

Wake Forest Board of Commissioners
Agenda
May 20, 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 April 1, 2008 (Work Session and Joint Public Hearings), and April 15, 2008 (Regular Board of Commissioners Meeting).
(Attachment 2.A.)

3. Presentations.

- A. Presentation to Dorothy Burger upon her retirement. (Attachment 3.A.)
B. Presentation by students of Wake Forest Rolesville High School. (Attachment 3.B.)

4. Public hearings / Public Comment.

- A. Public hearing to receive public input for the proposed FY 2008-2009 Budget.
(Attachment 4.A.)

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 received from 4th of July Committee. (Attachment 5.B.)
C. Approval of request received from Austin Shaw (Wake Forest Rolesville High School) to close North Taylor Street between East Juniper Avenue and East Walnut Avenue from 11:00 a.m. to 4:00 p.m. on Saturday, May 31, 2008 for the 2nd Annual Slam Jam 3on3 Youth Basketball Tournament. (Attachment 5.C.)
D. Approval of Budget Ordinance Amendment #4 for FY 2007-2008.
(Attachment 5.D.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of approval of Case SU-08-01: A request filed by East Elm Partners, LLC for a special use permit for recreation centers/amusements in the Renaissance Area Urban Center District for property located at 403 South Brooks Street, being Tax PIN 1840-59-3827. (Attachment 7.A.)
- B. Consideration of approval of Case ZA-08-01: Amendments to Article VI. Supplement District Regulations Section 12 Demolition of Historic Structures and Article V. District Regulations Section 3. Historic Landmarks Overlay District of the Wake Forest Zoning Ordinance. (Attachment 7.B.)
- C. Consideration of extension of special use permit for Case SU-07-04: Gateway Commons Shopping Center. (Attachment 7.C.)
- D. Consideration of extension of special use permit for Case SU-07-03: Weingarten Realty. (Attachment 7.D.)
- E. Consideration of approval of Development Plan Review: Sonic (Attachment 7.E.)
- F. Consideration of approval of Site Plan Review: Crenshaw Hall (Attachment 7.F.)
- G. Consideration of Case RZ-08-04: A request filed by Pacific Management Group, LLC to rezone 3.23 acres from R-15, Residential-15 District to Conditional Use HB, Highway Business District for property located at 1636 Wake Drive. (Attachment 7.G.)
- H. Consideration of approval of Traditions West and Traditions Retirement Community Master Plan. (Attachment 7.H.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of amendment to Chapter 8. Buildings and Building Regulations - Article I. Section 8-67 Plumbing. (Attachment 9.A.)

- B. Consideration of approval of Phase II Stormwater Ordinance. (Attachment 9.B.)
- C. Consideration of approval of 3-way stop at Trawden Drive and Linslade Way in Dansforth Subdivision. (Attachment 9.C.)
- D. Consideration of approval of request submitted by Republic Services of NC, LLC for a contract extension of 3 years. (Attachment 9.D.)
- E. Consideration of approval of request submitted by Waste Industries for a rate increase according to the CPI and new landfill rates charged by Wake County. (Attachment 9.E.)
- F. Consideration of approval of ordinance amending Chapter 30 Traffic and Vehicles of the Code of Ordinances. (Attachment 9.F.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.