

Wake Forest Board of Commissioners
Agenda
February 19, 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 January 3, 2008 (Work Session and Joint Public Hearings) and January 15, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Presentation of Arbor Day Proclamation. (Attachment 3.A.)
- B. Presentation of Human Relations Proclamation. (Attachment 3.B.)
- C. Presentation of Black History Month Proclamation. (Attachment 3.C.)
- D. Presentation of Multiple Sclerosis Proclamation. (Attachment 3.D.)

4. Public hearings / Public Comment.

- A. Public hearing and approval of an ordinance for the contiguous annexation submitted by The Mason Group for the property located on Harris Road (north side) comprising 1.31 acres. (Attachment 4.A.)
- B. Public hearing on the closing of a portion of East Owen Avenue from South Brooks Street to its terminus with the Wake Forest Police Department. (Attachment 4.B.)
- C. Public Comment.
- D. **ACTION:**
- 4.A. Approve ordinance to the contiguous annexation submitted by The Mason Group for property located on Harris Road (north side) comprising 1.31 acres.
 - 4.B. Approve resolution closing a portion of East Owen Avenue from South Brooks Street to its terminus adjacent to the Wake Forest Police Department.

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 petition requesting non-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 5.B.)
- C. Approval to rescind Ordinance 2007-49: Ordinance to extend the corporate limits of the Town of Wake Forest, North Carolina (Property of Lou and Joy Mashakos). (**Note:** This property was previously annexed in 2005 under Ordinance 2004-58: Highwoods Realty Limited Partnership (property located off North Park Drive, comprising 8.21 acres; therefore, Ordinance 2007-49 needs to be rescinded.) (Attachment 5.C.)
- D. Approval of 900 Franklin Site Plan. (Attachment 5.D.)
- E. Approval of Olde Wake Forest Subdivision Site Plan. (Attachment 5.E.)

6. Legislative Items.

- A. Consideration of approval of amendment to advisory board application. (Attachment 6.A.)
- B. Consideration of approval of resolution in support of Wake Forest College Birthplace Museum for grant application. (Attachment 6.B.)

7. Planning Items.

- A. Consideration of approval of Case RZ-08-03: Bark Development, LLC to rezone 4.12 acres from R-15, Residential-15 District to C.U. R-5, Residential-5 District for the property located in the 300 block of West Chestnut Avenue, being Tax PIN(s) 1841-56-3541 & 1841-56-3698. (Attachment 7.A.)

- B. Consideration of approval of South White Street Streetscape Plan. (Attachment 7.B.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of request received from North Carolina Department of Transportation to reduce the speed limit from 35 mph to 25 mph on South Allen Road (SR 2064). (Attachment 9.A.)
- B. Consideration of approval of request submitted by Republic Services of NC, LLC for a contract extension of three (3) years. (Attachment 9.B.)
- C. Consideration of approval of reverse traffic pattern on East Jones Avenue and Wait Avenue. (Attachment 9.C.)

10. Parks and Recreation Items.

- A. Consideration of approval of re-allocation of remaining 1999 Parks and Recreation bond funds. (Attachment 10.A.)
- B. Consideration of approval of resolution to exempt a project from the model code for procurement of architectural, engineering and surveying services where estimated professional fees are in excess of Thirty Thousand Dollars (\$30,000) per N.C.G.S. 143-3(d) for the Dunn Creek Greenway. (Attachment 10.B.)
- C. Consideration of approval of Level 4 Joint Use Agreement for Wake Forest Elementary School softball field. (Attachment 10.C.)

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

- 13. Closed Session:**
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| N.C.G.S. 143-318.11(a)(1) | Consultation with Town Attorney -
Litigation - Wake Forest Golf Club. |
| N.C.G.S. 143-318.11(a)(5) | Consideration of acquisition of real
property - Wake Forest Golf Club. |
| N.C.G.S. 143-318.11(a)(6) | Personnel - Annual Evaluation of
Town Manager and Town Attorney. |
- 14. Adjournment.**