



## Wake Forest Board of Commissioners Special Called Meeting Minutes

The Wake Forest Board of Commissioners met on **Tuesday, March 23, 2023**, at 6:00 p.m. in the Board Room at Wake Forest Town Hall, 301 S Brooks Street.

Mayor Jones called the meeting to order at 6:00 p.m.

Mayor Jones led everyone in the Pledge of Allegiance.

**Council Members Present:** Mayor Vivian A. Jones, Commissioner Jim Dyer, Commissioner Chad Sary, Commissioner Keith Shackelford, Commissioner Adam Wright, and Commissioner Nick Sliwinski.

**Commissioner Members Absent:** None

### Staff Members Present:

Town Manager Kip Padgett  
Assistant Town Manager Candace Davis  
Assistant Town Manager Allison Snyder  
Town Attorney Hassan Kingsberry  
Town Clerk Theresa Savary  
Planning Director Courtney Tanner  
Assistant Planning Director Jennifer Currin  
Senior Planner Patrick Reidy

Planner II Emma Linn  
Chief Financial Officer Aileen Staples  
Police Chief Jeff Leonard  
Fire Chief Ron Early  
Fire Captain Ian Moffatte  
Police Captain Brandon High  
Police Captain Julius Jefferson  
Lieutenant Patrick Misko

1. Approval of Agenda
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1.A. Approval of Agenda

**ACTION:**

Mover: Commissioner Dyer moved to approve the agenda as presented.

Seconder: Commissioner Sliwinski.

Vote: Motion carried 5-0.

2. Approval of Minutes

No Approval of Minutes presented.

3. Presentations

No Presentations presented.

4. Public hearings / Public Comment

No Public Hearings/Public Comment presented.

5. Consent Agenda

No Consent Agenda presented.

6. Legislative Items

No Legislative Items presented.

7. Administration and Financial Items

No Administration and Financial Items presented.

8. Planning Items

7.A. Public Hearing on LEGISLATIVE CASE RZ-21-11, Forestville Road Townhomes, filed by Carolina Land Design, PLLC to rezone 7.7± acres located at 1109 and 1129 Forestville Road, being Wake County Tax PINs 1749672831 and 1749670589 from Wake

County's Residential-30 (R-30) to Residential Mixed-Use Conditional District (RMX-CD).

Senior Planner Patrick Reidy stated he had no additional information to add from the Board of Commissioners Work Session but would be happy to answer any questions. No questions were asked.

The following citizens provided public comment:

- Matt Davis, 229 Woodstaff Ave., Wake Forest, NC 27587 spoke about smart development and is in opposition to the proposed project.
- Elaine Sheppard, 341 Simwood Ave., Wake Forest, NC 27587 spoke in opposition to the proposed project and doesn't believe it's in the Town's best interest to annex a property that has a known hazard.
- Annie Hass, 6609 Penfield St, Wake Forest, NC 27587 stated the key points of her focus are the density impact of the quadrant on the southeast of Rogers Rd. and Forestville Rd., traffic concerns of the area in Bridgeport Subdivision, the safety of their neighborhood, and school crowding.
- Margaret Watkins, 407 Belmellen Ct., Wake Forest, NC 27587 spoke about Policy CC-4, significant natural and existing man-made elements should be incorporated into the thematic design of new developments. She doesn't know why anyone would allow someone to come in and drain the beautiful pond. She stated the Town's job is to protect the citizens, not the developers. It's to ensure a fair decision is made on both sides. Considering the fact the pond takes up half the parcel that is not the Town's problem nor the citizens, it's the investor's problem.
- Cheralyn Baker, 309 Simwood Ave., Wake Forest, NC 27587 expressed concern about the annexation and rezoning of the property. Ms. Baker expressed concern about the instability of the dam and the danger it poses to homes and families in its flood path. Ms. Baker also expressed concern about the new residential projects that are under construction that have already been approved in the area which will intensify the existing traffic issues.
- Developer Robert Shaar covered some of the initiatives they had taken on to make sure it's a viable site for Wake Forest.

