

**Wake Forest  
Board of Commissioners  
AGENDA**

(All items listed are for discussion and possible action)

**December 20, 2005  
7:00 p.m.**

**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 at 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 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](http://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 at 919-554-6190.*

**Call to order.**

**Pledge of Allegiance.**

**1. Approval of agenda.**

**2. Approval of minutes.**

- A. Meetings held November 1, 2005 (Work Session) and November 15, 2005 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Presentation of Annual Comprehensive Annual Financial Report for FYE June 30, 2005. (Attachment 3.A.)

**4. Public hearings / Public Comment.**

- A. Public hearing and approval of ordinance for non-contiguous annexation submitted by Rock Resources, LLC for property located at 5043 Unicon Drive comprising 16.355 acres. (Attachment 4.A.)
- B. Action on Item 4.A. Approval of ordinance for non-contiguous annexation submitted by Rock Resources, LLC for property located at 5043 Unicon Drive comprising 16.355 acres.
- C. 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 2006 meeting schedule for Planning Board and Board of Commissioners meetings. (Attachment 5.B.)
- C. Approval of resolution authorizing Installment Purchase Agreement for the purchase of vehicles and equipment. (Attachment 5.C.)

- D. Approval of resolution of support for the NC-DOT Bike Planning Grant Application. (Attachment 5.D.)

## **6. Legislative Items.**

- A. Consideration of approval of appointment/reappointment of members to various advisory boards. Attachment 6.A.)
- B. Consideration of approval of amendments to the Code of Ordinances concerning various advisory boards. (Attachment 6.B.)
- C. Consideration of appointment/reappointment to various Board committees. (Attachment 6.C.)

## **7. Planning Items.**

- A. Consideration of approval of Case RZ-05-20: Consideration of a request filed by Colson & Colson Construction Company to rezone 4.43 acres from Conditional Use NB, Neighborhood Business District to Conditional Use Office and Institution District for property located at 1151 South Main Street, being Tax PINs 1840-26-9308, 1840-26-7280 & 1840-26-8260). (Attachment 7.A.)
- B. Consideration of approval of Case RZ-05-21: A request filed by Bass, Nixon & Kennedy, Inc. to rezone 30.51 acres from RD, Rural Holding District & R-40 (Franklin County) to Conditional Use R-10, Residential-10 District for property located in the 1600 block of North White Street (east side), being Tax PINs 1851-28-8593 (Wake County) & 1851-29-5061 (Franklin County). (Attachment 7.B.)
- C. Consideration of approval of Case RZ-05-18: A request filed by Stonegate Partners, LLC to rezone 30.19 acres from Conditional Use MF, Multi-family District to Conditional Use R-5, Residential-5 District for the properties located in the Stonegate @ St. Andrews Subdivision, being Tax PINs 1748-54-2975; 1748-56-4134 & 1748-45-8420. (Attachment 7.C.)

## **8. Administration and Financial Items.**

**9. Public Services Items.**

- A. Consideration of approval of request received from residents on Chilmark Avenue (Riverstone Subdivision) to reduce the speed limit from 25 mph to 20 mph. (Attachment 9.A.)
- B. Consideration of approval of resolution regarding acquisition of conservation easement through condemnation proceedings (George Walker Heirs - Richland Creek Conservation Easement). (Attachment 9.B.)
- C. Consideration of approval of entering into a contract with John Bennett for the conveyance of property located off NC-98 By-pass near Capital Boulevard which property is to be used as a new electricity substation site. (Attachment 9.C.)
- D. Consideration of approval of resolution to exempt a project (Electric Substation - NC-98 By-pass and Capital Boulevard) from the Model code for procurement of architectural and engineering services where estimated professional fees are in excess of \$30,000. (Attachment 9.D.)

**10. Parks and Recreation Items.**

**11. Public Safety Items.**

**12. Other Business.**

- A. Board of Commissioners Committee Reports.

**13. Adjournment.**