

**Wake Forest
Board of Commissioners
Agenda
August 15, 2006
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 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 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 (919) 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 11, 2006 (Work Session and Joint Public Hearings) and July 18, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing and approval of ordinance for contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road comprising 18.75 acres. (Attachment 4.D.) **(Public Hearing continued from July 18, 2006 Board of Commissioners Meeting).**

- B. Approve the following annexation:

Item 4.A. Approval of ordinance for contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road comprising 18.75 acres.

- C. Public Comment.

4.1 Closed Session: N.C.G.S. 143-318.11(a)(5) - Land Acquisition - New Town Hall Site

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.B.)

- B. Approval of petition for non-contiguous annexation submitted by Waters Edge Environmental for property located on Shearon Farms Avenue. (Attachment 5.B.)

- C. Approval of resolution declaring certain property surplus and authorizing its disposal by the Town Manager. (Attachment 5.C.)
- D. Approval of Northern Regional Center Master Plan. (Attachment 7.B.)

6. Legislative Items.

- A. Consideration of approval of appointments to Historic Preservation Commission and Human Relations Council. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case RZ-06-06: A rezoning request filed by Willfair Properties, LLC to rezone 18.9 acres from R-30 (Wake County) to C.U. R-8, Residential-8 District for the property located in the 4100 block of Rogers Road (Northside), being Tax PIN(s) 1759-18-4005; 1759-17-4973; 1759-28-0250 & 1759-17-6817. (Attachment 7.A.)
- B. Consideration of approval of change order to the contract with Narrow Construction for the North Allen Road Sidewalk Project. (Attachment 7.B.)
- C. Consideration of approval of bids received for the construction of Olde Mill Stream Greenway and authorizing a contract and any change orders within the budgeted amount between the Town of Wake Forest and contractor for the Olde Mill Stream Greenway Project (NC-DOT Enhancement Project #E 4756). (Attachment 7.C.)

8. Administration and Financial Items.

9. Public Services Items.

10. Parks and Recreation Items.

- A. Consideration of approval of contract with the Trust for Public Land for the Clinebelle Tract. (Attachment 10.A.)

11. Public Safety Items.

- A. Consideration of approval of resolution for a grant application for traffic safety funding sponsored by the North Carolina Governor's Highway Safety Program. (Attachment 11.A.)

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.