

Wake Forest Board of Commissioners
Agenda
June 17, 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 May 6, 2008 (Work Session and Joint Public Hearings), and May 20, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing on whether the Board of Commissioners of the Town of Wake Forest, North Carolina should approve a proposed installment financing agreement to finance a portion of the cost of a municipal complex of said Town. (Attachment 4.A.)

- B. ACTION - Item 4.A. - Resolution Approving an Installment Financing Contract and Deed of Trust and Approving and Authorizing Certain Actions in Connection with Financing a Portion of the cost of a New Town Hall.

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 amending Ordinance 2007-50: Ordinance amending the Planning and Zoning Fees (Fire Impact Fees effective date July 1, 2007 - Wording inadvertently omitted from Ordinance) of the Fee Schedule of the Town of Wake Forest, North Carolina. (Attachment 5.B.)
- C. Approval of petition for contiguous annexation submitted by Heritage Self Storage, LLC for property located off the NC-98 By-pass comprising 7.75 acres. (Attachment 5.C.)

- D. Approval of petitioned for contiguous annexation submitted by Gateway Forest, LLC and Friendship Chapel Commercial, LLC for property located off the NC-98 By-pass comprising 59.3 acres. (Attachment 5.D.)
- E. Approval of petition for contiguous annexation submitted by E. Hunt III, LLC for property located off Jenkins Road comprising 55.05 acres. (Attachment 5.E.)
- F. Approval of bids for a Motor Grader for the Streets Department. (Attachment 5.F.)
- G. Approval of resolution accepting/abandoning certain streets to the Town Street System for maintenance. (Attachment 5.G.)
- H. Approval of Budget Ordinance Amendment #5 for FY 2007-2008. (Attachment 5.H.)

6. Legislative Items.

- A. Consideration of appointment of members to the Downtown Revitalization Corporation (DRC) the FY 2008-2009. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case SU-08-02: A request filed by JDH Capital, LLC for a special use permit for a shopping center in the Conditional Use Highway Business District for property located at the intersection of the NC-98 By-pass and Jones Dairy Road, being Tax PIN 1850-18-0618. (Attachment 7.A.)
- B. Consideration of approval of Case RZ-08-04: A request filed by Pacific Management Group, LLC to rezone 1.105 acres from R-15, Residential-15 District to Conditional Use NB, Neighborhood Business District for property located at 1636 Wake Drive, being Tax PIN 1739-79-7830. (Attachment 7.B.)
- C. Consideration of approval of Site Plan Review: ABC Store #14 (Attachment 7.C.)
- D. Consideration of approval of Case SU-07-07: A request filed by Thomas Ryan Preddy and Russell Scott Riggs for a special use permit for a car wash in the NB, Neighborhood Business District for property located at Forestville Road and Rogers Road, being Tax PINs 1840-41-1437 and 1840-41-2363. (Attachment 7.D.)

8. Administration and Financial Items.

- A. Consideration of approval of FY 2008-2009 Budget Ordinance. (Attachment 8.A.)

9. Public Services Items.

- A. Consideration of approval of amendment to Chapter 30 Traffic and Vehicles - Section 30-251 Schedule VIA. Parking in direction of traffic flow - Add all streets maintained within the corporate limits of the Town of Wake Forest, North Carolina. (Attachment 9.A.)
- B. Consideration of approval of amendment to Chapter 30 Traffic and Vehicles - Article VI Traffic Schedules Section 30-241 Schedule I Parking prohibited at all times - South Main Street beginning 365 feet north of the intersection of West Sycamore Avenue, west side, continuing north ~~430~~ 110 feet. (Attachment 9.B.)
- C. Consideration of approval of 3-way stop at the junction of Clatter Avenue and Fleming House Drive in Crenshaw Hall. (Attachment 9.C.)

10. Parks and Recreation Items.

- A. Consideration of approval of amendment(s) to Chapter 22. Parks and Recreation. Of the Code of Ordinances. (Attachment 10.A.)

11. Public Safety Items.

- A. Consideration of approval of request received from Nicholas Dale - Cady Construction, to close portions of Elm Avenue, South Brooks Street, and Wait Avenue on Sunday, September 14, 2008 from 7:30 a.m. to approximately 6:00-7:00 p.m. for a benefit charity bicycle race sponsored by the Raleigh All-Stars Cycling Team. (Attachment 11.A.)

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.