



Wake Forest Board of Commissioners Work Session
Meeting Agenda
October 03, 2023 at 6:00 PM

1. Presentations

- 1.1. Chamber Government Affair - DC Trip
- 1.2. Proclamation Recognizing October 2023 as "Community Planning Month"
[Agenda Summary_BoC.pdf](#)
[Planning_Month_Proclamation_2023_October.docx](#)
- 1.3. Public Hearing on a petition requesting contiguous annexation submitted by Morris Wake Forest LLC property associated with Morris Subdivision located at 0 N Main St, 1159 N Main St, 1161 N Main St, and 1163 N Main St being Wake County PINs 1841-98-8364, 1841-88-6835, 1841-88-3996, and 1841-89-0142 being approximately 22.949 acres.
[100323 BOC Agenda Summary.pdf](#)
[Attachment A Legal Description East Parcel AN-22-07.pdf](#)
[Attachment B Legal Description West Parcel AN-22-07.pdf](#)
[Attachment C East Parcel Annexation Map AN-22-07.pdf](#)
[Attachment D ANNEXATION MAP_WEST PARCEL AN-22-07.pdf](#)
[Attachment E Contiguous Annexation Petition AN-22-07.pdf](#)
[DRAFT ORDINANCE AN-22-07.docx](#)
- 1.4. Consideration of a petition requesting contiguous annexation submitted by Morris Wake Forest LLC property associated with Morris Subdivision located at 0 N Main St, 1159 N Main St, 1161 N Main St, and 1163 N Main St being Wake County PINs 1841-98-8364 , 1841-88-6835, 1841-88-3996, and 1841-89-0142 being approximately 22.949 acres.
- 1.5. Public Hearing on a petition requesting contiguous annexation submitted by High Bar Creek LLC, Huggy Bear LLC, and Nancy H. Dameron Trust for property associated with the Reserve at Dunn Creek Subdivision rezoning request RZ-22-05, located at 0 Friendship Chapel Road and 0 NC 98 Bypass being Wake County PINs 1840-66-0542, 1840-67-6254, 1840-76-1824, and 1840-65-7710 being approximately 67.4249 acres.

[100323 BOC Agenda Summary AN-23-02.pdf](#)
[Attachment A - Legal Description AN-23-02.pdf](#)
[Attachment B - Annexation Map AN-23-02.pdf](#)
[Attachment C - Annexation Petition AN-23-02.pdf](#)
[DRAFT ORDINANCE AN-23-02.docx](#)

- 1.6. Consideration of a petition requesting contiguous annexation submitted by High Bar Creek LLC, Huggy Bear LLC, and Nancy H. Dameron Trust for property associated with the Reserve at Dunn Creek Subdivision rezoning request RZ-22-05, located at 0 Friendship Chapel Road and 0 NC 98 Bypass being Wake County PINs 1840-66-0542, 1840-67-6254, 1840-76-1824, and 1840-65-7710 being approximately 67.4249 acres.
- 1.7. Public Hearing on Draft Wake Forest Public Transit Plan (CPA-23-02)
[BOC Agenda Summary.pdf](#)
[CPA-23-02 Staff Report.pdf](#)
[Attachment A - Application.pdf](#)
[Exhibit 1 - Draft Wake Forest Public Transit Plan \(August 2023 Version\)](#)
[Exhibit 2 - Amendments.pdf](#)
[Ordinance.docx](#)
- 1.8. Consideration of Draft Wake Forest Public Transit Plan (CPA-23-02)
- 1.9. Presentation of LEGISLATIVE CASE RZ-23-05, 2117 Averette Road, a rezoning map amendment filed by Douglas and Sarah Machado to rezone 2.822 acres located at 2117 Averette Road, being Wake County Tax PIN 1851-90-8235, from Wake County's Residential-30 (R-30) to General Residential 5 (GR5).
[BOC Agenda Summary RZ-23-05.pdf](#)
[RZ-23-05 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting Information.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Planning Board Recommendation.pdf](#)
- 1.10. Presentation of LEGISLATIVE CASE RZ-20-05-01, Fuller Capital Boulevard Property, a rezoning map amendment filed by Red Line Engineering to rezone 29.367 acres located at 4925 Unicon Drive, 4975 Unicon Drive, and 10200 Capital Blvd (portion), being Wake County Tax PINs 1739-51-8319, 1739-61-2717, 1739-51-4482 (portion) from Rural Holding District (RD) and Light Industrial Conditional District (LI-CD) to Light Industrial Conditional District (LI-CD).

