

Board of Commissioners

Work Session

June 18, 2024 6:00 p.m.

MINUTES

Present:

Mayor Ronnie Currin

Commissioner Dan Alston Commissioner Michael Paul Interim Town Manager Eric Marsh

Town Attorney Dave Neill Police Captain Richard Haynes Mayor Pro Tem April Sneed Commissioner Lenwood Long

Commissioner Paul Vilga Town Clerk Robin Peyton

Planning Director Meredith Gruber

1. Call to Order

Mayor Currin called the meeting to order at 6:00 p.m.

2. Consideration of Agenda

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

3. Consideration of Consent Agenda

Moved by Commissioner Vilga to approve the consent agenda as presented and consisting of the following:

Approve George Taylor Memorial event on August 9, 2024, 6:00 PM to 9:00 PM at ARISE

Motion to approve seconded by Commissioner Paul and carried by unanimous vote.

4. Comprehensive Plan and Affordable Housing Plan Updates

Planning Director Meredith Gruber gave a presentation of the Comprehensive Plan and Affordable Housing Plan Update beginning with the connection of the plans.

5. Strategic Plan Presentation

Warren Miller, Principal, FountainWorks provided a presentation on the proposed final version of the Town of Rolesville Strategic Plan that the company has collaborated with the town's leadership team on. No revisions were requested, and the final document will go before the Town Board for consideration of adoption under the Consent Agenda at its July 9, 2024 Regular Meeting.

6. Active Capital Improvement Plan (CIP) Projects Update

Town Manager Eric Marsh provided an update on the active Capital Improvement Plan (CIP) projects to include but not be limited to:

- · Rogers Road widening project.
- Main Street project.
- Town Campus planning status.
- Improvements to Mill Bridge Nature Park.

7. Adjourn

There being no further business before the board, the mayor adjourned the meeting at 7:19 p.m.

Ronnie I. Currin, Mayor

ATTEST:

Robin E. Peyton, Town Clerk