

**Wake Forest Board of Commissioners  
Agenda**

**March 18, 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.

**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](http://www.wakeforestnc.gov) by 12:00 p.m. 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 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 February 5, 2008 (Work Session and Joint Public Hearings) and February 19, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Presentation to Jim Skillman upon his retirement. (Attachment 3.A.)
- B. Presentation by Kara Louise - Centennial Coordinator - 2009 Celebration. (Attachment 3.B.)

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

- A. Public hearing to receive public comment on capital needs for inclusion in the five year Capital Improvements Plan (CIP) update for FY2008-2013. (Attachment 4.A.)
- B. Public hearing to receive public input for the FY 2008-2009 Budget. (Attachment 4.B.)
- 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 petition requesting non-contiguous annexation submitted by Teresa Baker Madden and James C. Madden for property located off North Main Street (US-1A) comprising 38.49 acres. (Attachment 5.B.)

- C. Approval of request received from the Wake Forest Chamber of Commerce to close East Owen Avenue and East Jones Avenue from South White Street to South Brooks Street. (Attachment 5.C.)
  - D. Approval of Siena Office Park Site Plan. (Attachment 5.D.)
  - E. Approval of Budget Ordinance Amendment No. 2 for Fiscal Year 2007-2008. (Attachment 5.E.)
- 6. Legislative Items.**
- A. Consideration of approval of request received from Pregnancy Support Services for amplification of music on Saturday, April 26, 2008. (Attachment 6.A.)
  - B. Discussion concerning legislative items. (Attachment 6.B.)
- 7. Planning Items.**
- A. Consideration of approval of Olde Wake Forest Subdivision Site Plan. (Attachment 7.A.)
- 8. Administration and Financial Items.**
- 9. Public Services Items.**
- A. Consideration of approval of request received from BSC Group for a speed limit reduction on Wait Avenue (NC-98 East).
- 10. Parks and Recreation Items.**
- A. Consideration of approval of re-allocation of remaining 1999 Parks and Recreation bond funds. (Attachment 10.A.)
  - B. Consideration of pool report. (Attachment 10.B.)

**11. Public Safety Items.**

**12. Other Business.**

A. Board of Commissioners Committee Reports.

**13. Adjournment.**