Breakfast meets monthly on the last Wednesday of each month at the I Hop in Knightdale at 9:00 a.m.
- Msgt. Jerry Mangum hosts a Men's Ministry Bible Study every Tuesday at Arise from 7:00 p.m. to 9:00 p.m. This ministry is open to the public.

### 8.b. Commissioner Long – Public Safety

- The Rolesville Police Department promoted officers on May 17<sup>th</sup> including Lieutenant Myers, Sergeants Crawford, Horton and Pigage.
- The Department is asking citizens to participate in Operation Porchlight (flip on your light to put crime in sight).
- The Department offers the Telephone Reassurance Program for residents 65 and older or who have disabilities. The program is free and operates Monday through Friday 9:00 a.m. to 2:00 p.m. Trained representatives are available to answer questions, and concerns and provide a sense of caring.
- Bicycle Helmet Citation Safety Program is ongoing.
- Camp KIDDS is June 24<sup>th</sup> to June 28<sup>th</sup> and registration is still open
- The Department will be offering "Popsicles with Police" dates to be determined.
- Congratulations on the signing of the Resolution of Unification between the Town of Rolesville and the Rolesville Rural Fire Department. Thank you to all who worked on the unification over the years.
- A George Taylor EJI initiative event will be held August 9<sup>th</sup> and 10<sup>th</sup>. Wake County is sponsoring the event along with unveiling of a marker to commemorate the initiative. More information is to come.

### 8.c. Commissioner Paul – Senior Citizens

- Attended a conference entitled "Advanced, Livable, Inclusive, Vibrant Environments (ALIVE) on May 29<sup>th</sup> presented by Central Pines Regional Council. The event was on making more age-friendly communities.
- Met with Planning Department staff to discuss a proposed senior affordable housing project.



- The Senior Network will hold a Sharing with Seniors event on Wednesday, June 12<sup>th</sup> at The Grande.
- The Senior Network is hosting a charity golf tournament at Heritage Golf Course on September 12<sup>th</sup> to raise money for a passenger van for the organization.
- Visit TheSeniorNetwork.org for more information on all their events.
- The Northern Wake Senior Center and Senior Information Networking Group (SING) are hosting a series of classes, workshops, and events about aging, Alzheimers and other dementia. The next event is Saturday, June 8<sup>th</sup> from 9:00 a.m. to 11:30 a.m. at the Senior Center. For more information contact the North Wake Senior Center.

8.d. [Commissioner Sneed – Planning Board](#)

- The Planning Board met on May 28<sup>th</sup>.
- A rezoning application for Main Street was reviewed and unanimously recommended for approval.
- The Deputy Town Attorney gave an update on Planning Board by-laws being drafted.
- Planning Board member Steve Hill (ETJ) has resigned his position on the board and the staff is advertising for a replacement.

8.e. [Commissioner Vilga – Parks & Recreation Advisory Board](#)

- PARAB met at Main Street Park to talk about upcoming events.
- Received an update from staff.
- Farm entrance is out for bid.
- Discussed outdoor museum which will encompass stations throughout town depicting landmarks and history. The first station is in Main Street Park and was recently unveiled.

9. [Communication from Town Staff](#)

9.a. Police Department

Police Chief David Simmons reported on the following:

- Numerous staffing changes.
- Newly Sworn Officers.
- Retirement of Lieutenant Roy Holloway.
- Departmental Promotions.
- Bicycle Rodeo.
- Bicycle Helmet Safety Citation Program.
- Camp Kidds is scheduled from June 24<sup>th</sup> to June 28<sup>th</sup> with 30 kids registered.
- Popsicles with the Police.
- Working on the planning of the upcoming 4<sup>th</sup> of July event.

10. [Old Business](#)

Interim Town Manager Eric Marsh reported that the pay study is being delayed in favor of more encompassing details. The Town Board will be given an opportunity to decide on fully funding the positions in the outcome of the study during the FY25/26 budget process.

Compression pay for the police department is also being discussed.

Marsh explained the stormwater utility requirements imposed on the Town of Rolesville now that the population has exceeded 10,0000 citizens.

**Hearings**

10.a. [Budget Public Hearing](#)

Finance Director Amy Stevens introduced the proposed FY2024/2025 Budget under hearing.

**Mayor Currin opened the Public Hearing on the Budget at 8:06 p.m.**

Following public comments on the budget, of which there were none, Mayor Currin closed the Public Hearing at 8:07 p.m.

Interim Town Manager Eric Marsh pointed out that an amendment was made to the budget including additional funds (\$2,000) being allocated to the Community Group Funding Program.

**End of Hearings**

10.b. Consideration of Budget Adoption.

**Moved by Commissioner Long to adopt the Budget Ordinance for the Fiscal Year from July 1, 2024 through June 20, 2025 along with Resolution Authorizing the Wake County Department of Revenue to Levy and Collect Property Taxes, Resolution Adopting the Capital Improvement Plan for Fiscal Years 2024-2029, Capital Project Ordinance dated June 4, 2024, and Resolutions of Official Intent to Reimburse Expenditures for: Town Campus, Police Station, Main Fire Station and Farm Park; seconded by Commissioner Vilga. Motion to approve the budget carried by unanimous vote.**

11. New Business

NONE

12. Communications

12.a. [Town Attorney](#)

- Closed Session needed on personnel matter.
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12.b. [Interim Town Manager](#)

- Juneteenth celebration to be held at Mill Bridge Nature Park on June 15<sup>th</sup> from 10:00 a.m. to 2:00 p.m.
- The Strategic Plan is at 95% completion. Meeting with consultant FountainWorks on June 5<sup>th</sup> to review feedback. The final proposed, Strategic Plan will come before the board at a future Work Session.
- Closing of Main Street and Young Street intersection will be June 16<sup>th</sup> at 8:00 p.m. for 90 days.
- Keys and a Certificate of Occupancy have been provided to the town for the new Public Works building, allowing staff to move in to the building.

12.c. Town Board

13. [Closed Session](#)

**Moved by Commissioner Vilga to go into closed session to discuss a confidential personnel matter pursuant to NCGS 143-318.11(a)(6); seconded by Commissioner Long. Motion to recess to closed session carried by unanimous vote. The board entered closed session at 8:22.p.m.**



14. Return to Open Session

Moved by Commissioner Alston to return to Open Session; seconded by Mayor Pro Tem Sneed. Motion to return to Open Session carried by unanimous vote. The Board returned to Open Session at 9:36 p.m.

Moved by Commissioner Long to appoint Eric Marsh as Town Manager for the Town of Rolesville upon the terms consistent with the Town Manager's Agreement and command the Town Attorney to place the agreement in final form for execution; seconded by Commissioner Paul. Motion to appoint Eric Marsh as Town Manager carried by unanimous vote.

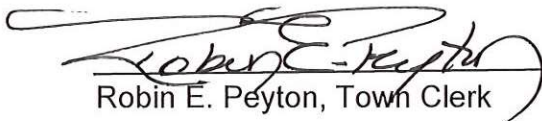
15. Adjourn

There being no further business before the board, Mayor Currin adjourned the meeting at 9:40 p.m.



Ronnie I. Currin, Mayor

ATTEST:



Robin E. Peyton, Town Clerk

