



Wake Forest Board of Commissioners Work Session
Meeting Agenda
July 05, 2022 at 6:00 PM

1. Presentations

- 1.1. Presentation of LEGISLATIVE CASE RZ-21-09, Hawthorne Wake Forest Phase 2, a rezoning filed by Evolve Companies to rezone 5.83± acres located at 0 Star Road, being Wake County Tax PIN 1739662623, from Highway Business (HB) to General Residential 10 Conditional District (GR10-CD).

[BOC Agenda Summary RZ-21-09.pdf](#)

[RZ-21-09 Staff Report.pdf](#)

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

[Attachment B - Application.pdf](#)

[Attachment C - Maps.pdf](#)

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

[Attachment E - Trip Generation Letter.pdf](#)

[Attachment F - Request for Public Hearing Delay.pdf](#)

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

- 1.2. Presentation of LEGISLATIVE CASE RZ-22-01, Wake Union, a rezoning filed by Kimley-Horn to rezone 71.46± acres located at 0 Wake Union Church Road, 0 and 12415 Capital Boulevard, and 0 Kearney Road, being Wake County Tax PINs 1831644698, 1831751080, 1831646036, and 1831537516, from Conditional Use Highway Business (CU HB) to Residential Mixed- Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).

[BOC Agenda Summary RZ-22-01.pdf](#)

[RZ-22-01 Staff Report.pdf](#)

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

[Attachment B - Application.pdf](#)

[Attachment C - Maps.pdf](#)

[Attachment D - RZ-99-08 Approval Letter.pdf](#)

[Attachment E - RZ-05-13 Approval Letter.pdf](#)

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

[Attachment G - Transportation Impact Analysis Executive Summary and NCDOT Review Report.pdf](#)

[Attachment H - Recorded Brownfields Agreement.pdf](#)

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

- 1.3. Presentation of TA-22-03: Unified Development Ordinance Text Amendment to update Chapters 1 and 8
[TA-22-03 Summary.pdf](#)
[TA-22-03 Staff Report BOC.pdf](#)
[Attachment A - TA-22-03 Application.pdf](#)
[Attachment B - Proposed Changes.pdf](#)
[Attachment C - Plan Consistency Analysis.pdf](#)
[Attachment D - Planning Board Recommendation.pdf](#)
[Exhibit 1 - UDO Chapter 1.pdf](#)
[Exhibit 2 - UDO Sections 8.6 - 8.9.pdf](#)
- 1.4. Proclamation Recognizing "I Stand for Peace" Day in the Town of Wake Forest
[ProclamationRecognizingIStandForPeaceDayInTheTOWFJul202205.pdf](#)
- 1.5. Proclamation Recognizing the 105th Birthday of Ms. Joyce Bright Alford Davis
[ProclamationRecognizingThe105thBirthdayOfMs.JoyceBrightAlfordDavis_Jul202205.pdf](#)

2. Discussion of Monthly Financial Report

- 2.1. Monthly Financial Report
[May 31 2022 Financial Summaries.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting
[BOCDraftAgendaJul202219.pdf](#)

4. Other Business

- 4.1. Consideration of approval of introduction of bond orders and setting a public hearing date
[Introduction of Bond Orders_summary.pdf](#)
[Calendar-Wake Forest \(November 2022\).doc](#)
[Introduce Bond Orders-Wake Forest 2022 Referendum.DOC](#)
[Sworn Statement of Debt-Wake Forest 2022 Referendum.DOC](#)
[Statement of Total Estimated Interest-Wake Forest 2022 Referendum.DOC](#)
[Notice of Public Hearing-Wake Forest 2022 Referendum.DOCX](#)
- 4.2. Closed Session: N.C.G.S. § 143.318.11(a)(3) Consultation with Town Attorney: Fred Smith FSC II, LLC dba Fred Smith Company v. Town of Wake Forest (22-CVS-5350)

5. Commissioner Reports

6. Adjournment