



**Wake Forest Board of Commissioners
Meeting Agenda
August 19, 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 July 1, 2014 (Work Session), and meeting held July 15, 2014 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Proclamation recognizing Good Neighbor Day. (Attachment 3.A.)
- B. Proclamation Recognizing Constitution Week. (Attachment 3.B.)
- C. Proclamation Recognizing Wake Forest Firefighter Appreciation Month. (Attachment 3.C.)

4. Public hearings / Public Comment.

- A. Public Hearing on the Contiguous Annexation Submitted by Iris Stoutt for the Properties located in the 4100 block of Rogers Road Comprising 29.562 acres being Wake Co. Tax Pin Numbers 1759-08-7854, 1759-19-1650 & 1759-18-0411. (Attachment 4.A.)
- B. Public Hearing for Economic Incentives – Futures Fund Grant to 3Phoenix, Inc. (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. Appointment of Deanna Welker to the Greenways Advisory Board and Dan Bulatek to the Recreation Advisory Board. (Attachment 5.B.)
 - C. Approval of Resolution Supplementing the Resolution Calling for a Bond Referendum. (Attachment 5.C.)
 - D. Approval of the 2nd reading of the Amendment of PART II - Code Of Ordinances; Chapter 22 - Parks And Recreation to Establish the Cultural Resources Advisory Board. (Attachment 5.D.)
 - E. Approval of Temporary Street Closure of Thompson Glenn Pt. on Saturday, Sept. 20, 2014. (Attachment 5.E.)
- 6. Legislative Items.**
- 7. Planning Items.**
- 8. Administration and Financial Items.**
- 9. Public Services Items.**
- A. Consideration of the Conveyance of a Utility Easement to RST Fiber at the Southwest Corner of Jones and South Taylor Streets for the Purpose of Installing a Mobile Electronics Enclosure Building. (Attachment A.)
 - B. Consideration of the Conveyance of a Sanitary Sewer Easement to the City of Raleigh along Sanford Creek in the vicinity of Forestville Road. (Attachment B.)
 - C. Consideration of an Amendment to the Code of Ordinances, Chapter 30 - Traffic And Vehicles; Article VI. - Traffic Schedules 241. - Schedule I, Parking Prohibited At All Times [No parking, both sides. One World Way from Burlington Mills Road to Unicon Drive]. (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) (3) Consultation with the Town Attorney (Heaton Litigation)
- 14. Adjournment.**