The <u>Wake Forest Board of Commissioners</u> met Tuesday, March 19, 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**

- A. Proclamation recognizing April 11, 2024, as "Parkinson's Day" in the Town of Wake Forest, NC.
- B. Proclamation recognizing March 29, 2024, as "Vietnam War Veterans Day."
- C. Resolution recognizing Senior Police Officer Richard B. May on his retirement.
- D. Wake Forest Downtown Plan: Houseal Lavigne (Consultant) Presentation.

# Public Hearings/Public Comment

- A. Public Hearing on <u>LEGISLATIVE CASE RZ-23-06</u>, Star Road Tech Center, a rezoning filed by St. John Properties to rezone 30.35 acres located at 0 Star Road, being Wake County Tax PINs 1739-65-3709, 1739-55-8441, and 1739-65-4232 from Highway Business (HB) and Special Highway Overlay (SH1-O) to Highway Business Conditional District (HB-CD) and Special Highway Overlay (SH1-O). This item was continued until the May 21 meeting.
- B. Public Hearing to receive public input for the <u>FY 2024-2025 Annual Operating Budget</u>.
- C. Several people spoke during Public Comment

### Consent Agenda

- A. Approval of <u>Resolution to Accept Streets</u> into the Town of Wake Forest Street System for Maintenance.
- B. Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting contiguous annexation submitted by property owners Elizabeth Hunt Holding and SW Capital LLC for property associated with the rezoning request RZ-22-07, located at 12621 and 12631 Capital Blvd being Wake County PINs 1831-85-3681 and 1831-85-5861 being approximately 5.54 acres.
- C. Approval of a Resolution to surplus the badge and service weapon carried by Senior Police Officer Richard May.
- D. Approval of <u>Housing Initiatives Special Revenue Fund</u>.
- E. Approval of Ordinance Codification for the Town's Code of Ordinances, Supplement 17.

#### **LEGISLATIVE CASE RZ-23-06**

This item was continued until the May 21 meeting.

# Flaherty Park Field #2 Renovation Update

PRCR Director Ruben Wall provided an update on renovations to Flaherty Park Field #2. Wake Forest FUNGO also provided an update.

# **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>.