

**Wake Forest**  
**Board of Commissioners**  
**Agenda**  
**July 18, 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 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 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 (919) 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 May 31, 2006 (Budget Work Session), June 6, 2006 (Work Session and Joint Public Hearings), and June 20, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Presentation by Tom Iverson, Chairman of the Downtown Revitalization Corporation (DRC). (Attachment 3.A.)
- B. Presentation by Wake Forest College Birthplace Society concerning funding for the proposed museum annex. (Attachment 3.B.)

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

- A. Public hearing and approval of ordinance for contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road comprising 18.90 acres. (Attachment 4.D.) **(Public Hearing continued from June 20, 2006 Board of Commissioners Meeting).**
- B. Approve the following annexation:
- Item 4.A. Approval of ordinance for contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road comprising 18.90 acres.
- C. Public Comment.

**4.1 Closed Session:** N.C.G.S. 143-318.11(a)(5) - Land Acquisition - New Town Hall Site

**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 (no tax releases received this month).
- B. Approval of resolution for the Municipal Reimbursement Agreement Bike Planning Grant with NC-DOT. (Attachment 5.B.)
- C. Approval of Wildflower, Phase 3 Master Plan. (Attachment 5.C.)

**6. Legislative Items.**

- A. Consideration of approval of resolution for the Downtown Revitalization Corporation (DRC) to apply for a North Carolina Main Street Application. (Attachment 6.A.)

**7. Planning Items.**

- A. **Case RZ-06-05:** A rezoning request filed by the Town of Wake Forest to rezone 4.75 acres from HD, Highway District (Wake County) to HB, Highway Business District for the properties located at 2500 Burlington Mills Road, 9912 Capital Boulevard (US-1), and 9932 Capital Boulevard (US-1) being Tax PINs: 1738-49-3229, 1738-48-0868, 1738-49-2130. (Attachment 7.A.)
- B. Consideration of approval of water allocation for the proposed Village at Wake Forest Subdivision (Calvin Ray Property located on North Main Street - 60 units per year.) (Attachment 7.B.)

**8. Administration and Financial Items.**

**9. Public Services Items.**

**10. Parks and Recreation Items.**

- A. Consideration of approval of Wake County Open Space Grant application. (Attachment 10.A.)

**11. Public Safety Items.**

**12. Other Business.**

- A. Board of Commissioners Committee Reports.

**13. Adjournment.**