



**Town Board Regular Meeting**  
February 1, 2022 – 7:00 PM  
502 Southtown Circle, Rolesville, NC 27571

**Agenda**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Invocation
3. Citizen Recognition
4. Review of Agenda by the Board and Addition/Changes of Items of New Business to the Agenda for Consideration.
5. Town of Rolesville Chamber of Commerce Quarterly Update
6. Board Liaison Reports
  - Mayor Pro Tem Vilga – Parks & Recreation Advisory Board
  - Commissioner Sutton – Economic Development
  - Commissioner Medley – Planning Board
  - Commissioner Sneed – Public Safety
7. Public Invited to be Heard

*Individuals wishing to participate in Public Invited to be Heard (non-agenda items) are requested to sign upon the form provided on the podium in the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Town Board.*

*Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing 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.*

**B. CONSENT AGENDA**

1. Minutes of the December 7, 2021 Regular Town Board Meeting
2. Minutes of the January 4, 2022 Regular Town Board Meeting.
3. Minutes of the January 18, 2022 Town Board Work Session

4. Resolution 2022-R-02 - Regarding Supplier Diversity.
5. Resolution 2022-R-03 - Authorize the Use of Electronic Advertisement for Contracts.
6. Resolution 2022-R-05 - Acceptance for Willoughby Greenway.
7. Waive Alcohol Restrictions for 2022 Town Events.
8. MA21-06: Tucker Wilkins Property – Updated Zoning Conditions.

#### C. BOARD ACTION

1. Public Hearing MA21-07 and ANX21-05 – Public Works Facility.
2. Public Hearing MA20-03 – Broughton Townhomes.
3. Public Hearing MA21-09 and ANX21-06 – Wallbrook.
4. Wallbrook Infrastructure Improvement Agreement & Roadway Reimbursement Agreement.
5. Evidentiary Hearing SP20-04 – The Point South Townhomes.
6. Public Hearing on Resolution 2022-R-04 establishing a verifiable percentage goal for participation by historically underutilized businesses in building projects.

#### D. COMMUNICATIONS

1. Communication from Town Attorney
2. Communication from Town Staff
3. Communication from Town Manager
4. Communication from Town Board

E. CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. And N.C.G.S. 143-318.11(a)(3) To consult with the town attorney in order to preserve the attorney-client privilege.

#### F. 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 the Thursday prior to the meeting to make arrangements.