

Wake Forest Board of Commissioners
Meeting Agenda
December 16, 2008
7:00 p.m.

All items listed are for discussion and possible action

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson, MMC at (919) 554-6190.

**CABLE & ONLINE BROADCAST OF
BOARD OF COMMISSIONERS MEETINGS**

All Board of Commissioners meetings are broadcast on Time Warner Cable [Community Channel 10](#) beginning at 7 pm. 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 meeting agenda is available at www.wakeforestnc.gov by noon on the Thursday prior to the Board of Commissioners Meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at (919) 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson, MMC, at (919) 554-6190. Citizens may also receive copies of the 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

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 the Public Comment, please see Town Clerk Joyce Wilson, MMC prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 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. Meetings held November 6, 2008 (Work Session and Joint Public Hearings), and November 18, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance to close a portion of West Pine Avenue, being approximately 344 linear feet, located on the campus of Wake Forest-Rolesville High School. (Attachment 4.A.)
- B. Public hearing to receive public comment on capital needs for the 5-year Capital Improvements Plan (CIP) for FY 2009-2014. (Attachment 4.B.)
- C. Public hearing and approval of an ordinance designating the home of John and Carol Pelosi - 1255 South Main Street known as the Purefoy-Chappell House - as a local historic designation. (Attachment 4.C.)
- D. 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 2009 meeting schedule for Planning Board and Board of Commissioners meetings. (Attachment 5.B.)
- C. Approval of authorization for the Town of Wake Forest to piggyback with the Town of Fuquay Varina, NC for one (1) rear loading garbage truck. (Attachment 5.C.)
- D. Approval of authorization for the Town of Wake Forest to piggyback with the City of Charleston, SC for CAD-RMS System for the Wake Forest Police Department. (Attachment 5.D.)
- E. Approval of bids received for the lights for the South Franklin Street Improvement Project. (Attachment 5.E.)
- F. Approval of Resolution of Support and Administration for the North Carolina Department of Transportation's Safe Routes to School Infrastructure Grant Reimbursement Program. (Attachment 5.F.)
- G. Approval of Resolution of Support and Administration for the North Carolina Department of Transportation's Safe Routes to School Non-infrastructure Grant Reimbursement Program. (Attachment 5.G.)

6. Legislative Items.

- A. Consideration of approval of appointment/reappointment to various advisory boards. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case ZA-08-03: Amendment to Article VI. Section 6. Landscape Standards of the Wake Forest Zoning Ordinance. (Attachment 7.A.)
- B. Consideration of approval of Case SU-08-08: A request filed by WRI - Wake Union, LLC for a special use permit to allow a shopping center development for property located in the vicinity of 12415 Capital Boulevard (US-1), being Tax PIN(s) 1831-63-3594, 1831-64-4698, 1831-64-6036, 1831-75-1080 & 1831-53-7516. (Attachment 7.B.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of cost estimates provided by Kimley Horn and Associates for the construction of sidewalk on East Juniper Avenue. (Attachment 9.A.)
- B. Consideration of approval of a revision to Schedule 9a of the Electric Rate Schedule, Coincident Peak Rate for Customers with a Town furnished Load Management Generator. (Attachment 9.B.)
- C. Consideration of approval of 3 year contract extension requested by Waste Industries. (Attachment 9.C.)

10. Parks and Recreation Items.

11. Public Safety Items.

- A. Consideration of approval of Amigo Taxi to operate a taxicab business within the Town of Wake Forest, North Carolina. (Attachment 11.A.)

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.