



**Wake Forest Board of Commissioners  
Meeting Agenda  
May 19, 2009  
7:00 pm**

*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 contact the Town Clerk at (919) 554-6190.

**CABLE & ONLINE BROADCAST OF  
BOARD OF COMMISSIONERS MEETINGS**

All Board of Commissioners meetings are broadcast on Time Warner Cable [Community Channel 10](#) beginning at 7 pm. Meetings are also aired online on the official Town of Wake Forest website at [www.wakeforestnc.gov](http://www.wakeforestnc.gov). Archived meeting videos are provided and available for one year after the original air date.

**MEETING AGENDAS**

The meeting agenda is available at [www.wakeforestnc.gov](http://www.wakeforestnc.gov) by noon 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 (919) 554-6190. Questions concerning the agenda items should also be directed to the Town Clerk at (919) 554-6190. Citizens may also receive copies of the agenda by enrolling in the E-Notifier subscription service. For more information visit [www.wakeforestnc.gov/enotifier.aspx](http://www.wakeforestnc.gov/enotifier.aspx).

**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.

**Call to order.**

**Pledge of Allegiance.**

**1. Approval of agenda.**

**2. Approval of minutes.**

- A. Meetings held April 7, 2009 (Work Session, Regular Board of Commissioners Work Session and Joint Public Hearings), and April 21, 2009 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Proclamation recognizing Austin Shaw (Attachment 3.A.)

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

- A. Public Hearing to receive Public comment for the proposed FY 2009-2010 Budget. (Attachment 4.A.)
  
- B. 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 public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 5 minutes. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Board of Commissioners, staff and other speakers.

**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 Budget Ordinance Amendment #5 Fiscal Year 2008-2009. (Attachment 5.B.)
- C. Consideration of approval a petition requesting contiguous annexation submitted by Holding Village, LLC for property located off the NC 98 Bypass comprising 15.44 acres. (Attachment 5.C.)
- D. Approval of appointing Deeda W. Harris as Town Clerk effective May 26, 2009 and appointing Mark Williams and Tammy Moody as Deputy Town Clerks. (Attachment 5.D.)
- E. Consideration of approval of the Wake County Ten Year Comprehensive Solid Waste Plan three (3) year update. (Attachment 5.E.)
- F. Consideration of approval to rescind a part of Chapter 30 Traffic and Vehicles – Article VI Traffic Schedule Sec. 30-241, Schedule I, Parking prohibited at all times. South White Street east side from Jones Avenue, south a distance of 50 feet and Consideration of approval to amend Sec. 30-241, Schedule I, Parking prohibited at all times, South White Street, east side, Jones Avenue to Wait Avenue. Additionally, amend Sec. 30-247 Two-hour parking, 8:00 a.m. – 8:00 p.m., except Sunday's, south White Street from East Owen to Jones Street and Wait Avenue to Roosevelt Avenue. (Attachment 5.F.)

**6. Legislative Items.**

**7. Planning Items.**

- A. Consideration of approval of Site Plan Review: (1) Haddock Collision Center (Attachment 7.A.)
- B. Consideration of approval of Subdivision Review: (1) Flaherty Farms Subdivision, Phase 5. (Attachment 7.B.)

- C. Consideration of approval of the Allen Young House project. (Attachment 7.C.)

**8. Administration and Financial Items.**

**9. Public Services Items.**

- A. Consideration of approval of request for variance on the 50 foot setback on Requirements on wetlands at the Franklin Ridge Apartments on the Phase II Stormwater Ordinance (Section 1-302 D). (Attachment 9.A.)
- B. Consideration of Award of a Contract to Narron Contracting, Inc. for Franklin Street Streetscape Improvements. (Attachment 9.B.)

**10. Parks and Recreation Items.**

**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.**