The <u>Wake Forest Board of Commissioners</u> met Tuesday, June 20, 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 view/download official meeting minutes, visit the <u>Board of Commissioners page</u> on the Town website.

Presentations

- Proclamation Recognizing July as Park and Recreation Month
- Resolution of Appreciation for the Service of the July 4th Planning Committee

Public Hearings/Public Comment

- Public Hearing on <u>LEGISLATIVE CASE RZ-22-07</u>, Amavi, a rezoning filed by McAdams Company to rezone 44.42± acres located at 0 and 1121 Jenkins Road and 12621 and 12631 Capital Boulevard from General Residential 3 (GR3), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O) to General Residential 10 Conditional District (GR10-CD), Neighborhood Business Conditional District (NB-CD), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O).
- Public Hearing on LEGISLATIVE CASE RZ-22-09, Burlington Mills Mixed-Use, a rezoning filed by The Site Group, PLLC to rezone 10.46± acres located at 3133 Burlington Mills Road and 8993 Ligon Mill Road from Rural Holding District (RD) to Residential-Mixed Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).
- Public Hearing on LEGISLATIVE CASE RZ-22-10, Burlington Mills at Capital Blvd. SE, a conditional rezoning request filed by GGP Wake Forest LLC, to rezone 16.87 acres located at 0 Burlington Mills Road from Conditional Use Highway Business (CU-HB) and Special Highway 1 Overlay (SH1-O) to Residential Mixed-Use Conditional District (RMX-CD) and Special Highway 1 Overlay (SH1-O), and 2.99 acres located at 0 Burlington Mills Road from Conditional Use Highway Business (CU-HB) to Highway Business Conditional District (HB-CD).

Consent Agenda

- Approval of resolution authorizing Franklin County Tax Administrator to Levy and Collect Property Taxes for FY 2023-2024 for the Town of Wake Forest.
- Approval of resolution authorizing Wake County Tax Administrator to Levy and Collect Property Taxes for FY 2023-2024 for the Town of Wake Forest.
- Approval of Resolution to Accept Streets into the Town of Wake Forest Street System for Maintenance.
- Approval of Budget Ordinance Amendment # 5 FY 2022 2023 (FINAL).

• Resolution recognizing Chad Champion on his Retirement from the Town of Wake Forest.

LEGISLATIVE CASE RZ-22-07, Amavi

The Board approved a rezoning filed by McAdams Company to rezone 44.42± acres located at 0 and 1121 Jenkins Road and 12621 and 12631 Capital Boulevard from General Residential 3 (GR3), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O) to General Residential 10 Conditional District (GR10-CD), Neighborhood Business Conditional District (NB-CD), Falls Lake Watershed Management Area Overlay (FL-WMA), and Special Highway 1 Overlay (SH1-O).

LEGISLATIVE CASE RZ-22-09, Burlington Mills Mixed-Use

The Board approved a rezoning filed by The Site Group, PLLC to rezone 10.46± acres located at 3133 Burlington Mills Road and 8993 Ligon Mill Road from Rural Holding District (RD) to Residential-Mixed Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).

LEGISLATIVE CASE RZ-22-10, Burlington Mills at Capital Blvd. SE

The Board approved a conditional rezoning request filed by GGP Wake Forest LLC, to rezone 16.87 acres located at 0 Burlington Mills Road from Conditional Use Highway Business (CU-HB) and Special Highway 1 Overlay (SH1-O) to Residential Mixed-Use Conditional District (RMX-CD) and Special Highway 1 Overlay (SH1-O), and 2.99 acres located at 0 Burlington Mills Road from Conditional Use Highway Business (CU-HB) to Highway Business Conditional District (HB-CD).

FY 2023-2024 Budget Ordinance

The Board approved the FY 2023-24 budget as recommended by the Town Manager. In accordance with N.C. General Statutes 159-13, a budget ordinance must be adopted prior to July 1 to levy taxes, estimate revenues, and appropriate expenditures for the coming fiscal year (2023-2024).

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>.