



**Board of Commissioners
Regular Meeting**

March 5, 2024 – 7:00 PM

502 Southtown Circle, Rolesville, NC 27571

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation –Pastor Tyler Williams, Village Church Rolesville
4. Proclamations and Awards

Proclamation Recognizing North East Wake Backpack Buddies.
5. Consider Approval of the Agenda.
6. Consider Approval of the Consent Agenda:
 - 6.a. Minutes of February 6, 2024 and February 20, 2024.
 - 6.b. Audit Contract for FY23-24.
 - 6.c. Resolution 2024-R-05 – Resolution to Amend the Personnel Policy regarding the Juneteenth Holiday.
 - 6.d. Resolution 2024-R-06 – Resolution to Amend the Purchasing Policy regarding Purchase Orders.
 - 6.e. Dispose of Continued Legislative Hearing for ANX22-05 – Harris Creek Farms and Call for Legislative Hearing for ANX22-05 – Harris Creek Farms for April 2, 2024.
 - 6.f. Waive Alcoholic Beverages Provision for Town Events.
 - 6.g. 2024-R-04 – Resolution Awarding Service Weapon to Lieutenant Roy Holloway on His Retirement.
 - 6.h. Parks and Recreation Advisory Board By-Laws Amendment.
7. 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.
8. Town Board Liaison Reports
 - 8.a. Commissioner Alston – Veterans
 - 8.b. Commissioner Long – Public Safety
 - 8.c. Commissioner Paul – Senior Citizens
 - 8.d. Commissioner Sneed – Planning Board
 - 8.e. Commissioner Vilga – Parks & Recreation Advisory Board

9. Communication from Town Staff

- 9.a. Finance
- 9.b. Human Resources
- 9.c. Main Street Project Update.

10. Old Business

NONE

11. New Business

Hearings

Legislative Hearing(s): ANX23-01/REZ23-02 Woodlief Assemblage.

End of Hearings

12. Communications

- 12.a. Town Attorney
- 12.b. Interim Town Manager
- 12.c. Town Board

13. 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.