

The Wake Forest Board of Commissioners met Tuesday, Dec. 17, 2019. Mayor Vivian Jones and the five Town Commissioners were present.

An overview of the Board's actions is provided below. To access the complete agenda, visit the [Town's website](#).

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 [E-Notifier](#).

Please note: This summary should not be viewed as official minutes. To request the official meeting minutes, contact Town Clerk [Deeda Harris](#).

Presentations

- Recognition of John Pelosi, outgoing Public Art Commission Chair;
- Proclamation Recognizing the Service of Miranda Strider-Allen, Northern Wake Senior Center Director;
- Resolution Recognizing Roger ("Chip") Russell on his Retirement;
- Proclamation Recognizing December 5, 2019, as "Ted Wilder Day" in the Town of Wake Forest, NC;
- Introduction of Advisory Board Candidates for Board of Adjustment, Design Review Board and Planning Board.

Public Hearings/Public Comment

Public Hearing on the intent to permanently close a portion of Wrigley Drive. Transportation Engineer Jacob requested the board to continue the hearing to the January 21, 2020 meeting.

Public Comment

No one spoke during public comment.

Consent Agenda

Approval of a resolution to accept a petition requesting contiguous annexation submitted by Ledgerrock Properties LLC for property located at 0 NC 98 Bypass

Appointment of Members to the Various Advisory Boards & Commissions

The Board appointed [new members](#) to several Town of Wake Forest advisory boards and commissions.

Legacy Heritage – Major Site Master Plan Request

The Board approved (with conditions) a request filed by Goldberg Companies for review and approval of a Major Site Master Plan for Legacy Heritage for 307 Multi-family dwelling units on 24.35 acres.

Wake Electric Application Review Fee

The Board approved a request from Wake Electric to waive the \$550 Site Plan Construction Plan review fee and the \$240 electrical permit application fee for the electric vehicle (EV) car charging stations proposed at 100 S. Franklin St. Wake Electric is partnering with the Town to install five EV charging

stations (four at Joyner Park and one at Flaherty Park) with an estimated cost of \$1,400 for each EV station/pedestal and \$6,000-\$10,000 for installation.

Sale & Issuance of General Obligation Refunding Bonds

The Board approved a resolution providing for the sale and issuance of a \$3,710,000 General Obligation Refunding Bonds, Series 2019. Local Government Commission formally approved the refunding of the 2009 Public Improvement General Obligation Bonds on December 3, 2019. This is the final step in authorizing the transaction to close with Benchmark Community Bank on December 23, 2019. The town will recognize savings of approximately \$31,000 a year over the remaining life of the bonds.

Resolutions of Appreciation for Outgoing Commissioners

Outgoing Commissioners Harrington, Pate and Reeve were recognized for their service and presented their respective portraits, along with a resolution and plaque.

Oaths of Office for Commissioners-elect

Commissioners-elect were sworn in and took their respective seats at the dais. Commissioner-elect Jim Dyer was sworn in by The Honorable Paul Newby. Commissioner-elect Chad Sary was sworn in by The Honorable Toby Hampson. Commissioner-elect Adam Wright was sworn in by The Honorable Terence Everitt.

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