Mayor Jones asked if anyone else wished to speak.

No one else came forward to speak. Mayor Jones closed the public hearing.

7.B. Consideration of a petition requesting contiguous annexation submitted by Optimal Equity Group, LLC for property associated with Forestville Road Townhomes located at 1109 Forestville Rd. and 1129 Forestville Rd. being Wake County PINs 1749-67-2831 and 1749-67-0589 being approximately 8.197 acres

**ACTION:**

Mover: Commissioner Sary moved to deny the annexation request.

Seconder: Commissioner Sliwinski.

Vote: Motion carried 5-0.

Commissioner Sary thanked the developer for working with the neighbors and doing his due diligence. He thanked those in attendance for reaching out and bringing their concerns to the Board and offering solutions. He said their action in this is more effective than the people who post things on social media or write editorials in the paper. He said the idea of any Board member having been offered a payment and a vote bought is insulting and ridiculous. He explained the Board takes each case that comes before them to heart and tries to do the best for Wake Forest. Commissioner Sary stated Wake Forest is a very desirable to live in. No growth mentality is not something they can embrace; it can be smart growth. He said growth has brought them prosperity, great schools, advanced amenities, recreational opportunities, a vibrant downtown, transit options, and traffic improvements.

Commissioner Sary stated he's not opposed to Townhomes, and he's not opposed to the project because of the dam. His concerns are the design, the units running on Forestville Rd., the lack of continuity with the existing neighborhood, and the overall density.

Commissioner Wright stated he was very appreciative of the feedback from the citizens. He said he'll do everything in his power to help the community when asked and try to represent their voices. He's thankful the citizens came out tonight to speak about the project.

Mayor Jones asked if anyone else had comments. No other comments were heard.

7.C. Consideration of LEGISLATIVE CASE RZ-21-11, Forestville Road, filed by Carolina Land Design, PLLC to rezone 7.7± acres located at 1109 and 1129 Forestville

Road, being Wake County Tax PINs 1749672831 and 1749670589 from Wake County's Residential-30 (R-30) to Residential Mixed-Use Conditional District (RMX-CD).

Consideration of LEGISLATIVE CASE RZ-21-11, Forestville Road, filed by Carolina Land Design, PLLC was not presented due to the denial of the annexation request.

7.D. Public Hearing on QUASI-JUDICIAL CASE SU-99-02-01, Joyner Property, a Special Use Permit amendment filed by McAdams Company for 145.65± acres located at 1180 and 1200 Club Villas Drive, being Wake County Tax PINs 1841091336 and 1831895139 (portion).

Mayor Jones opened the hearing and turned it over to Attorney Kingsberry.

Attorney Kingsberry stated this is an evidentiary hearing on quasi-judicial Case SU-99-02-01, Joyner Property. He asked the Board of Commissioners if anyone had any conflict of interest in this matter or any undisclosed ex-parte communications regarding this matter.

Commissioner Sliwinski recused himself from participating in Case SU-99-02-01, Joyner Property.

Mayor Jones stated she had received emails and notifications from people, which she tried not to read but had read some of them. She stated it has not influenced her decision. Commissioner Sary stated he thinks all of them can say the same as what Mayor Jones said.

Commissioner Wright agreed and stated he's seen numerous emails and people asking about it. He said you try to avoid it the best you can. He said it would not affect his decision. Commissioner Wright disclosed that Wanda Mukherjee called him back when the project was originally brought up. He said he spoke in vague terms and never wants to be committed to a case he doesn't know about. He stated he listened to her concerns but it's not anything that sways him.

Commissioner Shackelford stated he believes he had a phone call in January or February 2022 and does not remember what the conversation was about. He said it would not affect his ability to side fairly.

