

Wake Forest Board of Commissioners
Agenda
December 19, 2006
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.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

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 (5) minutes of time to speak and may choose to allow one (1) 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 (5) 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.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on 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 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson, MMC at (919) 554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held November 7, 2006 (Work Session and Joint Public Hearings) and November 21, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Presentation of Annual Comprehensive Annual Financial Report for FYE June 30, 2006. (Attachment 3.A.)

4. Public hearings / Public Comment.

- A. Public Comment.

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 2007 meeting schedule for Planning Board and Board of Commissioners meetings. (Attachment 5.B.)
- C. Approval of Master Plan Review: Heritage Center. (Attachment 5.C.)
- D. Approval of Development Plan Review: Carolina Ale House. (Attachment 5.D.)

6. Legislative Items.

- A. Consideration of approval of resolution establishing conflicts of interest policy. (Attachment 6.A.)

- B. Consideration of approval of appointment to Land Use Management Plan Committee. (Attachment 6.B.)
- C. Consideration of approval of appointments/reappointments to various advisory boards. (Attachment 6.C.)
- D. Consideration of approval of resolution adopting the recommendations of the NCLM Board of Directors. (Attachment 6.D.)

7. Planning Items.

- A. Consideration of approval of Case RZ-06-08: Consideration of a request filed by Waters Edge Environmental, LLC to rezone 4.64 acres from I-1, Industrial District (Wake County) to Conditional Use HB, Highway Business District for property located at the 4100 block of Shearon Farms Avenue, south side, being Tax PIN 1738-37-6163. (Attachment 7.A.)
- B. Consideration of approval of resolution of intent to consider the closing of West Avenue and Rankin Court. (Attachment 7.B.)
- C. Consideration of approval of water allocation for the proposed Alexan at Ligon Mill development. (Attachment 7.C.)

8. Administration and Financial Items.

- A. Consideration of approval of resolution authorizing the filing of an application for approval of a financing agreement authorized by N.C. General Statutes 160A-20 (Electric Substation). (Attachment 8.A.)
- B. Consideration of approval to authorize staff to negotiate contract with software vendor. (Attachment 8.B.)

9. Public Services Items.

- A. Consideration of approval of 1.5% decrease in the Electric Energy Rider. (Attachment 9.A.)
- B. Discussion concerning the widening of South Main Street (US-1A) from Rogers Road to Forbes Road. (Attachment 9.B.)

- C. Consideration of approval of new locations for construction of new sidewalks.
(Attachment 9.C.)

10. Parks and Recreation Items.

- A. Consideration of approval of resolution declaring available funds for the Heritage High School Park. (Attachment 10.A.)

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.