The Wake Forest Board of Commissioners met Tuesday, Sept. 21, 2021. Mayor Vivian Jones and the five commissioners were present.

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>Deeda Harris</u>.

Presentations

- Proclamation recognizing September 18, 2021, as "Good Neighbor Day"
- Proclamation recognizing "Public Power Week" October 3-9, 2021
- Proclamation recognizing "National Night Out" October 4, 2021
- Proclamation recognizing October 2021 as "Community Planning Month"

Public Hearings/Public Comment

No one spoke

Consent Agenda

- Resolution to Amend Resolution No. 2021-92 to Accept Streets into the Town of Wake Forest Street System for Maintenance
- Acceptance of Streets for Maintenance Stonegate Phase 3B and 7
- Acceptance of Streets for Maintenance Heritage Fairview
- Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting contiguous annexation submitted by G98 Commercial, LLC for property located at 0 Capital Blvd. and adjacent right-of-way
- Resolution Recognizing Todd M. Howe on his Retirement
- Approval of resolution authorizing second amendment to land lease agreement with Crown Castle
- Approval of resolution designating Deputy Finance Officer
- Approval of resolution to reschedule the public hearing for a petition requesting contiguous annexation submitted by Greenpointe, LLC for property associated

with proposed Mason Oaks Subdivision Phase 3 being Franklin County Tax PIN 1842-34-7743 (portion) which is approximately 4.518 acres.

Owen Avenue Access to Holding Park

At the request of the Board of Commissioners, staff from Engineering, Public Works, and Parks and Recreation reviewed options to increase access to Holding Park. After receiving and discussing staff-submitted options on August 17, 2021, the Board approved reversing the existing one-way conditions from south and east to west and north.

Nau Company – Mason Oaks Parcel 3

The Board voted to continue this item until the October 5 work session.

Quail Crossing

The Board approved a request filed by McAdams Company to rezone from the existing Rural Holding District (RD) to General Residential 10 Conditional District (GR10-CD) and associated master plan for 36.48± acres located at 1423 Deerfield Crossing

Renaissance Centre Grant

The Board approved the acceptance of supplemental funds for a grant award in the amount of \$53,688.66 from the 2021 American Rescue Plan Act administered by Small Business Administration. Grant proceeds will be used to support main stage programming, cultural arts educational classes, administrative costs, and ordinary and necessary business expenses of the Renaissance Centre.

Stormwater Infrastructure Assessment & Utility Fee Development Contract

The Board approved contracting with Freese and Nichols to provide an overall comprehensive study to evaluate the Town's existing stormwater infrastructure health and assess data to prioritize risk, costs, and overall value to the Town.

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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 - then re-broadcast daily throughout the remainder of the month at 9 a.m., 3 p.m., and 9 p.m.

WFTV 10 is available to Wake Forest residents and businesses that subscribe to Spectrum Cable TV service. However, WFTV 10 is also provided online in real-time streaming video. For more information, visit <u>WFTV 10</u>.