Attorney Kingsberry said for the record he'll ask each Board member if any communications they had disclosed regarding ex-parte communications would render their ability to render a partial decision: Commissioner Sary replied, no. Commissioner Shackelford replied, no. Mayor Jones replied, no. Commissioner Wright replied, no. Commissioner Dyer replied, no.

Attorney Kingsberry provided some background and instructions on how the meeting would proceed.

Attorney Kingsberry asked if there was any person that would assert standing to be a party in this case.

Richard Ostergard asserted standing. Richard Ostergard, 8032 Hawkshead Rd., Wake Forest, NC was sworn in. Mr. Ostergard stated he's in the extraterritorial jurisdiction (ETJ) and is a party to the adjacent property agreement that gives him property rights on the golf course. He said the agreement is filed with the project.

Attorney Nil Ghosh with the Morningstar Law Group at 421 Fayetteville St., Raleigh NC was in attendance representing the applicant.

Attorney Ghosh asked Mr. Ostergard if he could produce the property agreement. Mr. Ostergard stated he didn't have the document with him. Attorney Ghosh noted, for the record, an objection to standing.

Commissioner Shackelford asked Mr. Ostergard if he could describe the property agreement. Mr. Ostergard said it's an adjacent property agreement between four homeowners and the previous owner of the golf course, Joe Young. Mr. Ostergard stated the agreement is a two-page document with a sketch. Mr. Shackelford clarified it's an agreement that allows for the property owner on Hawkshead Rd. to have a buffer on the applicant's property into perpetuity. Mr. Ostergard replied, correct. Mr. Ostergard stated that if a golf course was established, that same agreement gives the golf course the right to put a golf course cart path through the fairway; other than that, it remains a natural permanent buffer.

Attorney Ghosh pointed out that the hearing tonight is for the amendment of the Special Use Permit (SUP) and has nothing to do with a mail kiosk or a new development. He said the document Mr. Ostergard is referring to is unrelated to the

SUP amendment. Attorney Ghosh stated private property rights do not impact zoning or special use permits and would argue that the document is irrelevant to tonight's hearing.

Attorney Kingsberry stated the Board would deliberate to decide the standing regarding Mr. Ostergard in closed session.

**ACTION:**

Mover: Commissioner Wright moved to go into closed session at 7:04 p.m. to deliberate on a decision of standing regarding Mr. Ostergard.

Seconder: Commissioner Shackleford.

Vote: the motion carried 4-0.

The Board reconvened at 7:12 p.m.

**ACTION:**

Mover: Commissioner Sary made a motion the presenter did not have standing.

Seconder: Commissioner Shackleford.

Mayor Jones stated the motion is to declare Richard Ostergard no standing.

Vote: The motion carried 4-0.

Wanda Mukherjee, 1208 Chilmark Ave., Wake Forest, NC was sworn in. Ms. Mukherjee said she would like to assert standing. Mayor Jones stated proximity does not declare standing and declared Ms. Mukherjee did not have standing.

Attorney Ghosh requested a continuance of the hearing due to a scheduling conflict with one of their witnesses.

**ACTION:**

Mover: Commissioner Wright moved to deny the continuation of the hearing.

Seconder: Commissioner Shackleford.

Vote: Motion carried 4-0.

Senior Planner Patrick Reidy was sworn in. Mr. Reidy requested the staff report, attachments, and presentation be turned in as evidence for the record.

Mr. Reidy provided staff report for Case SU-99-02-01, Joyner Property. He shared the aerial map, zoning map, 2009 community plan zones, neighborhood planning areas, case history, amendment request, and the approved and proposed SUP. Mr. Reidy provided the following Finding of Facts:

**15.10.2.C.1**

**Finding of Fact:** The proposed special use conforms to the character of the neighborhood, considering the location, type and height of buildings or structures and the type and extent of landscaping on the site.

