



Wake Forest Board of Commissioners Work Session
Meeting Agenda
June 06, 2023 at 6:00 PM

1. Presentations

- 1.1. Presentation by RS&H and NCDOT on STIP Number U-5307 (Capital Boulevard North Upgrade)
[U-5307 Presentation Agenda Summary.pdf](#)
- 1.2. Presentation of LEGISLATIVE CASE RZ-22-07, Amavi, a rezoning filed by McAdams Company to rezone 44.42± acres located at 0 and 1121 Jenkins Road and 12621 and 12631 Capital Boulevard, being Wake County Tax PINs 1831764251, 1831852918, 1831853681, and 1831855861 from General Residential 3 (GR3), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O) to General Residential 10 Conditional District (GR10-CD), Neighborhood Business Conditional District (NB-CD), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O).
[BOC Agenda Summary RZ-22-07.pdf](#)
[RZ-22-07 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting Information.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)
[Attachment D - Planning Board Recommendation and Plan Consistency Analysis.pdf](#)
[Attachment E - Traffic Impact Analysis Executive Summary and NCDOT Review Report.pdf](#)
[Exhibit 1 - Proposed Conditional District Plan.pdf](#)
- 1.3. Presentation of LEGISLATIVE CASE RZ-22-09, Burlington Mills Mixed-Use, a rezoning filed by The Site Group, PLLC to rezone 10.46± acres located at 3133 Burlington Mills Road and 8993 Ligon Mill Road, being Wake County Tax PINs 1749007207 and 1749006732 from Rural Holding District (RD) to Residential-Mixed Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).
[BOC Agenda Summary RZ-22-09.pdf](#)
[RZ-22-09 Staff Report.pdf](#)
[Attachment A - Neighborhood Meeting Information.pdf](#)
[Attachment B - Application.pdf](#)
[Attachment C - Maps.pdf](#)

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

[Attachment E - TIA Executive Summary and NCDOT Review Report.pdf](#)

[Exhibit 1 - Proposed Conditional District Plan.pdf](#)

- 1.4. Presentation of LEGISLATIVE CASE RZ-22-10, Burlington Mills at Capital Blvd. SE, a conditional rezoning request filed by GGP Wake Forest LLC, to rezone 16.87 acres located at 0 Burlington Mills Road, being Wake County Tax PIN 1738487937, from Conditional Use Highway Business (CU-HB) and Special Highway 1 Overlay (SH1-O) to Residential Mixed-Use Conditional District (RMX-CD) and Special Highway 1 Overlay (SH1-O), and 2.99 acres located at 0 Burlington Mills Road, being Wake County Tax PIN 1738595101, from Conditional Use Highway Business (CU-HB) to Highway Business Conditional District (HB-CD).

[BOC Agenda Summary RZ-22-10.pdf](#)

[RZ-22-10 Staff Report.pdf](#)

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

[Attachment B - Application.pdf](#)

[Attachment C - Maps.pdf](#)

[Attachment E - TIA Executive Summary Addenda and NCDOT Report Review.pdf](#)

[Attachment D - Applicable CU HB District Regulations.pdf](#)

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

[Exhibit 1.pdf](#)

- 1.5. Land Disposition Program Discussion

[2023-154 Agenda Summary](#)

- 1.6. Discussion of FY 2023-2024 Proposed Annual Operating Budget

[Discussion of 2023-2024 Annual Operating Budget_summary.pdf](#)

2. Discussion of Monthly Financial Report

- 2.1. Discussion of April Monthly Financial Summaries

[Monthly Financial Report_summary.pdf](#)

[April 30, 2023 Financial Summaries.pdf](#)

[PO - Alpha Plotter.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting

[DraftBOCAGendaJun202320.pdf](#)

4. Other Business

5. Commissioner Reports

6. Adjournment