



**Wake Forest Board of Commissioners
Meeting Agenda
March 19, 2013
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 January 29, 2013 (Board of Commissioners CIP Work Session), February 5, 2013 (Board of Commissioners Work Session), and January 19, 2013 (Regular Board of Commissioners). (Attachment 2.A.)

3. Presentations.

- A. Presentation to Ms. Tammy Moody upon her retirement. (Attachment 3.A.)
B. Proclamation Recognizing April as National Volunteer Month (April 21 - 27, 2013 designated week). (Attachment 3.B.)
C. Presentation of the Northeast Area Study from CAMPO. (Attachment 3.C.)
D. Proclamation Recognizing April as Congenital Diaphragmatic Hernia Awareness Month.

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.)
B. Approval of petition requesting noncontiguous annexation submitted by Peter Nguyen & Lynn K. Luu for the properties located at 1505 & 1509 Jenkins Road comprising 2.05 acres being Wake County Tax Pin Numbers 1831-58-1476 & 1831-58-5083.. (Attachment 5.B.)

- C. Approval of petition requesting noncontiguous annexation submitted by LaScala Associates LLC for the property located in the 10700 block of Star Road comprising 23.464 acres being Wake County Tax Pin Numbers 1739-66-1656 & 1739-67-7070. The subject property is the location for the Villagio at LaScala Apartments approved in 2012. (Attachment 5.C.)
- D. Approval of design contract for the Dunn Creek – Downtown Connector Trail. (Attachment 5.D.)
- E. Approval of Budget Ammdement #3 of the 2012-2013 Budget. (Attachment 5.E.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of Approval of Case: SU-13-01: Request filed by J Daniels Enterprises, Inc. for a Special-Use Permit to allow an auto repair shop on the property located at 1219 South Main Street, being Wake Co. Tax Pin No. 1840-25-7749. (Attachment 7.A.)
- B. Consideration of Case ZA-13-01: Proposed amendment to Article XIII. Part 3. Section B.1 Basis for Establishing the Special Flood Hazard Areas & Future Conditions Flood Hazard Areas of the Wake Forest Zoning Ordinance. (Attachment 7.B.)

8. Administration and Financial Items.

- A. Consideration of Approval of a Purchase and Sale Agreement Between the Town of Wake Forest and Brooks Street Building, LLC for the purchase of the Coin Operated Laundry Property at 317 S. Brooks Street. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of Approval of South White Street Contract Amendment for Kimley Horn and Associates. (Attachment 9.A.)

10. Parks and Recreation Items.

11. Public Safety Items.

- A. Consideration of Closing Streets for Bike Race on May 19, 2013. (Attachment 11.A.)
- B. Approval of 2nd Reading of the Skateboard Ordinance. (Attachment 11.B.)

12. Other Business.

13. Closed Session.

- N.C.G.S. 143.318.11 (a) (3) Consultation with Town Attorney
- N.C.G.S. 143.318.11 (a) (5) Discussion of Purchasing Property

14. Adjournment