

# Wake Forest Board of Commissioners

## Agenda

April 17, 2007

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 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.

The agenda is available on the official Town of Wake Forest website at [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, MMC at (919) 554-6190.

**Call to order.**

**Pledge of Allegiance.**

**1. Approval of agenda.**

**2. Approval of minutes.**

- A. Meetings held March 6, 2007 (Work Session and Joint Public Hearings) and March 20, 2007 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Update by Mr. Damien Graham, TTA, on transportation issues. (Attachment 3.A.)

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

- A. Public hearing and approval of an ordinance for the contiguous annexation submitted by Heritage Wake Forest, Inc. for property located in the northeastern corner of the intersection of Heritage Hills Way and Dimock Way in Heritage North Subdivision comprising 11.98 acres. (Attachment 4.A.)
- B. Public hearing and approval of an ordinance for the non-contiguous annexation submitted by Star South, LLC for property located in the 10600 block of Star Road comprising 7.47 acres. (Attachment 4.B.)
- C. Public hearing and approval of an ordinance for the non-contiguous annexation submitted by FMD, Inc. for property located in the northwest portion of the intersection of Unicon Drive and One World Way comprising 23.199 acres. (Attachment 4.C.)
- D. Public hearing and approval of an ordinance for the contiguous annexation submitted by Joel Lynn Keith for property located at 1616 Forestville Road comprising 3.999 acres. (Attachment 4.D.)
- E. Public hearing and approval of an ordinance for the contiguous annexation submitted by Larry D. Seibel for property located on Taylor Road comprising 39.14 acres. (Attachment 4.E.)
- F. Public hearing to receive public comment on the proposed amendment to the annexation agreement with the Town of Youngsville. (Attachment 4.F.)
- G. Public Comment.

H. **ACTION:**

- A. Approve ordinance for the contiguous annexation submitted by Heritage Wake Forest, Inc. for property located in the northeastern corner of the intersection of Heritage Hills Way and Dimock Way in Heritage North Subdivision comprising 11.98 acres.
- B. Approve ordinance for the non-contiguous annexation submitted by Star South, LLC for property located in the 10600 block of Star Road comprising 7.47 acres.
- C. Approve of an ordinance for the non-contiguous annexation submitted by FMD, Inc. for property located in the northwest portion of the intersection of Unicon Drive and One World Way comprising 23.199 acres.
- D. Approve ordinance for the contiguous annexation submitted by Joel Lynn Keith for property located at 1616 Forestville Road comprising 3.999 acres.
- E. Approve ordinance for the non-contiguous annexation submitted by Larry D. Seibel for property located on Taylor Road comprising 39.14 acres.
- F. Approve annexation agreement with the Town of Youngsville.

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 elimination of administration fees for credit card transaction by phone. (Attachment 5.B.)
- C. Approval of request received from Jeannie M. Buchanan for authorization to hold a wedding at the Wake Forest Birthplace on North Main Street. (Attachment 5.C.)
- D. Approval of Budget Ordinance Amendment No. 4 for FY 2006-2007. (Attachment 5.D.)

6. **Legislative Items.**

**7. Planning Items.**

- A. Consideration of approval of Case RZ-07-03: A request filed by Wakeville Inc. to rezone 3.39 acres from R-30 (Wake County) to C.U.NB, Conditional Use Neighborhood Business District for property located at the southeast corner of Burlington Mills Road and Ligon Mill Road, being Tax PIN 1748-19-1837. (Attachment 7.A.) **(This item continued from the March 20, 2007 meeting.)**
- B. Consideration of approval of Case SU-07-02: A request filed by William and Louise Howard for a special use permit for a bed and breakfast for property located at 238 North Main Street, being Tax PIN 1841-52-2843. (Attachment 7.B.)

**8. Administration and Financial Items.**

- A. Consideration of approval of Capital Improvements Plan (CIP) for FY 2007-2012. (Attachment 8.A.)

**9. Public Services Items.**

- A. Discussion regarding vehicular littering requested by Commissioner Drake. (Attachment 9.A.) **(This item is continued from the March 20, 2007 meeting.)**
- B. Consideration of approval of request for 4-way stop at Lakeview Avenue and Siena Drive. (Attachment 9.B.)

**10. Parks and Recreation Items.**

- A. Consideration of approval of the Interlocal and Joint Use Agreement. (Attachment 10.A.)

**11. Public Safety Items.**

**12. Other Business.**

- A. Board of Commissioners Committee Reports.

**13. Adjournment.**