



**Wake Forest Board of Commissioners
Meeting Agenda
December 16, 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. Meetings held November 4, 2014 (Board of Commissioners Work Session and Joint Public Hearing), meeting held November 18, 2014 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Introduction of Candidates for the Advisory Board Openings. (Attachment 3.A.)

4. Public hearings / Public Comment.

- A. 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.)

6. Legislative Items.

- A. Appointments of Members to the Town's Advisory Board and Commissions. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of Approval of Case No. SD-13-12: A Request for a Major Subdivision Master Plan Approval of the St. Ives, Phase 3 Subdivision Proposed on 16.69 Acres of Land Located at the Terminus of Bishop Fall Road & Capellan Street; Being a Portion of Wake Co. Tax Pin Number 1831-76-2152. (Attachment 7.A.)

8. Administration and Financial Items.

- A. Approval of Resolution Declaring the Results of the Bond Referendum Held in the Town of Wake Forest on November 4, 2014 Upon the Questions of Approving \$14,200,000 Park and Recreation Bonds; \$6,300,000 Street and Sidewalk Bonds; and \$4,600,000 Greenway Bonds. (Attachment 8.A)
- B. Consideration of Approval of Resolution Declaring Intent of Reimbursement from Issuance of General Obligation Bonds. (Attachment 8.B.)
- C. Discussion to Consider Request to Purchase Town Property. (Attachment 8.C.)

9. Public Services Items.

- A. Consideration of Approval to Enter into Contract with Wetherill Engineering for the Design Services of Grandmark Ave. (Attachment 9.A.)
- B. Consideration of Establishing a School Zone on One World Way for Endeavor Charter School. (Attachment 9.B.)

10. Parks and Recreation Items.

- A. Consideration of Approval of a Grant to Obtain a Tree Line USA Status for Wake Forest Power. (Attachment 10.A.)

11. Public Safety Items.

12. Other Business.

13. Closed Session:

N.C.G.S 143-318.11(a) (3) Consultation with the Town Attorney to discuss the Tryon Subdivision Cases, McCoy et al v. Town of Wake Forest, 14 CVS 11033, McCoy et al v. Town of Wake Forest et al, 14 CVS 12443 and McCoy et al v. Town of Wake Forest, 14 CVS 16211.

N.C.G.S 143-318.11(a) (6) Personnel

14. Adjournment.