

Wake Forest Board of Commissioners
Agenda
March 20, 2007
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 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, MMC at (919) 554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held February 6, 2007 (Continued Board Meeting, Work Session and Joint Public Hearings) and February 20, 2007 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. National D.A.R.E. Day Proclamation requested by Officer Scott Graham. (Attachment 3.A.)
- B. National Day of Prayer Proclamation requested by Officer Scott Graham. (Attachment 3.B.)
- C. Presentation of Wake County Emergency Operations Plan. (Attachment 3.C.)
- D. Presentation of electric rate study analysis by Rebecca Fryman with Electricities. (Attachment 3.D.)

4. Public hearings / Public Comment.

- A. Public hearing and approval of an ordinance for the non-contiguous annexation submitted by William and Lisa Ann Way for property located in the 10300 block of Star Road, comprising 7.90 acres. (Attachment 4.A.)
- B. Public hearing to receive public comment on the proposed amendment to the annexation agreement with the Town of Rolesville. (Attachment 4.B.)
- C. Public Comment.
- D. **ACTION:**
- 4.A. Approve ordinance to the non-contiguous annexation submitted by William and Lisa Ann Way for property located in the 10300 block of Star Road, comprising 7.90 acres.
 - 4.B. Approve proposed amendment to the annexation agreement with the Town of Rolesville.

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 contiguous annexation submitted by Heritage Wake Forest, Inc. for property located in the northeastern corner of intersection of Heritage Hills Way and Dimock Way in the Heritage North Subdivision comprising 11.98 acres. (Attachment 5.B.)
- C. Approval of petition requesting non-contiguous annexation submitted by Star South, LLC for property located in the 10600 block of Star Road comprising 7.47 acres. (Attachment 5.C.)
- D. Approval of petition requesting non-contiguous annexation submitted by FMD, Inc. for property located in the northwest portion of the intersection of Unicon Drive and One World Way comprising 23.199 acres. (Attachment 5.D.)
- E. Approval of petition requesting contiguous annexation submitted by Joel Lynn Keith for property located at 1616 Forestville Road comprising 3.999 acres. (Attachment 5.E.)
- F. Approval of petition requesting contiguous annexation submitted by Larry D. Seibel for property located on Taylor Road comprising 39.14 acres. (Attachment 5.F.)
- G. Approval of request received from Downtown Revitalization Corporation (DRC) for the closing of Parking Lot No. 1 located on South White Street for the Annual Farmers' Market. (Attachment 5.G.)
- H. Approval of request received from the Boy Scouts to be exempt from Section 20-66 and 20-67 of the Code of Ordinances. (Attachment 5.H.)
- I. Approval of resolution accepting South Franklin Street (SR 2195) to the Town Street System for maintenance. (Attachment 5.I.)

6. Legislative Items.

- A. Consideration of approval of resolution of appreciation for various advisory board members. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case RZ-07-03: A request filed by Wakeville Inc. to rezone 3.39 acres from R-30 (Wake County) to C.U.NB, Conditional Use Neighborhood Business District for property located at the southeast corner of Burlington Mills Road and Ligon Mill Road, being Tax PIN 1748-19-1837. (Attachment 7.A.)
- B. Consideration of discussion concerning Municipal Service Tax District. (Attachment 7.B.)
- C. Consideration of approval of proposed amendment to the contract between Allison Platt & Associates. (Attachment 7.C.)
- D. Consideration of approval of a water allocation for proposed townhouse development on the Seawell Tract. (Attachment 7.D.)
- E. Consideration of approval of US-1 Corridor Memorandum of Understanding (MOU). (Attachment 7.E.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of amendments No. 1 and 2 to the contract with Kimley Horn for the South Franklin Street Improvements (Renaissance Plan). (Attachment 9.A.)
- B. Discussion regarding vehicular littering requested by Commissioner Drake. (Attachment 9.B.)

10. Parks and Recreation Items.

- A. Consideration of approval of amendment to the contract between the Town of Wake Forest and Little Diversified Architectural Consulting. (Attachment 10.A.)

11. Public Safety Items.

- A. Consideration of approval of Wake County Emergency Operating Procedure as requested by Wake County Emergency Management. (Attachment 11.A.)

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.