The <u>Wake Forest Board of Commissioners</u> met Tuesday, June 17, 2025. Mayor Vivian Jones and the five commissioners were present. An overview of the Board's actions is provided below.

Please note: This summary should not be viewed as official minutes. To view the meeting minutes, visit the <u>BOC page</u> on the Town website or contact Town Clerk <u>Evelyn Wright</u>.

Presentations

- A. Resolution recognizing Reginald A. Forte, Sr., on his retirement from the Town of Wake Forest
- B. Sculpture Replacement at the Center for Active Aging

Public Hearings/Public Comment

A. Public Comment – one person spoke

Consent Agenda

- A. Approval of a resolution authorizing the Town Manager to execute on behalf of the Town of Wake Forest a contract with Engineered Construction to remodel the Town Hall Annex (formerly CID Building) Renovation Project for \$588,900.00.
- B. Approval of resolution authorizing Wake County Tax Administrator to Levy and Collect Property Taxes and Stormwater Fees for FY 2025-2026 for the Town of Wake Forest
- C. Approval of resolution authorizing Franklin County Tax Administrator to Levy and Collect Property Taxes and Stormwater Fees for FY 2025-2026 for the Town of Wake Forest
- D. Approval of Budget Ordinance Amendment # 3 for fiscal year 2024-2025
- E. Approval of Stormwater Capital Reserve Fund
- F. Resolution to accept streets into the Town of Wake Forest street system for maintenance.
- G. Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting contiguous annexation submitted by the property owners Wait Ave 98 LLC, located at 0 Wait Avenue being Wake County PIN 1850-08-1417 being approximately 2.58 acres.

FY 2025-2026 Budget Ordinance

The Board unanimously approved the FY 2025-26 budget as recommended by the Town Manager. In accordance with N.C. General Statutes 159-13, a budget ordinance must be adopted prior to July 1 to levy taxes, estimate revenues, and appropriate expenditures for the coming fiscal year (2025-2026).

BOC Meeting Summaries

Board of Commissioners Meeting Summaries are issued by the Communications & Public Affairs Department following the Board's monthly meetings, which are typically scheduled at 6 p.m. on the third Tuesday of each month. To receive each month's meeting summary via email, sign up for <u>E-Notifier</u>.