



**Wake Forest Board of Commissioners
Meeting Agenda
January 21, 2014
7:00 pm**

All items listed are for discussion and possible action.

NOTICE

For people with impaired hearing: Special equipment is available for use during meetings in the Town Hall board chambers. Prior notice is requested. For more information, please contact Town Clerk Deeda Harris at (919) 435-9413 or dharris@wakeforestnc.gov.

**CABLE & ONLINE BROADCAST OF
BOARD OF COMMISSIONERS MEETINGS**

All Board of Commissioners meetings are broadcast live on Time Warner Cable Community Channel 10 beginning at 7 p.m. Meetings are also aired online on the official Town of Wake Forest website at www.wakeforestnc.gov. Archived meeting videos are also provided and available for one year after the original air date.

MEETING AGENDAS

The Board of Commissioners meeting agenda is available to be viewed and downloaded at www.wakeforestnc.gov/Government/BoardofCommissioners.aspx by noon on the Thursday prior to the third Tuesday of each month. Citizens may request copies of the agenda or submit questions concerning agenda items by calling the Town Clerk's Office at (919) 435-9413. Citizens may also receive a copy of each month's agenda by enrolling in the E-Notifier subscription service. For more information visit www.wakeforestnc.gov/enotifier.aspx.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five minutes of time to speak and may choose to allow one speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

Anyone wishing to address the Board of Commissioners concerning an issue or topic that is not a public hearing item or an agenda item during the time of the Public Comment should contact Town Clerk Deeda Harris by 3:00 p.m. the day of the meeting. Mayor Jones will recognize you during the Public Comment period and give you 3-5 minutes to speak. Thank you for your cooperation.

Call to Order.

Pledge of Allegiance.

1. Approval of Agenda.

2. Approval of Minutes.

- A. Meeting held December 3, 2013 (Board of Commissioners Work Session and Joint Public Hearing), meeting held December 17, 2013 (Regular Board of Commissioners). (Attachment 2.A.)

3. Presentations.

- A. Presentation to the Mayor from Graham Edwards CEO of Electricities. (Attachment 3.A.)

4. Public hearings / Public Comment.

- A. Public Hearing Continued from December 17, 2013 on the contiguous annexation submitted by Forestville Road Investments, LLC for properties located off Forestville Road comprising 23.04 acres being Wake Co. Tax Pin Numbers 1749-66-3478, 1749-66-9299 and 1749-76-5204. (Attachment 4.A.)
- B. Public Comment: If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 5 minutes. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Board of Commissioners, staff and other speakers.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of Tax Releases. (Attachment 5.A.)
- B. Approval of Street Closing a Portion of White Street on April 2 for "Dirt Day". (Attachment 5.B.)
- C. Approval of Resolution of Appreciation of Services for Past Advisory Board Members. (Attachment 5.C.)

- D. Appointment of Peggy McNaughton and Vince Remsburger to the Urban Forestry Advisory Board. (Attachment 5.D.)
- E. Approval of petition requesting contiguous annexation submitted by Ammons Property Limited Partnership for the property located at the terminus of Heritage Branch Road comprising 72.99 acres being Wake Co. Tax Pin Number 1749-29-7500. This property is the location of the Homestead at Heritage Subdivision approved by the Board of Commissioners on June 18, 2013. (Attachment 5.E.)
- F. Approval of the Letter of Intent (LOI) for the Town's SPOT 3.0 Projects. (Attachment 5.F.)
- G. Approval of Budget Amendment #3 for the 2013-2014 Fiscal Year.

6. Legislative Items.

- A. Consideration of Appointment of Commissioners for Various Committees for 2013. (Attachment 6.A.)
- B. Consideration of Appointment of Mayor Pro Tempore. (Attachment 6.B.)
- C. Consideration of Appointment of Candidate to the Planning Board. (Attachment 6.C.)
- D. Consideration of Waiver of Article 1. In General: Section 20-2-2 – Public Consumption, Possession, etc of Alcohol. (Attachment 6.D.)

7. Planning Items.

- A. Consideration of Accepting Conveyance of Open Space Parcel Adjacent to NC-98 ByPass Right-of-way, Comprising .536 acre. (Attachment 7.A.)
- B. Consideration of Approval of RZ-13-06 Regency @ Heritage Subdivision: Request filed D.R. Horton, Inc to rezone property to GR5 (CD), General Residential-5 Conditional District and approval of associated Regency @ Heritage Subdivision Master Plan, located at 1200 Forestville Road and the terminus of Marshall Farm Street, being Wake Co. Tax PINs 1749-66-3478, 1749-66-9299, 1749-76-5204, 1749-76-9436. (Attachment 7.B.)
- C. Consideration of Approval of SP-13-15 Wake Forest Charter Academy: Request filed Charter Development Company, LLC for review and approval of a Site Master Plan (Major) for a School on property located at Gateway Commons Circle and Friendship Chapel Road, being Wake Co. Tax PIN No. 1840-97-7197.

8. Administration and Financial Items.

- A. Consideration of Approval of resolution authorizing an Installment Purchase Agreement (Holding Park Pool Renovations. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of Approval of NC DOT's request for concurrence for speed Ordinance on North Wingate Street from 35 to 25 mph. (Attachment 11.A.)
- B. Consideration of Approval of Request for a school zone on East Perry Avenue for the Richland Creek Elementary School Campus. (Attachment 11.B.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

13. Adjournment