[BOC Agenda Summary RZ-20-05-01.pdf](#)

[RZ-20-05-01 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting Information.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Ordinance RZ-20-05.pdf](#)
[Attachment E - Planning Board Recommendation.pdf](#)

- 1.11. Presentation of LEGISLATIVE CASE RZ-21-08, Joyner Property, a rezoning filed by McAdams Company to rezone 124.68 acres located at 1180 and 1200 (portion) Club Villas Dr, being Wake County Tax PINs 1841091336 and 1831895139 (portion) from General Residential 3 Planned Unit Development* (GR3 PUD*); Falls Lake Watershed Protection Overlay (FL-WMA); and Special Highway Overlay (SH1-O) to General Residential 10 Conditional District (GR10-CD); Falls Lake Watershed Protection Overlay (FL-WMA); and Special Highway Overlay (SH1-O). (*While these parcels are labeled as GR3 (PUD), the parcels are not subject to any PUD regulations as the PUD regulations were removed when SU-99-02-01 was approved. Due to the zoning map label, staff will refer to the current zoning as GR3 PUD until such time the official zoning map is amended to remove the PUD text.)

[BOC Agenda Summary RZ-21-08.pdf](#)
[RZ-21-08 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting Information.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Special Use Permit SU-99-02 Approvals.pdf](#)
[Attachment E - Special Use Permit SU-99-02-01 Approval.pdf](#)
[Attachment F - Planning Board Recommendation & Plan Consistency Analysis.pdf](#)
[Attachment G - TIA Executive Summary and NCDOT Review Report.pdf](#)
[Exhibit 1 - Proposed Conditional District Plan.pdf](#)

- 1.12. Presentation of the UNRBA Consensus Principles
[Summary.docx](#)
[AttachmentA-CPIIResolution.docx](#)
[Attachment B_ConsensusPrinciples II_20230920_Board approved.pdf](#)
[Attachment C_2023_09_20 Final UNRBA Concepts and Principles for Reexamination.pdf](#)

- 1.13. Providing update to the US 1 Traffic Study at S Main Street and Burlington Mills Road intersections, executed by Exult Engineering
[Summary_FINAL Draft US 1 Traffic Study.pdf](#)
[FINAL US 1 Traffic Study Appendix.pdf](#)
[FINAL US 1 Traffic Study Report.pdf](#)

- 1.14. Presentation on Coach Lantern/ Forestville Road Signal Design
[Summary_Forestville Coach Lantern Signal Intersection.pdf](#)

[Forestville Rd at Green Drake_Coach Lantern Warrant Study \(9.15.23\).pdf](#)
[Agreement - 540 - A. Morton Thomas and Associates, Inc..pdf](#)
[AMT_1_MSA_Executed.pdf](#)

1.15. Presentation on PRCR Master Plan Feedback

[Summary Sheet - PRCR Master Plan Presentation - Feedback.pdf](#)
[Wake Forest BOC Listening Session Oct. 3, 2023.pdf](#)

1.16. PRESENTATION OF MUNICIPAL INFRASTRUCTURE IMPROVEMENTS AT THE U-TURNS ON HWY 98 NEAR THE SOUTH FRANKLIN INTERSECTION.

[Attachment_A_summary_Signalized_Uturns_98.docx](#)
[Attachment_B_Resolution Uturns 98.docx](#)
[Attachment_C_Reimbursement Agreement - Holding Village \(Traffic Control Improvements\).pdf](#)
[Attachment_D_Exhibit A_Construction Plans.pdf](#)
[Attachment_E_Exhibit_B_Reimbursement Estimate.pdf](#)
[Attachment_F_Exhibit C - NCDOT Traffic Agreement.pdf](#)
[Attachment_G_Traffic Signals for U-Turns on Hwy 98.pptx](#)

1.17. PRESENTATION FOR MUNICIPAL INFRASTRUCTURE IMPROVEMENTS

[Summary_S._Franklin_Exp.docx](#)
[Attachment_A_Resolution Franklin Exp.docx](#)
[Attachment_B_DA S. Franklin Exp.pdf](#)
[Attachment_C_CIP Franklin Exp.pdf](#)
[Attachment_D_S. Franklin Expansion.pptx](#)

2. Discussion of Monthly Financial Report

2.1. August Financial Summaries

[Monthly Financial Report_summary.pdf](#)
[August 31, 2023 Financial Summaries.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting

[DraftBOCAgenda_Oct202317.pdf](#)

4. Other Business

5. Commissioner Reports

6. Adjournment