

The Wake Forest Board of Commissioners met on Tuesday, May 21, 2019. Mayor Vivian Jones and all 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

1. Presentation of an Eagle Scout Project conducted by Michael Warriner - study of recycling for the Town of Wake Forest.
2. Proclamation Recognizing June 1, 2019 as "Gun Violence Awareness Day"
3. Proclamation recognizing June 2019 as "Men's Health Month."

Public Hearings/Public Comment

A public hearing was held to receive public comment on the proposed FY 2019-20 Budget. No one spoke.

William Blaine spoke on behalf of the Sierra Club about the environment and offered suggestions for the Town transitioning to renewable energy.

Ann Marie Selaya spoke about ongoing concerns with the Siena Townhome Project.

Consent Agenda

1. Approval of resolution authorizing installment purchase agreement with BB&T Governmental Finance
2. Approval of Budget Ordinance Amendment # 4 - FY 2018-19
3. Approval of a petition requesting contiguous annexation submitted by Capital City Stow-N-Go LLC for property located at 2601 Cliff Lane
4. Approval of a Resolution Accepting a Gift of Three Interpretive Panels for the Ailey Young House from the Wake Forest College Birthplace Society
5. Appointment of Members to the Cemetery Advisory Board (Russell O'Guinn and Bob Prindiville)

2019 Irish Music Festival - Waiver of Public Consumption & Possession of Alcohol

George McEvoy requested a waiver of the alcohol ordinance on behalf of the Hibernian Charity of Wake County to allow the event sponsor to sell or serve alcohol to customers in an approved, clear container during the 2019 Irish Music Festival on Sept. 21, 2019. It would further allow event visitors to carry and consume said beverages within the contained event area. The Board voted to approve the waiver.

Zoning Map Amendment Request – Mitchell Design Group

The Board denied a Zoning Map Amendment request filed by Mitchell Design Group to rezone 9.16± acres located at 2601 Cliff Lane from Rural Holding District (RD) to Highway Business Conditional District (HB-CD).

Text Amendment to UDO

The Board approved an Ordinance and Consistency Statement to adopt a proposed text amendment to the Unified Development Ordinance. The amendment pertains to Section 12.4.1.C.1: Establishment of Flood Hazard Areas.

Approval of Contract with Kimley-Horn & Associates

The Board approved a contract with Kimley-Horn & Associates for construction, engineering and inspection services for the Ligon Mill Widening Project (U-5118BA). The project extends from the intersection at US-1A/South Main Street to the Walmart driveway and costs \$256,687.49. The scope, fee and proposal have been reviewed and verified by staff, the design engineer and NCDOT for concurrence and approval.

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