

The [Wake Forest Board of Commissioners](#) met Tuesday, Nov. 21, 2023. 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 [BOC page](#) on the Town website or contact Town Clerk [Terry Savary](#).**

### **Presentations**

- A. Presentation of fiscal year ended June 30, 2023, Annual Comprehensive Financial Report
- B. Resolution Recognizing Sergeant David Doherty on his Retirement
- C. Introduction of Candidates for Board of Adjustment

### **Public Hearings/Public Comment**

- A. Public Hearing on LEGISLATIVE CASE RZ-23-02, Stadium Drive Mixed Use, a rezoning filed by Williams Mullen to rezone 19.30 acres located at 0 Stadium Dr, being Wake County Tax PIN 1831957846 from Rural Holding District (RD), Richland Creek Watershed Management Area District (RC-WMA), and Special Highway Overlay (SH1-O) to Neighborhood Mixed-Use Conditional District (NMX-CD), Richland Creek Watershed Management Area District (RC-WMA), and Special Highway Overlay (SH1-O).
- B. Public Hearing on Stormwater Utility Fee
- C. Public Hearing on Community Plan Amendment related to the Wake Forest/Raleigh Utility Merger Agreement (CPA-23-03)

### **Consent Agenda**

- A. Approval of a Resolution to surplus the badge and service weapon carried by Sergeant David Doherty
- B. Approval of Appointment to Citizen Advisory Boards
- C. Approval of Smith Creek Reservoir Design
- D. Approval of Supplemental Service Agreement with Mott MacDonald on Resurfacing Project FY 23-24
- E. Approval of reimbursement agreement between the Town of Wake Forest and Taylor Morrison of Carolinas, Inc.
- F. Approval of resolution authorizing the execution and delivery of an installment financing agreement with JP Morgan Chase Bank to finance the resurfacing and rehabilitation of certain town streets

### **Stadium Drive Mixed Use**

The Board approved [LEGISLATIVE CASE RZ-23-02](#), Stadium Drive Mixed Use, a rezoning filed by Williams Mullen to rezone 19.30 acres located at 0 Stadium Dr. from

Rural Holding District (RD), Richland Creek Watershed Management Area District (RC-WMA), and Special Highway Overlay (SH1-O) to Neighborhood Mixed-Use Conditional District (NMX-CD), Richland Creek Watershed Management Area District (RC-WMA), and Special Highway Overlay (SH1-O).

#### **Community Plan Amendment - WF/Raleigh Utility Merger Agreement**

The Board approved the [Community Plan Amendment](#) (with text changes) related to the Wake Forest/Raleigh Utility Merger Agreement.

#### **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 [E-Notifier](#).