

Board of Commissioners Regular Meeting

July 9, 2024 – 7:00 PM 502 Southtown Circle, Rolesville, NC 27571

Minutes

Present:

Mayor Ronnie Currin Commissioner Dan Alston Commissioner Michael Paul Town Manager Eric Marsh

Deputy Town Attorney Erin Catlett Human Resources Director Lisa Alston Mayor Pro Tem April Sneed Commissioner Lenwood Long Commissioner Paul Vilga Town Clerk Robin Peyton Police Chief David Simmons

1. Call to Order

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

2. Pledge of Allegiance

Mayor Currin led the Pledge of Allegiance

3. <u>Invocation</u> – Steve Davis, Bethlehem Baptist Church Pastor Davis gave the invocation

4. Proclamations and Awards

Parks and Recreation Month

Commissioner Vilga, Liaison to the Parks & Recreation Advisory Board, read aloud the Proclamation for Parks and Recreation Month

5. Consider Approval of the Agenda

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

6. Consider Approval of the Consent Agenda:

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

- 6.a. Consent: Minutes of May 7th, May 21st, June 4th and June 18th.
- 6.b. Consent: Powell Bill Street List.
- 6.c. Consent: Strategic Plan.
- 6.d. Consent: ANX-24-03, PIN 1758479244 Call to Investigate Sufficiency and Call for a Legislative Hearing to be held August 6, 2024
- 6.e. Consent: ANX-23-04, 200 School Street Call to Investigate Sufficiency

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

7. Public Invited to be Heard NONE

8. Town Board Liaison Reports

8.a. Commissioner Alston – Veterans

- July 9th marks the 106th anniversary of the Warrant Officer Corps.
- Navy Talent Acquisition Group is holding a retirement event for Navy Commander Ian Lopez on July 12th at 10:00 a.m. at North Carolina State University McKinnon Center, 101 Gorman Street, Raleigh, NC.
- Commander Lopez is a resident of Rolesville.
- Veteran Bridge Home will hold a // event on Thursday, July 25th at the Steven A Cohen Military Family Center at Centerstone, 3505 Village Dr, Fayetteville, NC.
- Sergeant C. J. Jones of Grit City Boxing & Fitness, 8813 Gulf Ct # F, Raleigh, NC 27617, is offering free boxing classes to Veterans and their dependents on Wednesdays from 2:00 p.m. to 3:00 p.m. and on Saturdays at 12:00 p.m.
- Coffee with a Veteran meets every third Saturday of the month at ARISE but this month will be held July 20th and hosted by Disabled American Veterans Wake County Chapter 1.
- Veterans fellowship breakfast will be held at I HOP at 9:30 a.m. on the last Wednesday of the month.
- The Joel Fund is starting their Fall Operation Art Session on August 5th through September 13th. Registration begins July 11th. The Joel Fund Veterans Coffee Connection will be held on Wednesday, July 24th at 8:30 a.m. at 822 S. White Street, #106, Wake Forest.
- The Rolesville Men's Bible Study is each Tuesday from 7:00 p.m. to 9:00 p.m.

8.b. Commissioner Long – Public Safety

- Second week of the NC Governors Highway Safety Program. Our officers cited 104 traffic violations in the first week of July alone.
- The Popsicles with Police program is underway. Officers will be out at the town's parks with coolers containing popsicles for these popup events so please stop and have a popsicle and a chat with them.
- October 1st National Night Out.
- Helmet Safety Citation Program is underway. If an officer spots a child operating a bicycle while wearing a helmet the officer will issue the child a "citation" good for an ice cream/small meal at McDonalds in Rolesville.
- Working through Rolesville Rural Fire Department unification and have entered the second phase following the Resolution signing with the town on June 4th.

8.c. Commissioner Paul – Senior Citizens

 June 14th Commissioner Paula and Mayor Currin attended a round-table discussion in Wake County on Senior housing in Wake County and specifically in the Rolesville district. The event was hosted by North Carolina State Representative James Roberson and was well attended. At the event, Commissioner Paul presented a high-level review of the senior affordable housing project currently being worked on. The presentation was overwhelmingly and positively received.

- Forming an advisory committee with Rolesville citizens to address senior affordable housing issues and other issues affecting our senior community. The first meeting will be in September.
- Senior Citizens page is now on the town's website.
- A survey to request input on the livability of our town is to be carried out soon. More to come on that.
- The Senior Network has a calendar of events. Please follow https://www.theseniornetwork.org/events for more details.
- For information on Senior events sponsored by the Town of Rolesville Parks and Recreation Department follow: https://www.rolesvillenc.gov/parks-recreation.

