The <u>Wake Forest Board of Commissioners</u> met Tuesday, Jan. 16, 2024. 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>Terry Savary</u>.

Presentations

- A. Resolution of Appreciation for the Service of the Wake Forest Garden Club
- B. Resolution Recognizing Lieutenant Trent Gamber on his Retirement

Public Hearings/Public Comment

- A. Public Hearing to receive public comment on the five-year Capital Improvement Plan (CIP) for FY 2024-2029
- B. Public Hearing on <u>LEGISLATIVE CASE RZ-23-07</u>, 200 Stephen Taylor Road, a rezoning filed by Marion Jordan to rezone 1.008 acres located at 200 Stephen Taylor Dr., from Franklin County's Residential 30 (R-30) to Wake Forest's General Residential 3 (GR3).
- C. Public hearing on LEGISLATIVE CASE RZ-23-08, Farm Road Townhomes, a conditional rezoning filed by Kevin Neshat on behalf of Lofts at South Main, LLC, to rezone 3.06 acres located at 1701 Farm Ridge Road, 1702 Farm Ridge Road, 1709 Farm Ridge Road, 1710 Farm Ridge Road, 1715 Farm Ridge Road, and 128 Farm Road, from General Residential 3 (GR3) to General Residential 10 Conditional District (GR10-CD) and Neighborhood Business Conditional District (NB-CD).
- D. Public hearing on a petition requesting <u>contiguous annexation</u> submitted by Marion Jordan C/O Edward and Louise Smith for property associated with the rezoning request RZ-23-07, located at 200 Stephen Taylor Road, being approximately 1.008 acres

Consent Agenda

- A. Approval of a Resolution to surplus the badge and service weapon carried by Lieutenant Trent Gamber
- B. Approval of <u>Waiver of the Code of Ordinances Sec. 20-2. Public Consumption</u>, <u>Possession, etc., of Alcohol for Friday Night on White</u> for the 2024 Series dates from 5 PM to 9 PM. The FNOW 2024 series dates are April 12, May 10, June 14, July 12, August 9, and September 13.
- C. Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting annexation submitted by WithersRavenel C/O the property owner AWB-DP JDS OWNER LLC for property associated with

the rezoning request RZ-23-01, located at 1950 Friendship Chapel Road being Wake County PIN 1850-06-6925 being approximately 3.008 acres.

- D. Approval of a resolution supporting NCDOT's right-of-way abandonment for a portion of Averette Road.
- E. Approval of Appointment to Citizen Advisory Board
- F. Consideration of <u>Appointment of Commissioners and Individuals</u> to Various Committees for 2024 – 2025
- G. Approval of <u>2023 State and Local Cybersecurity Grant Program</u>

Planning Items

- A. The Board approved a petition requesting <u>contiguous annexation</u> submitted by Marion Jordan C/O Edward and Louise Smith for property associated with the rezoning request RZ-23-07, located at 200 Stephen Taylor Road, being Franklin County PINs 1842-82-6404 (parent PIN) and 1842-82-7362 (secondary PIN) being approximately 1.008 acres.
- B. The Board approved <u>LEGISLATIVE CASE RZ-23-07</u>, 200 Stephen Taylor Road, a rezoning filed by Marion Jordan to rezone 1.008 acres located at 200 Stephen Taylor Dr, being Franklin County Tax PIN 1842826404 from Franklin County's Residential 30 (R-30) to Wake Forest's General Residential 3 (GR3).
- C. The Board denied LEGISLATIVE CASE RZ-23-08, Farm Road Townhomes, a conditional rezoning filed by Kevin Neshat on behalf of Lofts at South Main, LLC, to rezone 3.06 acres located at 1701 Farm Ridge Road, 1702 Farm Ridge Road, 1709 Farm Ridge Road, 1710 Farm Ridge Road, 1715 Farm Ridge Road, and 128 Farm Road, being Wake County Tax PIN(s) 1840029915, 1840037051, 1840028856, 1840027902, 1840026891, and 1840120841, from General Residential 3 (GR3) to General Residential 10 Conditional District (GR10-CD) and Neighborhood Business Conditional District (NB-CD).

BOC Meeting Summaries

Board of Commissioners meeting summaries are issued from 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>.