

The [Wake Forest Board of Commissioners](#) met Tuesday, May 21, 2024. Mayor Vivian Jones and four of the five commissioners were present. Commissioner Keith Shackelford was unable to attend. 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**

- Recognizing Rachel Gadd for earning an Honorable Mention citation in the annual C-SPAN StudentCam competition.
- Proclamation Recognizing June 2, 2024, as National Cancer Survivors Day in the Town of Wake Forest, NC.
- Proclamation Recognizing National Skilled Nursing Care Week from May 12-18, 2024.
- Proclamation Recognizing June 12, 2024, as "Women's Veterans Day."
- Presentation on the 2035 Wake Transit Plan Update and Engagement.

### **Public Hearings/Public Comment**

- Public Hearing to receive public comment on the proposed FY 2024-2025 Budget
- Continuation of Public Hearing of LEGISLATIVE CASE RZ-23-06, 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).
- Public Hearing on a 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.
- Public Hearing on LEGISLATIVE CASE RZ-23-03, White Street Mixed Use, a conditional district rezoning filed by Chase Massey on behalf of Thales Academy, Inc., to rezone 3.93 acres located at 0 North White Street, being Wake County Tax PIN 1841966020, from Neighborhood Business (NB) to Neighborhood Mixed-Use Conditional District (NMX-CD).
- Several people spoke during Public Comment.

### **Consent Agenda**

- Approval of Budget Ordinance Amendment # 4 for FY 2023-2024
- Approval of updated Purchasing Policy

- Approval of Developer Agreement for an upgrade to a greenway bridge in Rosedale Phase 4/5.
- Approval of TOWF & CAH Holdings, LLC Encroachment Agreement.
- Approval of the Contract for the Wake Forest Pavement Evaluation and Technical Support 2025 Street Resurfacing Project.
- Approval of Resolution authorizing the Town Manager to execute, on behalf of the Town of Wake Forest, the service contract for on-demand transit services provided by River North LLC (Via Transportation, Inc).
- Approval of the updated Capital Area Metropolitan Planning Organization (CAMPO) Memorandum of Understanding.
- Approval of a Resolution authorizing the Town Manager to execute, on behalf of the Town of Wake Forest, a Membership Application to join the AARP Network of Age-Friendly States and Communities.
- Resolution Supporting NCDOTs Acceptance of Rogers Branch Road
- Resolution authorizing the Town of Wake Forest to concur with NCDOT Municipal Concurrence Package for Ligon Mill Speed Limits.
- Approval of a Resolution to Authorize the Town Manager to Enter into a Professional Design and Engineering Services Contract for Smith Creek Greenway Phases 2 and 3.
- Approval of Acceptance of Grant - North Carolina Department of Environmental Quality 2024 Community Waste Reduction and Recycling Grant.

### **Friday Night on White Curfew**

The Board approved an amendment to the Town's Curfew Ordinance (Sec. 20-131) effectively establishing an 8 p.m. curfew during Friday Night on White for unsupervised minors under the age of 18. Before taking effect, the amendment will require a second reading at the June 4 BOC work session. If passed at that time, during Friday Night on White it will be unlawful for unsupervised minors to be at or remain in the event area after 8 p.m. First-time violators will be subject to a \$50 fine. The second violation will be a \$100 fine, and the third violation a \$500 fine.

### **LEGISLATIVE CASE RZ-23-06, Star Road Tech Center**

The Board approved 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).

### **Annexation Request**

The Board approved a 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.

**WK Dickinson Request**

The Board approved a request from WK Dickson to waive the application review fees for the Raleigh and Wake Forest water line and stormwater repair project associated with ARPA.

**LEGISLATIVE CASE RZ-23-03, White Street Mixed Use**

The Board denied a conditional district rezoning filed by Chase Massey on behalf of Thales Academy, Inc., to rezone 3.93 acres located at 0 North White Street, being Wake County Tax PIN 1841966020, from Neighborhood Business (NB) to Neighborhood Mixed-Use Conditional District (NMX-CD).

**Town of Wake Forest's Title VI Program Plan Update**

The Board approved the updated Title VI Program Plan with an effective date of June 1, 2024.

**FUNGO Lease Agreement**

The Board approved a 10-year lease agreement with NCABC, Inc. (DBA FUNGO) Baseball for the use of Flaherty Park Field #2.

**Firetrucks Purchase**

The Board authorized the Town Manager to enter into a contract with Fire Connections to purchase three E-One Custom Pumpers at a price of \$2,940,000 through cooperative purchasing agreement with Sourcewell.

**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](#).