

Wake Forest Board of Commissioners
Agenda
July 15, 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 June 3, 2008, (Budget Work Session, Work Sessions, and Joint Public Hearings), June 9, 2008 (Budget Work Session), and June 17, 2008 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Presentation by Kevin Buckheit of Capital Trees Program. (Attachment 3.A.)
- B. Interview Advisory Board Candidates. (Attachment 3.B.)
- C. Presentation by John Brewer concerning the Wake Forest Golf Course. (Attachment 3.C.)

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance for contiguous annexation submitted by Heritage Self Storage, LLC for property located off NC-98 By-pass comprising 7.75 acres. (Attachment 4.A.)
- B. Public hearing and approval of ordinance for contiguous annexation submitted by Gateway Forest, LLC and Friendship Chapel Commercial, LLC for property located off NC-98 By-pass comprising 59.93 acres. (Attachment 4.B.)
- C. Public hearing and approval of ordinance for contiguous annexation submitted by E. Hunt, LLC for property located off Jenkins Road comprising 55.05 acres.
- D. Action on Item 4.A., Item 4.B., Item 4.C.
- E. 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.)

6. Legislative Items.

- A. Consideration of approval of appointment/reappointment to Youth Advisory Board (Attachment 6.A.)
- B. Consideration of appointments/reappointments to Human Relations Council. (Attachment 6.B.)

7. Planning Items.

- A. Consideration of approval of Case SU-08-03: A request filed by Cavaliere Companies for a special use permit for a child care facility located in the NB, Neighborhood Business District for property located at 1212 Heritage Links Drive, being Tax PIN 1749-79-0639. (Attachment 7.A.)
- B. Consideration of approval of Case SU-08-04: A request filed by Precision Franchising, Inc. for a special use permit for an auto repair shop located in the NB, Neighborhood Business District for property located at the junction of Rogers Road and Old Forestville Road, being Tax PIN(s) 1840-41-2420 & 1840-41-2259. (Attachment 7.B.)
- C. Consideration of approval of Case SU-08-05: A request filed by the Electric Motor Shop for a special use permit for the expansion of an existing warehouse facility in the I, Industrial District for property located at 1225 North White Street, being Tax PIN 1851-07-2029. (Attachment 7.C.)
- D. Consideration of approval of Case ZA-08-04: An amendment to the Wake Forest Zoning Ordinance: Article III. Definitions of Terms Used in this Ordinance - Section 2. Definitions of Specific Terms and Words. (Attachment 7.D.)

- E. Consideration of extension of Case SU-07-06: A request filed by Regency Centers for a special use permit for Purnell Place Shopping Center. (Attachment 7.E.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of 3-way stop at Hempton Cross Drive and Coach Lantern Avenue (Stonegate at St. Andrews Subdivision). (Attachment 9.A.)
- B. Consideration of approval of request submitted by Haddock Collision Center for emergency hook-up of water and sewer. (Attachment 9.B.)
- C. Consideration of approval of resolution accepting North and South White Street on the Town Street System for maintenance. (Attachment 9.C.)
- D. Consideration of approval of amendments to electric rate schedule. (Attachment 9.D.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Closed Session: N.C.G.S. 143-318.11(a)(3): Consultation with Town Attorney

- 1. Settlement Agreement with IDC
- 2. Approval of minutes from previous Closed Sessions.

14. Adjournment.