The <u>Wake Forest Board of Commissioners</u> met Tuesday, Feb. 20, 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

Resolution Recognizing Lieutenant Cindy Johnson-Perry on her retirement

Public Hearings/Public Comment

- A. Public Hearing on a petition requesting contiguous 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.
- B. Several people spoke during Public Comment

Consent Agenda

- A. Approval of <u>Budget Ordinance Amendment # 2</u> FY 2023 2024
- B. Approval of a Resolution to surplus the badge and service weapon carried by Lieutenant Cindy Johnson-Perry
- C. Approval of <u>Appointment to Citizen Advisory Board</u>
- D. Approval of a <u>Resolution to Support</u> Development of the S-Line Rail Corridor and to Provide Local Funding to Match a Federal Grant Opportunity for Mobility Hub Design and Project Development Activities

Planning Items

The Board approved a <u>petition requesting contiguous annexation</u> 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.

Administration & Financial Items

The Board approved the 2024-2029 Capital Improvements Plan (CIP) Update Summary.

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>.