



Board of Commissioners

Work Session

April 16, 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
Planning Director Meredith Gruber
Comm & Econ Dev. Mgr. Mical McFarland
Mayor Pro Tem April Sneed
Commissioner Lenwood Long - remote
Commissioner Paul Vilga
Town Clerk Robin Peyton
Police Chief David Simmons

Call to Order

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

Mayor Currin reported that Commissioner Long was present remotely and confirmed that the Town Board and Commissioner Long could hear and see one another.

Continued Legislative Hearing: MA22-08/ANX22-05 – Harris Creek Farms

Planning Director Meredith Gruber provided an updated staff report on the case(s) under continued hearing.

Revised conditions were presented to staff and the Town Attorney by the applicant and the applicant previously confirmed that they had received comments from the Town Attorney.

There being no further presentation or discussion, it was moved by Commissioner Alston to approve Rezoning Map Amendment request MA22-08 Harris Creek Farms; seconded by Mayor Pro Tem Sneed. Motion to approve carried by the following roll call vote:

Alston: Aye

Long: Aye

Paul: Aye

Sneed: Aye

Vilga: Aye

Moved by Commissioner Alston to **adopt a plan consistency statement and statement of reasonableness for MA-22-08**; seconded by Commissioner Vilga. Motion carried by the following roll call vote:

Alston: Aye
Long: Aye
Paul: Aye
Sneed: Aye
Vilga: Aye

Moved by Commissioner Alston to **approve the voluntary annexation petition received under NCGS 160A-31 for annexation ANX-22-05 – Harris Creek Farms**; seconded by Commissioner Long. Motion to approve carried by the following roll call vote:

Alston: Aye
Long: Aye
Paul: Aye
Sneed: Aye
Vilga: Aye

[Chamber of Commerce – Memorandum of Understanding \(MOU\)/Budget Request](#)

Phillip Carter, Rolesville Chamber Director, presented the Chamber’s proposed Memorandum of Understanding and Budget Request for 2024. The Chamber is asking for less money this coming year than last.

[Capital Improvement Plan Model - Davenport](#)

Finance Director Amy Stevens introduced the agenda item as well as Ted Cole of Davenport, contractor for the Capital Improvement Plan 5-Year Model.

[Noise Ordinance Discussion – Town Attorney Dave Neill](#)

Town Attorney Dave Neill led a discussion on proposed changes to the Noise Ordinance found under Town Code Section 130.04 Unnecessary Noise.

Closed Session

Moved by Mayor Pro Tem Sneed that the Board go into Closed Session to discuss a confidential personnel matter pursuant to Chapter 143, Sections 318.11(a)(3) and (a)(6) of the North Carolina General Statutes; seconded by Commissioner Paul. Motion that the board enter closed session carried by the following roll call vote:

Alston: Aye
Long: Aye
Paul: Aye
Sneed: Aye
Vilga: Aye


Adjourn

No action was taken in Closed Session and there being no further business before the board, Mayor Currin adjourned the meeting at 9:06. p.m.



Ronnie I. Currin, Mayor

ATTEST:


Robin E. Peyton, CMC, Clerk