**Staff Analysis:** The SUP amendment proposes to remove the former golf course and the abandoned clubhouse, pool, and tennis courts from the previously approved plan which will reduce the open space provided to the minimum required. No additional housing units, commercial space or the like are granted by approving this amendment, and the Clubhouse Villas and Fairway Villas neighborhoods are to remain as currently developed. The 5± acre vacant tract, identified in the PUD as commercial, also remains as part of the SUP. Since no additional entitlements are granted as part of this amendment request, staff is of the opinion the request conforms to the character of the neighborhood, considering the location, type, and height of building and structures and the landscaping on site.

**15.10.2.C.2**

**Finding of Fact:** The proposed use will not cause undue traffic congestion or create a traffic hazard.

**Staff Analysis:** No additional uses (e.g., housing units, commercial space, etc.) are proposed as part of this amendment. Therefore, staff is of the opinion that the proposed amendment will not cause undue traffic congestion or create a traffic hazard.

**15.10.2.C.3**

**Finding of Fact:** Adequate utilities (water, sewer, drainage, electric, etc.) are available for the proposed use.

**Staff Analysis:** The existing development is served by public water, sewer, and other utilities, and no additional uses (e.g., housing units or commercial space) are proposed as part of this amendment. Therefore, staff is of the opinion adequate utilities are in place.

**15.10.2.C.4**

**Finding of Fact:** The proposed use shall not be noxious or offensive by reason of vibration, noise, odor, dust, smoke, or gas.



**Staff Analysis:** Staff is on the opinion there are no noxious or offensive uses by reason of vibration, noise, odor, dust, smoke, or gas within the proposed SUP amendment area since no additional uses are proposed as part of this amendment.

**15.10.2.C.5**

**Finding of Fact:** The establishment of the proposed use shall not impede the orderly development and improvement of surrounding property.

**Staff Analysis:** There are no new uses proposed as part of the amendment request; therefore, staff is of the opinion that the amendment will not impede the orderly development and improvement of the surrounding area.

**15.10.2.C.6**

**Finding of Fact:** The establishment, maintenance or operation of the proposed use shall not be detrimental to or endanger the public health, safety, or general welfare.

**Staff Analysis:** The SUP amendment proposes to remove a former golf course as well as the club house, pool and tennis courts that are currently in disrepair from the SUP. There is no new proposed use; therefore, this SUP amendment would not be detrimental to or endanger the public health, safety, or general welfare in staff's opinion.

**15.10.2.C.7**

**Finding of Fact:** The proposed use will not substantially injure the value of adjoining or abutting property.

**Staff Analysis:** There are no new uses proposed as part of the amendment request; therefore, staff is of the opinion it would not substantially injury the value of adjoining or abutting property.

**15.10.2.C.8**

**Finding of Fact:** The proposed use is consistent with the officially adopted plans and policies of the Town.

**Staff Analysis:** There are no new uses proposed as part of this request. Therefore, it is the opinion of staff that the amendment is consistent with adopted plans and policies in the Town.

Commissioner Sary asked if the request is to remove the old golf course area and amenities. Mr. Reidy replied, correct. Commissioner Sary said there are some areas on the map that are shown to be buffers and floodplains and would have to be preserved from any type of development. Mr. Reidy replied if the SUP amendment were to be approved and it went through the rezoning process everything within the UDO would have to be met whenever a development plan was submitted.

Commissioner Sary asked if the decision they make tonight is based on the Findings of Fact. Mr. Reidy replied, correct.

Commissioner Sary had questions regarding specific streets and neighborhoods adjacent to the subject property and if they were or were not in the Town's Corporate Limits or ETJ or if they were in Wake County's jurisdiction.

Attorney Nil Ghosh asked that all exhibits relied upon from witnesses including staff report and any of its attachments be moved into evidence and made part of the record for this hearing.

Attorney Ghosh stated they are here to seek an amendment to a Special Use Permit. Currently, the permit applies to 165.79 acres and requires approximately 150 acres to be open space. The amendment they seek would remove 125.79 acres from the SUP leaving 40 acres of land still under the permit and out of those 40 acres the amendment would require about 25 of those acres to remain open space.

