

Wake Forest Board of Commissioners

AGENDA

(All items listed are for discussion and possible action)

August 16, 2005

7:00 p.m.

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 at 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 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 Noon on 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 at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held July 12, 2005 (Work Session and Joint Public Hearings), and July 19, 2005 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing to receive public comment on a proposed 2-hour parking limit zone for the areas surrounding Wake Forest Rolesville High School and Southeastern Baptist Theological Seminary. The area includes: North Main Street from North Avenue to West Cedar Avenue, North College Street from North Avenue to West Cedar Avenue, North Wingate Street from North Avenue to West Cedar Avenue, Rock Springs Road from Stadium Drive to West Juniper Street, West Pine Avenue from North Main Street to Rock Springs Road, West Juniper Avenue from North Main Street to Daniel Court. (Attachment 4.A.)
- B. Action of Item 4.A. Approve an ordinance establishing a 2-hour parking limit for the areas surrounding Wake Forest Rolesville High and Southeastern Baptist Theological Seminary.
- 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 approval of Subdivision Review: North Wake Business Park (Attachment 5.B.)

6. Legislative Items.

- A. Consideration of approval of request received from North Wake Baptist Church to use the grounds at the Wake Forest College Birthplace for an outdoor service. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Capital Area MPO Memorandum of Understanding. (Attachment 7.A.)
- B. Consideration of approval of Case RZ-05-13: A request filed by Jim Adams, Millridge Company, to rezone 64.572 acres from I, Industrial District and R-40W, Residential-40 Watershed Protection District to Conditional Use HB, Highway Business District for property located at 12415 Capital Boulevard (US-1), being Tax PINs 1831-64-6036, 1831-64-4698 & 1831-53-6699. (Attachment 7.B.)
- C. Consideration of approval of Case RZ-05-14: A request filed by Priest, Craven & Associates, Inc. to rezone 13.11 acres from RD, Rural Holding District and I, Industrial District to Conditional Use R-5, Residential-5 District for the property located at 1120 Chalk Road , being Tax PIN 1850-14-2106. (Attachment 7.C.)
- D. Consideration of approval of Case RZ-05-15: A request filed by Heritage Club Properties, LLC to rezone 12.07 acres from RD, Rural Holding District to R-20, Residential-20 District for property located in the 1100 block of Chalk Road, west side, being Tax PIN 1850-04-4265. (Attachment 7.D.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of bids received for the roundabout at South Main Street. (Attachment 9.A.)

10. Parks and Recreation Items.

- A. Consideration of approval of update to the Parks and Recreation Master Plan. (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)(5) Land Acquisition Property adjacent to Heritage High School Site.

14. Adjournment.