The <u>Wake Forest Board of Commissioners</u> met Tuesday, Jan. 17, 2023. Mayor Vivian Jones and the five commissioners were present. An overview of the Board's actions is provided below. To access the complete agenda or view the meeting video, visit the <u>Public Meetings Portal</u> on the Town of Wake Forest website.

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>.

Please note: This summary should not be viewed as official minutes. To request the official meeting minutes, contact Town Clerk <u>Terry Savary</u>.

#### Presentations

- A. Proclamation recognizing the Month of February as "Children's Dental Health Month."
- B. Resolution recognizing Captain Brian Lamar Mote on his retirement.
- C. Resolution recognizing Lt. Jason Christopher Graham on his retirement.

# **Public Hearings & Public Comment**

- A. Public Hearing to receive public comment on the five-year Capital Improvements Plan (CIP) for FY 2023-2028. No one spoke.
- B. Public Hearing on <u>LEGISLATIVE CASE RZ-21-12</u> Averette Woods Subdivision; rezoning filed by Gail Moody and PNB Homes LLC to rezone 30.97± acres located at 2228, 2300, 2312 Averette Road; 0, 1900, 1905, 1908, 1909 Capricorn Drive; and 1909 Moody Drive. Two people spoke in favor.
- C. Public Hearing on LEGISLATIVE CASE RZ-22-05; Reserve at Dunn Creek; Consideration of a rezoning filed by Abode Communities, LLC to rezone 67.42± acres located at 0 Friendship Chapel Road and 0 NC 98 Bypass, being Wake County Tax PINs 1840660542, 1840761824, 1840657710, and 1840676254 from Residential Mixed-Use, Conditional Use (RMX CU), Residential Mixed-Use (RMX), General Residential 3, Conditional Use (GR3 CU), Highway Business, Conditional Use (HBCU), Traditional Neighborhood Development Overlay (TND), and Special Highway 2 Overlay (SH2-O) to Residential Mixed-Use Conditional District (RMX-CD), Urban Residential Conditional District (UR-CD), Open Space Conditional District (OS-CD) and Special Highway 2 Overlay (SH2-O). Four people spoke in favor.
- D. Public Hearing on <u>LEGISLATIVE CASE RZ-22-06</u>, Harris Road Subdivision; rezoning filed by Church Street Company to rezone 68.28± acres located at 0 Harris Road, being Wake County Tax PIN 1841392412, from Rural Holding District (RD) to Highway Business Conditional District (HB CD), Neighborhood Business Conditional District (NB CD), and General Residential 10 Conditional

- District (GR10 CD). The applicant requested that the public hearing and discussion be postponed until March 21. Since the public hearing was advertised, anyone who had planned to speak was given the opportunity to do so. Two people spoke in opposition.
- E. Public Hearing on and Consideration of a petition requesting <u>non-contiguous</u> <u>annexation</u> submitted by PNB Homes, LLC and Gail B Moody for properties located on Averette Road. Two people spoke in favor and the Board approved.

### **Consent Agenda**

- A. Approval of resolution authorizing installment purchase agreement (FY 23 Police Vehicles)
- B. Approval of Appointment to Citizen Advisory Board
- C. Approval of a Resolution to surplus the badge and service weapon carried by Captain Brian Lamar Mote
- D. Approval of a Resolution to surplus the badge and service weapon carried by Lt. Jason Christopher Graham
- E. Consideration of Approval of On-Call Engineering Services Contracts

### **Averette Woods Subdivision**

The Board approved a rezoning filed by Gail Moody and PNB Homes LLC to rezone 30.97± acres located at 0, 2228, 2300, 2312 Averette Road; 0, 1900, 1905, 1908, 1909 Capricorn Drive; and 1909 Moody Drive.

#### Reserve at Dunn Creek

The Board approved a rezoning filed by Abode Communities, LLC to rezone 67.42± acres located at 0 Friendship Chapel Road and 0 NC 98 Bypass, being Wake County Tax PINs 1840660542, 1840761824, 1840657710, and 1840676254 from Residential Mixed-Use, Conditional Use (RMX CU), Residential Mixed-Use (RMX), General Residential 3, Conditional Use (GR3 CU), Highway Business, Conditional Use (HBCU), Traditional Neighborhood Development Overlay (TND), and Special Highway 2 Overlay (SH2-O) to Residential Mixed-Use Conditional District (RMX-CD), Urban Residential Conditional District (UR-CD), Open Space Conditional District (OS-CD) and Special Highway 2 Overlay (SH2-O).

## Watch Board of Commissioners Meetings Live & On Demand

Board of Commissioners meetings can be viewed both live and on demand by visiting our <u>Public Meetings Portal</u>. Meetings are currently available in streaming video for several years after their original air date and featured in a convenient scroll-down menu. Meeting agendas, including links to specific agenda items, are provided with each video offering easy viewing access to specific items of interest. The service is free and works best with DSL or higher Internet speeds.

Board of Commissioners meetings are also shown live on <u>Wake Forest TV 10</u> - the Town of Wake Forest's government access channel. WFTV 10 is available to Wake Forest residents and businesses that subscribe to Spectrum Cable TV service. For more information, visit <u>WFTV 10</u>.

**PLEASE NOTE:** WFTV 10 is off the air - **except during live meeting broadcasts** - due to malfunctioning equipment that controls scheduled video playback. We have ordered the replacement equipment and expect it to be delivered and installed in early 2023. Until then, Channel 10 broadcasts will continue to be limited to live meetings. In the meantime, please visit our <u>Public Meetings Portal</u> to watch replays of Town meetings.