Attorney Ghosh stated their expert witnesses include Traffic Engineer, Cole Dagerhardt, P.E., with Exult Engineering, Attorney Benjamin Kuhn with Ragsdale Liggett, and Project Planner Laura Hollman with McAdams.

Attorney Ghosh provided the Town Clerk with the resumes of the expert witnesses as part of the record.

Cole Dagerhardt, Benjamin Kuhn, and Laura Hollman were sworn in.

Laura Holloman with McAdams, 621 Hillsborough St., Suite 500, Raleigh, NC 27603. Ms. Hollman stated she's served as a Planner in both the private and public sectors and has been practicing for about 18 years. She stated she is the Project Manager on this project and has overseen the creation of plans for the SUP amendment. She provided an overview and said it's a bit of an unusual case. The SUP applies to a large area of land and only allows development on a small portion of that land. The amendment is to only shrink the boundary applicable to the SUP to the areas on which development is allowed which is about 15 acres and some corresponding open area about 25 acres in size. Ms. Holloman went over the Findings of Fact.

Coleman Dagerhardt, P.E., Senior Traffic Engineer & Principal with Exult Engineering, 304-F West Millbrook Rd., Raleigh, NC 27609 stated he's been licensed since December of 2012. He said his firm was retained to evaluate the traffic impacts reasonably expected to be generated by the proposed SUP and amendment. Mr. Dagerhardt stated no additional trips are expected to be generated as a result of the amendment. It is Mr. Dagerhardt's professional opinion that the proposed plan will not cause undue traffic congestion or create a traffic hazard.

Benjamin Kuhn, Attorney with Ragsdale Liggett, 2840 Plaza Place, Suite 400, Raleigh, NC 27612 stated he's been practicing in Raleigh and North Carolina since 1997 and mostly involving real estate land use development and civil litigation. Mr. Kuhn spoke about the consistencies of the Town's Plans.

Attorney Nil Ghosh stated due to the unusual nature of this amendment the Findings of Fact can speak for themselves. He stated there's no new development, no new uses, no new structures proposed, and no new impacts caused by this amendment.

Commissioner Wright asked about the potential impact on properties if the property is to be developed. Mr. Ghosh deferred to staff.

Commissioner Wright asked, if adopted, what could be developed on the land that is not in the 40 acres.

Planning Director Courtney Tanner was sworn in. Ms. Tanner stated currently it's zoned GR3 so it would defer to the Unified Development Ordinance (UDO) to the permitted use table and on the permitted use table you would look in the GR3 category at any uses permitted. Commissioner Wright asked if housing would be available under GR3 zoning. Ms. Tanner referenced the allowed uses in the UDO.

David Michaels, Edie Heath, Bernie Vollmer, Lesley Finnegan, and Ann Garrett were sworn in.

The following citizens provided public comment:

- David Michaels, 1117 Fairway Villas Dr., Wake Forest, NC 27587 spoke about the open space for Fairway Villas and Club Villas from the 1999 SUP. He provided a summary on the history of the property, 2013 UDO update and rezoning issues, and what should happen now.

- Edie Heath, 1112 Fairway Villas Dr., Wake Forest, NC 27587 spoke about the proposed development and is in opposition of the proposed project.
  - Attorney Ghosh objected to images shown related to potential proposed development on adjacent property to the SUP area. Mr. Ghosh also stated there was an email shown he objected to on the grounds of hearsay.
- Bernie Vollmer, 1118 Fairway Villas Dr., Wake Forest, NC 27587 spoke in opposition to the proposed project.
  - Attorney Ghosh objected on the grounds of relevance and hearsay.
- Lesley Finnegan, 1102 Fairway Villas Dr., Wake Forest, NC 27587 spoke about the PUD/SUP requirements and is in opposition to the proposed project.
- Ann Garrett, 1132 Chilmark Ave., Wake Forest, NC 27587 spoke about Findings of Fact #6 and the health hazards of pesticides and contaminant golf courses and is in opposition to the proposed project.
  - Attorney Ghosh objected to Ms. Garrett providing evidence regarding the contaminants. Mayor Jones ruled that since Ms. Garrett is not an expert in this area, she shouldn't be allowed to give evidence in that regard.

