

# Wake Forest Board of Commissioners

## AGENDA

(All items listed are for discussion and possible action)

September 20, 2005

7:00 p.m.

### 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 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](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 at 919-554-6190.*

**Call to order.**

**Pledge of Allegiance.**

**1. Approval of agenda.**

**2. Approval of minutes.**

- A. Meetings held August 2, 2005 (Work Session and Joint Public Hearings), August 16, 2005 (Regular Board of Commissioners Meeting), and September 6, 2005 (Special Called Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Proclamation recognizing "Walk to School Day". (Attachment 3.A.)
- B. Presentation by Lois Nixon of Wake County Keep America Beautiful - Capital Trees Program Chairman. (Attachment 3.B.)
- C. Proclamation for Fall Litter Sweep 2005. (Attachment 3.C.)
- D. Proclamation for Public Power Week - October 2-8, 2005. (Attachment 3.D.)

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

- A. 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 Budget Ordinance Amendment No. 1 for FY 2005-2006. (Attachment 5.B.)
- C. Approval of petition requesting non-contiguous annexation submitted by James D. & Louise F. Goldston comprising 30.51 acres located on North White Street (east wide). (Attachment 5.C.)

- D. Approval of petition requesting non-contiguous annexation submitted by Wakeville, Inc. for property located in the southeast corner of the intersection of Burlington Mill Road and Ligon Mill Road, comprising 3.39 acres. (Attachment 5.D.)
- E. Approval of petition requesting contiguous annexation submitted by Chalks Road Development, LLC for property located at 1120 Chalk Road, west side, comprising 13.11 acres. (Attachment 5.E.)
- F. Approval of petition requesting contiguous annexation submitted by MD-98 & Retail, LLC for property located at 941 Durham Road comprising 1.78 acres. (Attachment 5.F.)
- G. Approval of resolution authorizing Installment Purchase Agreement. (Attachment 5.G.)
- H. Approval of contract with On-Line Utility Exchange. (Attachment 5.H.)
- \*I. Approval of request received from the Carriage Run Homeowners Association for its annual pig picking to close Green Apple Court on Saturday, September 24, 2005 from 12:00 Noon to 10:00 p.m. (Attachment 5.I.) **(Note: A request has been received to remove this item from the Consent Agenda)**
- \*J. Approval of request received from Housing Authority of Wake County for its Annual Safety Day on Saturday, September 24, 2005 from 11:00 a.m. to 3:00 p.m. to close East Cedar Avenue, Lee Street and North Taylor Streets. (Attachment 5.J.)

## **6. Legislative Items.**

- A. Consideration of approval of appointing members to the Human Relations Council and Recreation Advisory Board. (Attachment 6.A.)
- B. Consideration of approval of voting delegate for the North Carolina League of Municipalities Annual Meeting. (Attachment 6.B.)
- \*C. Consideration of appointment of members to the Wake County Stormwater Management Task Force. (Attachment 6.C.)

## **7. Planning Items.**

- A. Consideration of approval of Case ZA-05-05: Consideration of an amendment to the Wake Forest Zoning Ordinance amending Article V. District Regulations, inserting Renaissance Area District Regulations in lieu of Sections 19, 20, 21 & 22, adding Appearance Standards to Article VI. Section 9. and various other amendments for the purpose of implementing the Renaissance Plan for the Heart of Wake Forest. (Attachment 7.A.)
- B. Consideration of approval of Case RZ-05-16: A request filed by the Town of Wake Forest to rezone property from CBD, Central Business District, HCBD, Historic Central Business District, RD, Rural Holding District, R-15, Residential-15 District & R-10, Residential-10 District to RA-H, RA-UC, & RA-C, Renaissance Area Historic Core, Urban Center & Campus Districts in the Renaissance Area and to rezone property from CBD, Central Business District to other Wake Forest Zoning Districts outside of the Renaissance Area. (Attachment 7.B.)
- C. Consideration of approval of Case RZ-98-11A: A request filed by Steven M. Rice, Rice and Associates, to amend the Conditional Use Permit and Master Plan for Shearon Farms located at the 2500 block of Burlington Mills Road, being Tax PIN 1738-58-2536. (Attachment 7.C.)
- D. Consideration of the proposed Parks and Recreation Master Plan for the Town of Wake Forest, North Carolina. (Attachment 7.D.)
- E. Consideration of approval of Eckerd Development Plan. (Attachment 7.E.)
- F. Consideration of approval of Richland Hills Office Site Plan. (Attachment 7.F.)
- G. Consideration of request of extension of SU-04-02E. (Attachment 7.G.)

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

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

- A. Consideration of approval of a contract between Kimley-Horn and the Town of Wake Forest for professional services relative to the widening of South Main Street. (Attachment 9.A.)

- B. Consideration of approval of a contract between Kimley-Horn and the Town of Wake Forest for professional services relative to upgrades to South Franklin Street in conformance with the preliminary engineering report for the Renaissance Plan. (Attachment 9.B.)
- C. Consideration of approval of Interlocal Agreement for solid waste disposal. (Attachment 9.C.)
- \*D. Consideration of approval of resolution requesting the North Carolina Department of Transportation to commit funds to install a traffic signal at the Heritage Schools. (Attachment 9.D.)

**10. Parks and Recreation Items.**

- A. Consideration of approval of purchase of 80.45 acre tract for future park and open space. (Attachment 10.A.)

**11. Public Safety Items.**

- A. Consideration of approval to apply for a grant application for traffic safety funding sponsored by the N.C. Governor's Highway Safety Program. (Attachment 11.A.)

**12. Other Business.**

- A. Board of Commissioners Committee Reports.

**13. Adjournment.**