

Wake Forest Board of Commissioners Work Session Meeting Agenda December 06, 2022 at 6:00 PM

1. Presentations

- 1.1. Richland Hills Street Stub Presentation Agenda Summary.pdf
- 1.2. Consideration to Approve an Amendment to the FY2023 Pay & Classification Plan Item Summary - HR 120622[33].docx

2. Discussion of Monthly Financial Report

2.1. Monthly Financial Report October 31, 2022 Financial Summaries.pdf

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting BOCDraftAgendaDec202220.pdf

4. Other Business

- 4.1. Consideration of approval of resolution declaring the results of the bond referendum held in the Town of Wake Forest on November 8, 2022 upon the questions of approving \$24,430,000 Parks and Recreation bonds; \$23,720,000 Roadway and Transportation bonds; \$14,350,000 Greenway Improvement bonds; and \$12,500,000 Parking Facilities bonds.
 Declaring Results_Bond Referendum_summary.pdf
 BOC Declare Result-Wake Forest 2022 Referendum.DOC
 Statement of the Results of the Bond Referendum-Wake Forest 2022
 Referendum.DOCX
 Bonds Town of Wake Forest.pdf
 WakeForestReferendum_11.08.2022.pdf
- 4.2. Consideration of QUASIJUDICIAL CASE SD-21-06 for a Major Subdivision and Site Master Plan for South White Street Townhomes filed by The Nau Company on behalf of the property owner, to subdivide ± 7.98 acres located at 136 E. Holding

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> Avenue and 720 E. Holding Avenue, being Wake County Tax PINs 1840388718 and 1840386367 Case Summary SD-21-06 - South White Street Townhomes Major Subdivision and Site Plan.pdf Attachment A - Application and Statement of Justification.pdf Attachment B - Subdivision & Site Master Plan.pdf Attachment C - Maps.pdf Attachment D - Neighborhood Meeting Information.pdf Attachment E - Traffic Impact Analysis Executive Summary and NCDOT Review Report.pdf Attachment F – Staff Report 10-4-2022.pdf Attachment G – Staff Presentation 10-4-2022.pdf Attachment H - 1st Request by Applicant to Delay Action.pdf Attachment I - 2nd Request by Applicant to Delay Action.pdf Attachment J - 3rd Request by Applicant to Delay Action.pdf

5. Commissioner Reports

6. Adjournment