



Wake Forest Board of Commissioners Work Session
Meeting Agenda
May 02, 2023 at 6:00 PM

1. Presentations

- 1.1. Continuation of Public Hearing on LEGISLATIVE CASE RZ-22-06, Harris Road Subdivision; rezoning filed by Church Street Company to rezone 68.28± acres located at 0 Harris Road, being Wake County Tax PIN 1841392412, from Rural Holding District (RD) to Highway Business Conditional District (HB CD), Neighborhood Mixed Use Conditional District (NMX CD), and General Residential 10 Conditional District (GR10 CD).

[Agenda Summary.pdf](#)

[Staff Report](#)

[Attachment A - Neighborhood Meeting Information.pdf](#)

[Attachment B - Application](#)

[Attachment C - Maps.pdf](#)

[Attachment D - TIA Executive Summary & NCDOT Memo.pdf](#)

[Attachment E - Harris Road Subdivision Master Plan](#)

[Attachment F - Planning Board Recommendation and Plan Consistency Analysis.pdf](#)

[Exhibit G - Applicant's Request to Defer Public Hearing & Board Discussion.pdf](#)

[Exhibit 1 - Consistency Statement RZ-22-06.pdf](#)

- 1.2. Consideration of LEGISLATIVE CASE RZ-22-06, Harris Road Subdivision; rezoning filed by Church Street Company to rezone 68.28± acres located at 0 Harris Road, being Wake County Tax PIN 1841392412, from Rural Holding District (RD) to Highway Business Conditional District (HB CD), Neighborhood Business Conditional District (NB CD), and General Residential 10 Conditional District (GR10 CD).

- 1.3. Proclamation Recognizing May 2023 as "Mental Health Month"

[ProclamationMentalHealthMonthMay202302.pdf](#)

- 1.4. Proclamation Recognizing May 4, 2023 as "National Day of Prayer"

[ProclamationNationalDayofPrayerMay202302.pdf](#)

- 1.5. Presentation of amendments to Chapter 32 "Utilities", Article I "In General" & Article V, "Electric Service".

[Summary_Chapter32.docx](#)

[CH32_ArticleI_I_V_2023Markup.docx](#)

[Ordinance2023-XXUpdateAmendingCodeOfOrdCh32-UtilitiesMay202316.docx](#)

[Code Update Chapter 32.pptx](#)

- 1.6. Presentation by Town Manager - Proposed FY 2023-2024 Annual Operating Budget
[Presentation of FY 2023-2024 Annual Operating Budget_summary.pdf](#)
- 1.7. Update on Town Tree Property Improvements
[Item Summary_Update on Town Tree Property Acquisition.docx](#)
[Town Tree Project Area_March 2023.pdf](#)
- 1.8. Amendment of Ordinance Sec. 20-2. (a) - Public consumption, possession, etc., of alcohol. (FUNGO - Flaherty Park Field #2)
[Summary Sheet - Ordinance Amendment Alcohol Sales at Flaherty Park Field #2.docx](#)
[Ordinance2023-XXConsumptionOfAlcoholFlahertyParkMay2023.pdf](#)
[FUNGO Alcohol Conditions Operational Plan 2023 Final.docx](#)
- 1.9. Presentation of LEGISLATIVE CASE CPA-23-01, 0 Heritage Lake Road, a Comprehensive Plan Amendment filed by the Town of Wake Forest to amend 2.64± acres located at 0 Heritage Lake Road, being Wake County Tax PIN 1850066925 from unclassified to Neighborhood Commercial.
[2023 CPA-23-01 BOC Agenda Summary](#)
[2023 CPA-23-01 Comprehensive Plan Amendment Staff Report](#)
[Attachment A - Application](#)
[Attachment B - Maps](#)
[Exhibit 1 - Land Use Plan Amendment](#)

2. Discussion of Monthly Financial Report

- 2.1. Monthly Financial Report
[Monthly Financial Report_summary.pdf](#)
[March 31, 2023 Financial Summaries.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting
[DraftBOCAGendaMay202316.pdf](#)

4. Other Business

5. Commissioner Reports

6. Adjournment