Gina Micchia, Donna Lapalucci, Mary Kircher, Sam Joyner, and Richard Mayo were sworn in.

The following citizens provided public comment:

- Gina Micchia, 212 Middlestone Ct., Wake Forest, NC 27587 spoke about the chemicals used on the property and is in opposition of the proposed project.
  - Attorney Ghosh objected to the testimony. Ms. Micchia said because she's a physician she's an expert witness. Mayor Jones stated Ms. Micchia's testimony is out of order.
- Donna Lapalucci, 2514 McGowan Ct., Wake Forest, NC 27587 spoke about the locations of the sample sites.
  - Attorney Ghosh objected to the testimony. Mayor Jones stated if Ms. Lapalucci did not analyze the samples and is not an expert witness, they would need to rule her out of order.
- Mary Kircher, 1217 Chilmark Ave., Wake Forest, NC 27587 spoke about the research done by her and the community members regarding the proposed project. She doesn't know how the community members can find data and present it without the expense of attorneys and expert witnesses.
- Sam Joyner, 1426 Country Club Dr., Wake Forest, NC 27587 spoke about Findings of Fact #1 UDO 15.10.1: 1. And is in opposition to the proposed project.

- Attorney Ghosh objected to Mr. Joyner speaking of proposed development.
- Richard Mayo, 7810 Hogan Dr., Wake Forest, NC 27587 spoke in opposition to the proposed project regarding traffic congestion and hazards.
  - Attorney Ghosh objected to the testimony on grounds of relevance and objected to any information as part of the testimony that would be considered an analysis of the traffic data as the last speaker was not qualified as an expert witness. Mr. Mayo asked if Attorney Ghosh was objecting to the data he received from the Town and NCDOT. Attorney Ghosh said he did not object to the data.

Mary Kircher stated, for the record, they went to the Town to talk about a situation on the golf course and were advised to wait for a quasi-judicial hearing. She said they still can't present the information they believe is a public safety issue to the Town.

The Board recessed at 8:49 p.m.

The Board reconvened at 8:58 p.m.

Tom Snow, Kevin Collins, Phillip Doerr, and John Carleton were sworn in.

The following citizens provided public comment:

- Tom Snow, 1200 Chilmark Ave., Wake Forest, NC 27587 spoke about traffic data received from the Town and NCDOT.
- Richard Ostergard, 8032 Hawkshead Rd., Wake Forest, NC 27587 spoke about Findings of Fact #8 regarding compliance with Town policies.
- Kevin Collins, 204 Middlestone Ct., Wake Forest, NC 27587 requested the Town test the soil if the property is developed.
- Phillip Doerr, 3600 Country Cove Ln., Raleigh, NC spoke on behalf of concerned citizens. Mr. Doerr spoke on the three points below:
  1. Property was abandoned and has been reclaimed by nature.
  2. A bird survey was conducted on two mornings and they detected 71 species of birds.
  3. Best management strategy for this property is to retain it as a natural area and dedicate it as a conservation reserve in perpetuity.
  - Attorney Ghosh objected to the groups Mr. Doerr testified he is speaking on behalf of.

- John Carlton, 7822 Hogan Dr., Wake Forest, NC 27587 asked why they are there speaking about an amendment if they can't hear about the proposed development.
- Wanda Mukherjee, 1208 Chilmark Ave, Wake Forest, NC 27587 spoke in opposition to the proposed project. Ms. Mukherjee stated for the record, "We're not opposed to future development on the property we're proposed to this SUP. Ms. Mukherjee asked that the old lawsuit and petition be entered into the record.

