



Wake Forest Board of Commissioners Work Session
Meeting Agenda
May 07, 2024 at 6:00 PM

1. Presentations

- 1.1. Discussion of Nondiscrimination Ordinance
[WakeCountyNDOILAFORM 3.3.22 .pdf](#)
[Ordinance prohibiting Discrimination 2021.pdf](#)
- 1.2. Presentation on the Wake County Public School System (WCPSS) District Strategic Plan
- 1.3. Presentation on LEGISLATIVE CASE RZ-23-03, White Street Mixed Use, a conditional district rezoning filed by Chase Massey on behalf of Thales Academy, Inc., to rezone 3.93 acres located at 0 North White Street, being Wake County Tax PIN 1841966020, from Neighborhood Business (NB) to Neighborhood Mixed-Use Conditional District (NMX-CD).
[BOC Agenda Summary RZ-23-03.pdf](#)
[RZ-23-03 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Planning Board Recommendation and Plan Consistency Analysis.pdf](#)
[Exhibit 1 - Proposed White Street Mixed Use Site Plan.pdf](#)
- 1.4. Presentation on the service contract for on-demand transit services provided by River North LLC (Via Transportation, Inc).
[050724 BOC Agenda Summary.pdf](#)
[Attachment A Redacted Town of Wake Forest TaaS Service Order and MSA.pdf](#)
[Attachment B Request for Proposal #2023-0011](#)
- 1.5. Presentation of Proposed FY 2024-2025 Annual Operating Budget
[Presentation of FY 2024-2025 Annual Operating Budget _summary.pdf](#)
- 1.6. Presentation of updates to Purchasing Policy
[Purchasing Policy Update _summary.pdf](#)

1.7. Friday Night on White Update

1.8. Presentation of Capital Area Metropolitan Planning Organization (CAMPO)
Memorandum of Understanding.

[050724 BOC Agenda Summary.pdf](#)

[Approved MOU](#)

2. Discussion of Monthly Financial Report

2.1. Monthly Financial Summaries - March

[Monthly Financial Report_summary.pdf](#)

[March 31, 2024 Financial Summaries.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting

[DraftBOCAgenda_May202421.pdf](#)

4. Other Business

4.1. Consideration of Wake Forest Tower Site Lease with Wake County

[2024 WF Tower LEASE DRAFT 4.18.24 Final.docx](#)

[Wake Forest Tower Site and Apex-Cary Tower Space Lease Agreements Board
Item.docx](#)

[Resolution2024-28_TowerLeaseAgreementWC&TOWF_May202407.pdf](#)

4.2. CIP Project Tracker

[CIP Project Tracker Q3_FY2023-2024.pdf](#)

4.3. Strategic Plan Quarterly Tracker_Q3 FYE2024

[StrategicPlanTracker_Q3 FYE2024.pdf](#)

5. Commissioner Reports

6. Adjournment