The <u>Wake Forest Board of Commissioners</u> met Tuesday, July 19, 2022. Mayor Vivian Jones and four of the five commissioners were present. Commissioner Adam Wright was unable to attend.

An overview of the Board's actions is provided below. To access the complete agenda or view the meeting video, visit the <u>Public Meetings Portal</u> on the Town of Wake Forest website.

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>.

Please note: This summary should not be viewed as official minutes. To request the official meeting minutes, contact Town Clerk <u>Terry Savary</u>.

Presentations

- A. Consideration of a Resolution of Appreciation for the Service of Bonnie Johnson on the July 3rd Independence Day Celebration and Children's Parade events
- B. Consideration of a Resolution of Appreciation for the Service of William R. Brown on the July 3rd Fireworks and July 4th Children's Parade event committees
- C. Proclamation Recognizing the 95th Birthday of Dorothy Mae Parker Jackson
- D. Resolution Recognizing Claudia Bradley on her Retirement

Public Hearings/Public Comment

- A. Public Hearing on a petition requesting contiguous annexation submitted by RP HV Lakeside LLC and Tri Point Homes Holdings INC for property associated with Holding Village Phase 10 located at 0 Dr. Calvin Jones Hwy and 0 Friendship Chapel Road.
- B. Public Hearing on Legislative Case RZ-22-01, Wake Union, a rezoning filed by Kimley-Horn to rezone 71.46± acres located at 0 Wake Union Church Road, 0 and 12415 Capital Boulevard, and 0 Kearney Road, from Conditional Use Highway Business (CU HB) to Residential Mixed- Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).
- C. Public Hearing on TA-22-03: Unified Development Ordinance Text Amendment to update Chapters 1 and 8.
- D. Public Hearing to receive public comment on the proposed bond orders authorizing \$23,720,000 Roadway and Transportation Bonds, \$24,430,000 Parks and Recreation Bonds, \$14,350,000 Greenway Improvement Bonds, and \$12,500,000 Parking Facilities Bonds. The Board approved.

Consent Agenda

- A. Approval of Appointments to Citizen Advisory Boards.
- B. Approval of an NCDOT Municipal Concurrence Package to enact a speed ordinance on a section of SR 2044 (Ligon Mill Road) between SR 4428 (Song Sparrow Dr.) and US 1 (S. Main St).

Annexation Request

The Board approved a petition requesting contiguous annexation submitted by RP HV Lakeside LLC and Tri Point Homes Holdings INC for property associated with Holding Village Phase 10 located at 0 Dr. Calvin Jones Hwy and 0 Friendship Chapel Road and adjacent right-of-way being approximately 29.16 acres (AN-22-03).

Wake Union Church Road Rezoning

The Board approved a rezoning request filed by Kimley-Horn to rezone 71.46± acres located at 0 Wake Union Church Road, 0 and 12415 Capital Boulevard, and 0 Kearney Road, from Conditional Use Highway Business (CU HB) to Residential Mixed- Use Conditional District (RMX-CD) and Neighborhood Mixed-Use Conditional District (NMX-CD).

UDO Text Amendment

The Board approved TA-22-03: Unified Development Ordinance Text Amendment to update Chapters 1 and 8.

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Board of Commissioners meetings can be viewed both live and on demand by visiting our <u>Public Meetings Portal</u>. Meetings are currently available in streaming video for several years after their original air date and featured in a convenient scroll-down menu. Meeting agendas, including links to specific agenda items, are provided with each video offering easy viewing access to specific items of interest. The service is free and works best with DSL or higher Internet speeds.

Board of Commissioners meetings are also shown live on <u>Wake Forest TV 10</u> - the Town of Wake Forest's government access channel. WFTV 10 is available to Wake Forest residents and businesses that subscribe to Spectrum Cable TV service. WFTV 10 is also provided online in real-time streaming video and as a function of the Town app. For more information, visit <u>WFTV 10</u>.

PLEASE NOTE: WFTV 10 is off the air - **except during live meeting broadcasts** - due to malfunctioning equipment that controls scheduled video playback. We are in the process of ordering new equipment, but our supplier is experiencing significant delays due to supply chain issues. Until the new equipment is received and installed, Channel 10 broadcasts will continue to be limited to live meetings. In the meantime, please visit our Public Meetings Portal at <u>www.wakeforestnc.gov/public-meetings-portal</u> to watch replays of Town meetings.