



**Wake Forest Board of Commissioners
Meeting Agenda
September 17, 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. Consideration of Approval of Minutes for Meeting held July 9, 2013 (Joint Public Hearing), Meetings held August 6, 2013 (Board of Commissioners Work Session and Joint Public Hearing), Meeting held August 20, 2013 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Proclamation Recognizing Public Power Week Oct. 7-11, 2013. (Attachment 3.A.)
- B. Presentation from the Public Art Commission. (Attachment 3.B.)
- C. Presentation from Living Word Family Church for the Use of Town Properties in Filming. (Attachment 3.C.)

4. Public hearings / Public Comment.

- A. Public Hearing for Non-contiguous Annexation Petition Submitted by David Clodgo c/o Endeavor Charter School Foundation for the property located at the intersection of Burlington Mills Road and One World Way (west side) comprising 29.07 acres being Wake Co. Tax Pin. No. 1738-59-4856 & 1738-69-2803. (Attachment 7.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 the 2nd Reading of Amendments of Chapter 8 – Building and Building Regulations of the Wake Forest Code of Ordinances. (Attachment 5.B.)

C. Approval of Capital Projects Ordinance for Holding Park Pool Renovations. (Attachment 5.C)

D. Approval of Capital Projects Ordinance for Substation and Street Lighting Improvements. (Attachment 5.D.)

6. Legislative Items.

A. Consideration of the Authorization of Town Staff to Apply for and Obtain Certain North Carolina ABC Permits. (Attachment 6.A.)

7. Planning Items.

8. Administration and Financial Items.

A. Consideration of approval and adoption of the North Carolina Public Employee Deferred Compensation Plan also known as "NC Deferred Comp".

9. Public Services Items.

A. Consideration of Roadway and Bike/Ped Projects Staff Can Pursue Through the CAMPO LAPP (Locally Administered Projects Program) for FFY 2015. (Attachment 9.A.)

B. Consideration of Wake County Open Space Grant Project for Smith/Dunn Creek Greenway. (Attachment 9.B.)

C. Consideration of Approval of Supplemental Agreement in the Amount of \$109,063.59 for the Smith & Sanford Creek Greenway and Heritage Lake Road Sidewalk Improvements project. (Attachment 9.C.)

D. Approval of Design Contract for the Stadium Drive – Complete Streets Design Project. (Attachment 9.D.)

E. Consideration of Approval of Transit Contract with the City of Raleigh. (Attachment 9.E.)

F. Consideration of Approval of Transit Contract with Triangle Transit. (Attachment 9.F.)

G. Consideration of approval of request submitted by Republic Services of NC, LLC, for a CPI Adjustment for Residential Solid Waste and Recycling. (Attachment 9.G.)

H. Consideration of the award of a Contract to Exterior Diagnostic Services, Inc. for the Building Envelope Remediation of the Town Hall. (Attachment 9.H.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

13. Adjournment.