



**Wake Forest Board of Commissioners
Meeting Agenda
February 18, 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 January 7, 2014 (Board of Commissioners Work Session and Joint Public Hearing), meeting held January 21, 2014 (Regular Board of Commissioners). (Attachment 2.A.)

3. Presentations.

- A. Proclamation Recognizing Arbor Day, Saturday, March 22, 2014 in the Town of Wake Forest. (Attachment 3.A.)
- B. Proclamation Recognizing March 9 – 15, 2014 as Celebrate the Arts in Our Schools Week in the Town of Wake Forest. (Attachment 3.B.)
- C. Presentation on the Wake Forest Cemetery - Section 6 and a Columbarium Plans.

4. Public hearings / Public Comment.

- A. Public Hearing to Receive Public Input for the FY 2014-2015 Budget. (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 a Resolution Setting the Date of a Public Hearing on the 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.B.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of Approval of a Contract for \$26,000 for the Town to Contract with an Artist Team, Jim Hirschfield and Sonya Ishii, to Prepare a Greenway Public Art Master Plan and Two Comprehensive Site-specific Public Art Designs. (Attachment 7.A.)
- B. Consideration of Approval of Case TA-14-01: Proposed Text Amendments to Chapter 6 (Subdivision & Infrastructure Standards), Chapter 12 (Erosion, Flood, Stormwater & Watershed Standards), Chapter 15 (Administration), Chapter 16 (Violation & Penalties), Chapter 17 (Definitions) and Appendix B (Manual of Specification, Standards, & Design) of the Wake Forest Unified Development Ordinance. (Attachment 7.B.)
- C. Consideration of Approval of SP-13-04 Franklin Street Apartments: Request for Major Site Plan Approval of the Franklin Street Apartments Proposed on 6.63 acres of Property Located at the Intersection of South Franklin Street & Dr. Calvin Jones Highway, being Wake Co. Tax PIN Number 1840-57-1108. (Attachment 7.C.)

8. Administration and Financial Items.

- A. Consideration of Amendment to the Fee Schedule. (Attachment 8.A.)
- B. Consideration of Approval of Proposal to Provide Audit Services (Attachment 8.B.)

9. Public Services Items.

- A. Consideration of the Grant of Additional Width Sanitary Sewer Easements on Certain Properties owned by the Town of Wake Forest along Smith Creek and Dunn Creek to Facilitate the Construction of Improvements to the Smith Creek Sanitary Sewer Interceptor. (Attachment 9.A.)
- B. Consideration of resolution requesting support and appropriations for the extension of Grandmark Street to CapCom Avenue. (Attachment 9.B.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

13. Closed Session.

N.C.G.S. 143.318.11 (a) (3) Consultation with Town Attorney

14. Adjournment