The Wake Forest Board of Commissioners met Tuesday, Oct. 20, 2020. Mayor Vivian Jones and Commissioners Jim Dyer, Liz Simpers, Bridget Wall-Lennon and Adam Wright were present during the meeting. Commissioner Chad Sary was unable to attend.

An overview of the Board's actions is provided below. To access the complete agenda, visit the <u>Public</u> <u>Meeting Portal</u> on the Town of Wake Forest website.

A <u>complete video</u> of Tuesday's BOC meeting is also available online.

Board of Commissioners meeting summaries are issued from the Communications & Public Affairs Department following the Board's monthly meetings, which are typically scheduled 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>Deeda Harris</u>.

Presentations

- Proclamation Recognizing November 2020 as "National American Indian Heritage Month"
- Proclamation Recognizing November 2020 as "Lung Cancer Awareness Month"
- Proclamation Recognizing November 28, 2020 as "Small Business Saturday" in the Town of Wake Forest.

## Public Hearings/Public Comment

- Public Hearing on the intent to permanently close a portion of Seventh Street. No one spoke or submitted written comments.
- Public Hearing to receive public input on capital needs for inclusion in the five-year Capital Improvements Plan (CIP) update for FY 2021-26. No one spoke or submitted written comments.

## Consent Agenda

- Approval of a Resolution Approving the Falls Lake Nutrient Strategy
- Approval of Budget Ordinance Amendment # 1 for FY 2020 -2021
- Approval of a Contract for Supplemental CEI Funds on Stadium Drive (U-5515) Complete Streets Project
- Appointment of Randy Bright and Edward G. Bond, Jr. to the Wake Forest Fireman's Relief Fund
- Approval of an Ordinance Repealing Chapter 12, Article Vi. Cemetery Board From The Code of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Repealing Chapter 12, Article VI. Wake Forest Cultural Resources Advisory Board from the Code of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Repealing Chapter 12, Article IV Greenways Advisory Board From The Code Of Ordinances Of the Town Of Wake Forest
- Approval of an Ordinance Amending Chapter 18, Article II. Human Relations Council of the Code of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Amending Chapter 25 Public Art of the Code of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Amending Chapter 22, Article II. Parks and Recreation Advisory Board of the Code of Ordinances of the Town of Wake Forest, NC

- Approval of an Ordinance Amending Chapter 2, Article IV. Wake Forest Technology Advisory Board of the Code of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Amending Chapter 34 Vegetation of the Code Of Ordinances of the Town Of Wake Forest, NC
- Approval of an Ordinance Repealing Chapter 18, Article III Youth In Government Advisory Board From The Code of Ordinances of the Town of Wake Forest, NC
- Approval of an Ordinance Repealing Chapter 12, Article III. Senior Center Advisory Board from the Code of Ordinances of the Town of Wake Forest, NC

## Forklift operations in the Renaissance Area

The Board approved an ordinance allowing forklift operations in downtown Wake Forest according to <u>specific conditions</u>.

## **Vacant Storefront Windows**

The Board approved an ordinance amending the Code of Ordinances Chapter 8 - Buildings and Building Regulations, Article V. – Nonresidential Building Code, Sec. 8-272. The approved ordinance mandates window displays for vacant commercial spaces within the Renaissance Area of Wake Forest and provides for the submission of action plans to the Town Manager or designee for approval of window displays prior to installation.

## Wake Preparatory Academy

The Board denied a major subdivision and site master plan request filed by Womble Bond Dickinson for a proposed K-12 charter school on approximately 35 acres located at 0 Harris Road.

## Large Outdoor Events Suspended Through March 2021

In response to state restrictions on outdoor gatherings, the Board agreed Tuesday to suspend through March 2021 all Town-sponsored outdoor events that draw large crowds.

## 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 Meeting</u> <u>Portal</u>. Meetings are available in streaming video for one year 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 - then re-broadcast daily throughout the remainder of the month at 9 a.m., 3 p.m., and 9 p.m. WFTV 10 is available only to Wake Forest residents and businesses that subscribe to Spectrum Cable TV service. However, WFTV 10 is also provided online in real-time streaming video. For more information, visit <u>WFTV 10</u>.