

**Wake Forest Board of Commissioners**  
**Agenda**  
**June 19, 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](http://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 May 1, 2007 (Work Session and Joint Public Hearings), May 15, 2007 (Regular Board of Commissioners Meeting) and May 23, 2007 (Budget Work Session). (Attachment 2.A.)

3. **Presentations.**

4. **Public hearings / Public Comment.**

- A. Public hearing and approval of ordinance for contiguous annexation submitted by The Wright People, LLC for property located in the 13700 block of Capital Boulevard comprising 28.69 acres. (Attachment 4.A.)
- B. Public hearing and approval of ordinance for contiguous annexation submitted by ECI Custom Homes for property located at 3600 Copper Beach Lane comprising 34.283 acres. (Attachment 4.B.)
- C. **ACTION:** Approve the following:
- Item 4.A. Approval of ordinance for contiguous annexation submitted by The Wright People, LLC for property located in the 13700 block of Capital Boulevard comprising 28.69 acres.
- D. 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 request received from New Bethel Baptist Church to block off North Allen Road on Saturday, July 21, 2007 from 6:00 p.m. to 9:00 p.m. to host an evangelist community church service. (Attachment 5.B.)
- C. Approval of resolution accepting/abandoning certain streets to the Town Street System for maintenance. (Attachment 5.C.)
- D. Approval of petition requesting contiguous annexation submitted by Mr. Harold G. Moore for property located at 159 Forbes Road. (Attachment 5.D.)
- E. Approval of Development Plan Amendment: Wakefield Ford (Attachment 5.E.)
- F. Approval of Master Plan Amendment for Wake Forest Business Park. (Attachment 5.F.)
- G. Approval of Subdivision Review: The Registry at Bennett Park. (Attachment 5.G.)
- H. Approval of Budget Ordinance Amendment No. 6 for FY 2006-2007. (Attachment 5.H.)

**6. Legislative Items.**

- A. Consideration of appointment of members to the Downtown Revitalization Corporation (DRC) Board of Directors. (Attachment 6.A.)
- B. Consideration of appointment of member to the Historic Preservation Commission. (Attachment 6.B.)
- C. Consideration of approval of establishment of Youth Advisory Board. (Attachment 6.C.)

**7. Planning Items.**

- A. Consideration of approval of Case SU-07-05: A request filed by MacLeod Construction, Inc. for a special use permit to locate a concrete plant at South Forest Business Park, Phase II, Lot 25, being Tax PIN 1739-62-5159. (Attachment 7.A.)

- B. Consideration of approval of Case RZ-07-06: A request filed by 1<sup>st</sup> American Land, LLC to rezone 38.58 acres from RD, Rural Holding District to C.U. R-10, Residential-10 District and C.U. R-8, Residential-8 District for the property located in the 1000 block of North Main Street (west side), being Tax PIN(s) 1841-79-1596 & 1841-78-3884. (Attachment 7.B.)
- C. Consideration of approval of Case RZ-07-07: A request filed by Reservoir Development Group, Inc. to rezone 86.83 acres located off Wait Avenue, Oak Grove Church Road, and Gilcrest Farm Road being Tax PIN(s) 1851-44-1044 as listed below. (Attachment 7.C.)

R-5, Residential-5 District to O-I District – 2.68 acres;  
NB, Neighborhood Business District to O-I, Office & Institutional District  
– 6.63 acres;  
C.U. O-I, Office & Institutional District to R-5, Residential District – 56.65 acres;  
R-10, Residential-10 District to O-I, Office & Institutional District – 5.12 acres;  
R-10, Residential-10 District to R-5, Residential-5 District – 15.55 acres.

- D. Consideration of approval of Case ZA-07-02: An amendment to the Wake Forest Zoning Ordinance Amending Article VIII. Section 3. (Attachment 7.D.)
- E. Consideration of approval of Case ZA-07-03: An amendment to the Wake Forest Zoning Ordinance to address wireless telecommunication facilities. (Attachment 7.E.)

## **8. Administration and Financial Items.**

- A. Consideration of approval of FY 2007-2008 Budget Ordinance. (Attachment 8.A.)

## **9. Public Services Items.**

- A. Consideration of approval of adoption of a Water and Sewer Conservation Policy for the Town of Wake Forest, North Carolina. (Attachment 9.A.)
- B. Consideration of amendment to real property purchase and sale agreement (American Legion Building). (Attachment 9.B.)
- C. Consideration of approval of request to establish a 2-hour parking limit in the 300 block of West Cedar Avenue. (Attachment 9.C.)

D. Consideration of approval of resolution establishing Green Power Program.  
(Attachment 9.D.)

**10. Parks and Recreation Items.**

**11. Public Safety Items.**

**12. Other Business.**

A. Board of Commissioners Committee Reports.

**13. Adjournment.**