

Wake Forest Board of Commissioners

Agenda

April 15, 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 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 March 4, 2008 (Work Session), March 6, 2008 (CIP Work Session), and March 18, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Consideration of approval of request received from Wake Forest College Birthplace Society, Inc. (Attachment 3.A.)
- B. National Day of Prayer - May 1, 2008. (Attachment 3.B.)
- C. Proclamation - Youth Gang Awareness and Prevention Month. (Attachment 3.C.)
- D. Action on 3.A.
3.B. Officer Graham is requesting that Parking Lot #1 (Gazebo) be closed on Thursday, May 1, 2008 from 11:30 a.m. to 1:00 p.m. for the National Day of Prayer Ceremony.

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance for 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 4.A.)
- B. 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 request to close 300 and 400 blocks of South Brooks Street (from Owen Avenue to end) from 6 a.m. to 6 p.m. on Saturday, May 17, 2008 for the 12th Annual Hoops for Wake Forest 3-On-3 Basketball Tournament. (Attachment 5.B.)
 - C. Approval of ordinance establishing a Special Revenue Fund for the Centennial Celebration Fund. (Attachment 5.C.)
 - D. Approval of Budget Ordinance Amendment #3 for FY 2007-2008. (Attachment 5.D.)
- 6. Legislative Items.**
- 7. Planning Items.**
- A. Consideration of approval of Stephenson Center, Phase I Development Plan. (Attachment 7.A.)
- 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. Installment General Statutes 160A-20 for new Town Hall. (Attachment 8.A.)
- 9. Public Services Items.**
- A. Consideration of approval of two (2) handicap parking spaces on East Holding Avenue for the new American Legion Building. (Attachment 9.A.)
 - B. Update on local transit initiatives requested by Mayor Jones. (Attachment 9.B.)
- 10. Parks and Recreation Items.**
- A. Consideration of approval of bids received from the new Town Hall. (Attachment 10.A.)
- 11. Public Safety Items.**

12. Other Business.

A. Board of Commissioners Committee Reports.

13. Closed Session: N.C.G.S. 143-318.11(a)(6) Personnel - Annual Evaluation of
Town Manager and Town Attorney

14. Adjournment.