



Wake Forest Board of Commissioners

Meeting Agenda

May 19, 2015

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 and Pledge of Allegiance.

1. Approval of Agenda.

2. Approval of minutes.

- A. Meetings held April 7, 2015 (Work Session & Joint Public Hearing), meeting held April 21, 2015 (Regular Board of Commissioners Meeting) and Meetings held April 29-30, 2015 (Special Meetings). (Attachment 2.A.)

3. Presentations.

- A. Resolution Recognizing Timothy E. Denton on his Retirement (14 yrs). (Attachment 3.A.)
- B. Resolution Recognizing Mark S. Williams on his Retirement (32 yrs). (Attachment 3.B.)
- C. Presentation by Senator Barefoot Recognizing Mark Williams on his Retirement. (Attachment 3.C.)
- D. Presentation on the Sale of Assets to Duke Energy Progress. (Attachment 3.D.)

4. Public hearings / Public Comment.

- A. Public Hearing on Proposed FY 2015-2016 Annual Operating Budget. (Attachment 4.A.)
- B. Public Hearing for the Noncontiguous Annexation submitted by Carolina Capital Ventures, LTD for the property located at 9820 Capital Blvd. comprising 19.99 acres being Wake Co. Tax Pin No. 1738-37-8929. (Attachment 4.B.)
- C. 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 Wake Forest to Raleigh Bus Service Contract with the City of Raleigh. (Attachment 5.B.)
- C. Approval of Budget Amendment # 5 for the 2014-2015 Fiscal Year. (Attachment 5.C.)

6. Legislative Items.

- A. Consideration of Approval of Amending Chapter 20 - Offenses and Miscellaneous Provisions Sec. 20-102 Panhandling and 20-103 Picketing of the Code of Ordinances. (Attachment 6.A.)
- B. Consideration of Approval of Contract with the Franklin County Board of Elections to Provide Municipal Elections for the Town of Wake Forest from July 1, 2015 – June 30, 2017. (Attachment 6.B.)

7. Planning Items.

- A. Consideration of Approval of Case TA-15-02: Proposed text amendment to Appendix B – Manual of Specifications, Standards and Design of the Wake Forest Unified Development Ordinance. (Attachment 7.A.)
- B. Consideration of Approval of Case No. RZ-15-01: A request filed by Anderson Marlowe to amend the zoning conditions of Conditional Use Permit RZ-97-05 for the property located at 1628 S. Main Street being 1.35 acres and Wake County Tax PIN Number 1840-03-5482. (Attachment 7.B.)
- C. Consideration of Approval of Case No. SD-13-08 Olde Wake Forest: Major subdivision master plan approval for a 10-lot single family subdivision located on 3.886 acres of property located near the intersection of W. Pine Avenue and N. Wingate Street, being Wake County Tax Pin No. 1841-43-7701, 1841-44-6011, 1841-43-5900, 1841-43-4870.

8. Administration and Financial Items.

- A. Consideration of Approval of the Ordinance of the Town Board of Commissioners of the Town of Wake Forest, North Carolina, Determining That it is the Best Interests of the Town of Wake Forest to Approve the Asset Purchase Agreement and the Full Requirements Power Purchase Agreement Between North Carolina Eastern Municipal Power Agency and Duke Energy Progress, Inc., to Consent to the Transactions Contemplated Thereby, and to Approve and Authorize the Execution and Delivery of the Debt Service Support Contract, the Full Requirements Power Sales Agreement and the Power Sales Agreements Termination Agreement Between The Town Of Wake Forest And North Carolina Eastern Municipal Power Agency. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of Approval of Suspending the Design Contract for the Smith Creek Greenway at Ligon Mill Road – Parking and Trailhead. (Attachment 9.A)

- B. Consideration of Approval of Amending Chapter 30: Traffic and Vehicles Article VI. Traffic Schedules of the Code of Ordinances. (Attachment 9.B)
- C. Consideration of Approval of a Resolution of Support of Staff Submitting a Proposal for the 2015 TIGER Grant. (Attachment 9.C.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

13. Closed Session:

N.C.G.S 143-318.11(a) (6) Personnel - Annual Evaluation of Town Attorney.

14. Adjournment.