

The [Wake Forest Board of Commissioners](#) met Tuesday, April 16, 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 [BOC page](#) on the Town website or contact Town Clerk [Terry Savary](#).

Presentations

- A. Proclamation Recognizing May as "Building Safety Month"
- B. Proclamation Recognizing May 2024 as "National Bike Month"
- C. Proclamation Recognizing May 1, 2024, as "Global Love Day" in the Town of Wake Forest, NC
- D. Proclamation Commemorating the 30th Anniversary of Six Sundays in Spring
- E. Proclamation Recognizing May 4, 2024, as "St. Baldrick's Day"
- F. Proclamation Recognizing April 22, 2024, as Earth Day in the Town of Wake Forest
- G. Proclamation Recognizing April 26, 2024, as Arbor Day in the Town of Wake Forest
- H. Proclamation Recognizing May 5-11, 2024, as the "55th Annual Professional Municipal Clerks Week"
- I. Proclamation Recognizing May 2, 2024, as "National Day of Prayer"
- J. Proclamation Recognizing May 2024 as "Mental Health Month"

Public Hearings/Public Comment

- A. Public Hearing on a 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. No one spoke.
- B. No one spoke during Public Comment

Consent Agenda

- A. Approval of Budget Ordinance Amendment # 3 for FY 2023-2024
- B. Approval of resolution authorizing installment purchase agreement (FY 24 Equipment and Vehicles)
- C. Approval of resolution authorizing approval of renewal of five year agreement with Cherry Bekaert LLP for audit services
- D. Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting contiguous annexation submitted by property owners Eunice M Rogers Heirs for property associated with the rezoning request RZ-22-09, located at 3133 Burlington Mills Road and 8993 Ligon

Mill Road being Wake County PINs 1749-00-7207 and 1749-00-6732 being approximately 9.55 acres.

- E. Approval of CEI Scope for FY22 Bond Project Dunn Creek Greenway Phases 3 and 4
- F. Approval of a resolution to formally designate Nick Nolte as the Town of Wake Forest's representative to the Upper Neuse River Basin Association (UNRBA)
- G. Approval of Award of J. B. Flaherty Park Dam Improvement Construction to Morgan Corp.
- H. Approval of Appointment to Citizen Advisory Board
- I. Approval of a resolution supporting NCDOT's decision to accept new portion of Averette Road Right-of-Way

Rezoning Request RZ-22-07

The Board approved 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.

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](#).