David Michaels asked if the approval of the change to the SUP will not in of itself enable any development to take place on the golf course property. Mayor Jones replied that is correct.

Attorney Nil Ghosh said they've met their burden of proof on Findings of Fact for the Board to grant the SUP amendment.

Commissioner Wright mentioned some of the speakers testified that the Board had the option to not do anything. He asked if that was a factual statement. Mr. Reidy responded the Board can grant approval, approval with conditions, or deny a SUP amendment. Mr. Reidy deferred the question of not doing anything as an option to Attorney Kingsberry. Mayor Jones stated that would be to deny.

Mr. Reidy stated the staff report erroneously said it needed to be a four-fifths majority and it's actually referenced in state code to variances only and all other quasi-judicial cases require a majority vote.

Mayor Jones declared the public hearing closed.

7.E. Consideration of QUASI-JUDICIAL CASE SU-99-02-01, Joyner Property, a Special Use Permit amendment filed by McAdams Company for 145.65± acres located at 1180 and 1200 Club Villas Drive, being Wake County Tax PINs 1841091336 and 1831895139 (portion).

Commissioner Wright said if this moves forward, he doesn't think it's unreasonable to put the following in as a condition:

- Open space must be contiguous to specific property.

Commissioner Sary agreed with Commissioner Wright.

Attorney Nil Ghosh said essentially, you're asking if the applicant would be open to the condition that the open space would be contiguous. Commissioner Wright replied, correct. Mayor Jones stated they're requesting that the open space that is connected to the 40 acres should be contiguous to the developments on those 40 acres. Attorney Ghosh stated he does not have the opportunity to consult with the property owner tonight and asked for a continuance to be able to answer that question.

Commissioner Sary commented that he does not like Special Use Permits and is having a hard time with the Findings of Fact not being supported by expert testimony.

Commissioner Shackelford suggested they continue the case and think of possible conditions, get citizens' opinions, and speak to the developer on what conditions can be negotiated.

**ACTION:**

Mover: Commissioner Wright moved to deny quasi-judicial Case SU-99-02-01 based on a potential impact on tax value.

The motion died due to a lack of a second motion.

**ACTION:**

Mover: Commissioner Sary moved to approve Quasi-Judicial Case SU-99-02-01, Joyner Property, a Special Use Permit based on the Findings of Fact.

Secunder: Commissioner Dyer.

Vote: Motion tied 2-2

**Aye**

Commissioner Sary  
Commissioner Dyer

**Nay**

Commissioner Wright  
Commissioner Shackelford

Mayor Jones voted to break the tie and the motion passed 3-2.

**Aye**

Commissioner Sary  
Commissioner Dyer  
Mayor Jones

**Nay**

Commissioner Wright  
Commissioner Shackelford

9. Public Services Items

No Public Service Items presented.

10. Parks and Recreation Items

No Parks and Recreation Items presented.

11. Public Safety Items

No Public Safety Items presented.

12. Other Business

12.A. Department Monthly Report

No Department Monthly Report presented.

12.B. CIP Project Tracker

No CIP Project Tracker presented.

12.C. Strategic Plan

No Strategic Plan presented.

12.D. Wake County Tax Release

No Wake County Tax Release presented.

12.E. Commissioner Reports

No Commissioner Reports presented.

13. Adjournment



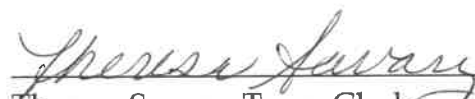
Wake Forest Board of Commissioners  
Special Called Meeting  
Tuesday, March 23, 2023  
Page 17 of 17

With no further business to discuss, the meeting was adjourned at 10:10 p.m.

Duly approved in open session this 18<sup>th</sup> day of April 2023.

  
Vivian A. Jones, Mayor

(ATTEST)

  
Theresa Savary, Town Clerk



