



**Board of Commissioners
Regular Meeting**
August 6, 2024 – 7:00 PM
502 Southtown Circle, Rolesville, NC 27571

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Proclamations and Awards
 - 4.a. National Senior Citizens Day
 - 4.b. Honoring Estella Seworth on the Occasion of Her 100th Birthday.
5. Consider Approval of the Agenda
6. Consider Approval of the Consent Agenda:
 - 6.a. Consent: Minutes of July 9th and July 24th (EWLGA).
 - 6.b. Consent: Community Group Funding.
 - 6.c. Consent: Revised Chamber Memorandum of Understanding (MOU).
 - 6.d. Consent: Request to waive Town Code 113.5 *Alcoholic Beverages* provision for the 2024 Rolesville Chamber BB@Q & Bands Event September 28th at Main Street Park.
 - 6.e. Consent: ANX-23-04 (200 School Street) Call for Legislative Hearing for Voluntary Annexation Petition and Rezoning Map Amendment for PIN 1758479244.
 - 6.f. Consent: Direct the Clerk to investigate the sufficiency of Voluntary Annexation ANX-24-02 – Merritt Property and Call for Public Hearing for September 17, 2024.
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. Planning Department - Meredith Gruber, Director
- 9.b. Community & Economic Development - Mical McFarland, Director

10. Old Business

NONE

11. New Business

Hearings

- 11.a. Legislative Hearing: ANX-24-03 and REZ-24-03 for Voluntary Annexation Petition and Rezoning Map Amendment for PIN 1758479244.
- 11.b. Legislative Hearing: TA-24-01 Land Development Ordinance (LDO) Amendments to Residential High Development Standards, Off-Street Parking Requirements, and Definitions.

End of Hearings

- 11.c. Acceptance of Bids for Farm Entrance.
- 11.d. Kalas Falls Reimbursement Agreement Discussion.

12. Communications

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

13. Closed Session Pursuant to NCGS 143-318.11.(a)(3) to Preserve the Attorney-Client Privilege and NCGS 143-318.11.(a)(6) Personnel.

14. Adjourn