



**Wake Forest Board of Commissioners
Meeting Agenda**

April 15, 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. Consideration of Approval of Minutes for Meetings held March 4, 2014 (Work Session), March 12, 2014 (CIP Work Session), March 18, 2014 (Regular Board of Commissioners Meeting) and March 27, 2014 (Special Meeting). (Attachment 2.A.)

3. Presentations.

- A. Proclamation recognizing the participants in the Statewide Athletic Committee (SWAC) All-Star Teams. (Attachment 3.A.)
- B. Presentation of the completed Miller park stream bank repair project. (Attachment 3.B.)
- C. Presentation by CAMPO of the Northeast Area Transportation Study (NEAS). (Attachment 3.C.)
- D. Proclamation Recognizing National Day of Prayer (May 1, 2014). (Attachment 3.D.)
- E. Proclamation Recognizing April as National Poetry Month. (Attachment 3.E.)
- F. Proclamation Recognizing May 18-24 as National Public Works Week. (Attachment 3.F.)
- G. Proclamation Recognizing Peace Officers' Memorial Day and National Police Week May 11-17, 2014.

4. Public hearings / Public Comment.

- A. Public Hearing on the request for contiguous annexation submitted by David Iemolo c/o Gibraltar Commercial II LLC for portions of lot 8, 9, 10, 11 & 14 of the Wake Forest Crossing Shopping Center located in the 12600 block of Capital Blvd., comprising 6.7339 acres being portions of Wake County Tax Pin Numbers 1831-95-6402, 1831-95-9006, 1831-95-4347, 1831-95-0545 & 1831-95-2426. (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 petition requesting noncontiguous annexation submitted by Irma & Stan Kearney for the property located at 2604 Teletec Plaza comprising 3.588 acres being Wake Co. Tax Pin. No. 1739-40-4590. (Attachment 5.B.)
- C. Approval of petition requesting contiguous annexation of 131.491 acres of property located off Copper Beach Lane. (Attachment 5.C.)
- D. Approval of Revised Street Closure for the Classic Car Show. (Attachment 5.D.)
- E. Consideration of approval of bid submitted by Peak Substation Services in the amount of \$194,300.00 for one (1) 230 - 25 KV Substation Package. (Attachment 5.E.)
- F. Approval of Budget Amendment #4 for the 2013-2014 Fiscal Year. (Attachment 5.F.)

6. Planning Items.

- A. Consideration of Case TA-14-02: Proposed text amendment to Chapter 15 (Administration) Section 15.13.3.B (Standards for Review by the Board of Adjustment) of the Wake Forest Unified Development Ordinance. (Attachment 5.A.)

7. Administration and Financial Items.

- A. Consideration of approval of resolution accepting proposal of private placement revenue bonds with financial institution (JB Cole Substation/N Main Street Lighting projects). (Attachment 7.A.)

8. Public Services Items.

9. Parks and Recreation Items.

10. Public Safety Items.

11. Other Business.

12. Closed Session.

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

13. Legislative Items.

- A. Resolution endorsing the negotiations between NCEMPA and Duke Energy Progress Inc. (Attachment 13. A.)

14. Adjournment.