

The [Wake Forest Board of Commissioners](#) met Tuesday, May 16, 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 request the official meeting minutes, contact Town Clerk [Terry Savary](#).

Presentations

- Proclamation Recognizing June 12, 2023, as "Women's Veterans Day."
- Proclamation Recognizing May 2023 as "National Foster Care Month."
- Proclamation Recognizing June 2, 2023, as "Gun Violence Awareness Day."

Public Hearings/Public Comment

- Public Hearing to receive public comment on the proposed FY 2023-2024 Budget. Three people spoke.
- Public Hearing on LEGISLATIVE CASE CPA-23-01, 0 Heritage Lake Road, a Comprehensive Plan Amendment filed by the Town of Wake Forest to amend 2.64± acres located at 0 Heritage Lake Road. No one spoke.

Consent Agenda

- Approval of Budget Amendment # 4 for FY 2022 – 2023.
- Approval of resolution authorizing installment purchase agreement (FY 23 Equipment and Vehicles).
- Approval of a Resolution to Ratify the Amended Charter of Central Pines Regional Council (formerly known as TJCOG).
- Approval of the Amendment of Ordinance Sec. 20-2. (a) - Public consumption, possession, etc., of alcohol.
- Approval of resolution authorizing audit services contract with Cherry Bekaert LLP for fiscal year ending June 30, 2023.
- Approval of amendments to Chapter 32 "Utilities", Article I "In General" & Article V, "Electric Service."

[South Main Street Access Management Study](#)

The Board approved the South Main Street Access Management Study scope of work and fee and allow the Town Manager to enter into a contract with Stantec.

[Downtown Plan, Parking Study & MSD Evaluation](#)

The Board approved the Downtown Small Area Plan, Parking Study, and Municipal Service District evaluation scope of work and fee and allow the Town Manager to enter into a contract with Houseal Lavigne (prime consultant), Toole Design, LS3P, and Noell Consulting Group.

Heritage Lake Road - Comprehensive Plan Amendment

The Board approved a plan to amend 2.64± acres located at 0 Heritage Lake Road, being Wake County Tax PIN 1850066925, from unclassified to Neighborhood Commercial within the Community Plan's Land Use Plan Map.

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](#).