



**Wake Forest Board of Commissioners
Meeting Agenda
June 18, 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. Meeting held May 7, 2013 (Work Session and Joint Public Hearing), meeting held May 29, 2013 (Budget Work Session), and meeting held May 21, 2012 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Continued Public Hearing for Contiguous Annexation Petition Submitted by Richard & Linda Linder and Matthew & Margaret Barrick for the Properties located in the 4300 block of Rogers Road (north side), comprising 73.11 acres being Wake County Tax Pin Numbers 1759-27-1667, 1759-27-9845 & 1759-38-7742. (Attachment 4.A.)
- B. Public Hearing on Approving the Tax-Exempt Bond Financing for Southeastern Baptist Theological Seminary. (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 Appointments of Members to the DRC Board of Directors. (Attachment 5.B.)

- C. Acceptance of streets into the Town's System for maintenance. (Attachment 5.C.)
- D. Approval of a Resolution Declaring the Intent to Consider Closing a Portion of East Oak Avenue, Between Mill Street and Brewer Street. (Attachment 5.D.)
- E. Approval of Resolution Authorizing the Wake County Revenue Director to Levy and Collect Property Taxes for FY 2013-2014 for the Town of Wake Forest (Attachment 5.E.)
- F. Approval of Budget Ordinance Amendment # 5 for FY 2012-2013. (Attachment 5.F.)

6. Legislative Items.

- A. Consideration of Appointments to the Senior Center Advisory Board. (Attachment 6.A.)
- B. Consideration of Appointments to the Youth Advisory Board. (Attachment 6.B.)

7. Planning Items.

- A. Consideration of Approval of the adoption of a Unified Development Ordinance and amendments to the official zoning map of the Town of Wake Forest. (Attachment 7.A.)
- B. Consideration of approval of Case RZ-13-01: A request filed by Standard Pacific of the Carolinas, LLC to rezone 73 acres located at the terminus of Heritage Branch Road; south of the intersection of Heritage Branch Road and Rogers Road; from C.U. O-I, Conditional Use Office & Institution District to C.U. R-5, Conditional Use Residential-5 District; being Wake County Tax Pin Number 1749-29-7500. (Attachment 7.B.)
- D. Consideration of approval of Case RZ-13-02: A request filed by Green Olive Investments, LLC to rezone 73.11 acres located in the 4300 Block of Rogers Road (north side) from R-30, Residential-30 District (Wake Co. Zoning) to C.U. R-8, Conditional Use Residential-8 District; being Wake County Tax Pin Numbers 1759-27-1667, 1759-27-9845 & 1759-38-7742

8. Administration and Financial Items.

- A. Consideration of Approval of FY 2013-2014 Budget Ordinance. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of Approval of Safe Routes to Schools Infrastructure Project Construction Contract. (Attachment 9.A.) [Removed]
- B. Consideration of Amending the Town of Wake Forest Neighborhood Traffic Calming Policy. (Attachment 9.B.)

10. Parks and Recreation Items.

- 11. Public Safety Items.**
- 12. Other Business.**
- 14. Adjournment.**