8.d. Commissioner Sneed - Planning Board

- The Planning Board met on June 24th.
- The board discussed age-restricted dwellings and a needed amendment to the Land Development Ordinance regarding age-restricted lots to include a maximum of eight dwelling units per square acre for age-restricted lots. And a lot width of 40' for singlefamily detached age-restricted, and 4000' sq. ft. and 1,900 sq. ft. (minimum area) for single-family detached age-restricted.
- New Planning staff member Tanner Hayslette presented a residential inventory project he is working on which outlined the approximate 9,186 lots that are approved and expected to be built out in the next ten years. The lots were 7,182 single-family and 2,000 townhome lots respectively.
- Tanner is also working on a flowchart that walks the public and developers through the stages of development from initial application submission to approval to be built.
- The Planning Department has signed a lease for 200 N. Main Street which will
 provide a much-needed six offices for the Planning Department. The anticipated
 move-in date is the first week of August pending receipt of internet technology and
 furnishings.

8.e. Commissioner Vilga – Parks & Recreation Advisory Board

- Parks and Recreation Advisory Board met on June 26th.
- Farm entrance is out for bid.
- Hired a new athletic coordinator.
- Revised upcoming events. Reviewed recent events: Memorial Mile, Juneteenth, Litter Sweep, and 4th of July.
- Revised a proposed layout for Pine Glo development.

9. Communication from Town Staff

Human Resources Director Lisa Alston reported on the following:

- Team Rolesville Construction Plan.
- After passing out actual bricks to everyone including audience members, Ms. Alston asked
 the recipients to write on the brick what is important to them and what brought them to the
 meeting this evening.
- The bricks, though similar, are not perfect and represent team Rolesville. The bricks, along with what is written on them will be taken back to the staff development team to discuss.
- The mortar that holds the bricks together is the employees. They are what hold the foundation together.
- 6 steps of construction ultimately leading to close out to the occupants. The employees are the occupants in the illustration.

- Learning that works / CTE program.
- Discussion held on hiring an Assistant Town Manager.

10. Old Business

NONE

11. New Business

11.a. Community Group Funding.

Following an explanation of the program, Commissioner Vilga reported that the application review committee for the Community Group Funding recommended the following be awarded:

i.	Rolesville High School Band	\$2,500. <mark>+ \$500</mark>
ii.	Thorne to Rose	\$2,500.
iii.	Village Church Rolesville	\$5,000
iv.	Wake County DAV	\$1,500

Moved by Commissioner Vilga to recommend funding the organizations outlined for the amounts indicated. Following discussion, the motion as amended to recommend an additional \$500 (remaining in the budget) be awarded to Rolesville High School Band; seconded by Commissioner Alston. Motion to recommend award funding to the organizations outlined by Commissioner Vilga for the amounts indicated carried by unanimous vote. Final approval to come as a Consent Agenda item for the board's consideration at its August 6, 2024 Town Board meeting.

11.b. Appointments to the Planning Board and Board of Adjustment.

Moved by Mayor Pro Tem Sneed to appoint Frank Pearce who will vacate his position on the Board of Adjustment to serve the remaining ETJ term vacated by Steve Hill on the Planning Board with the term ending December 31, 2024 and appoint Board of Adjustment applicant Daniel Fox to the vacated Board of Adjustment position ending December 31, 2025; seconded by Commissioner Alston. Motions to appoint carried by unanimous vote.

12. Communications

12.a. <u>Town Attorney</u> NONE

12.b. Town Manager

- Provided updates on Community Projects (federal level) funding.
- Provided an update on Kalas Falls development special use permit condition for road improvements on Rolesville Road and expenses/credits.
- 12.c. Town Board NONE

13. Closed Session Pursuant to N.C.G.S.143-318.11.(a)(6) Personnel.

Moved by Commissioner Vilga to enter closed session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter; seconded by Commissioner Paul Motion to enter closed session carried by unanimous vote. Town Board entered closed session at 8:30 a.m.

14. Adjourn

Following the board's return from Closed Session and there being no further business, Mayor Currin adjourned the meeting at 10:18 p.m.

PAN CAPE

ATTEST:

Robin E. Peyton, Town Clerk

Ronnie I. Currin, Mayor