



**Wake Forest Board of Commissioners
Meeting Agenda
August 21, 2012
7:00 pm**

All items listed are for discussion and possible action.

NOTICE

For people with impaired hearing: Special equipment is available for use during meetings in the Town Hall board chambers. Prior notice is requested. For more information, please contact Town Clerk Deeda Harris at (919) 435-9413 or dharris@wakeforestnc.gov.

**CABLE & ONLINE BROADCAST OF
BOARD OF COMMISSIONERS MEETINGS**

All Board of Commissioners meetings are broadcast live on Time Warner Cable Community Channel 10 beginning at 7 p.m. Meetings are also aired online on the official Town of Wake Forest website at www.wakeforestnc.gov. Archived meeting videos are also provided and available for one year after the original air date.

MEETING AGENDAS

The Board of Commissioners meeting agenda is available to be viewed and downloaded at www.wakeforestnc.gov/Government/BoardofCommissioners.aspx by noon on the Thursday prior to the third Tuesday of each month. Citizens may request copies of the agenda or submit questions concerning agenda items by calling the Town Clerk's Office at (919) 435-9413. Citizens may also receive a copy of each month's agenda by enrolling in the E-Notifier subscription service. For more information visit www.wakeforestnc.gov/enotifier.aspx.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five minutes of time to speak and may choose to allow one speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

Anyone wishing to address the Board of Commissioners concerning an issue or topic that is not a public hearing item or an agenda item during the time of the Public Comment should contact Town Clerk Deeda Harris by 3:00 p.m. the day of the meeting. Mayor Jones will recognize you during the Public Comment period and give you 3-5 minutes to speak. Thank you for your cooperation.

Call to Order.

Pledge of Allegiance.

1. Approval of Agenda.

2. Approval of Minutes.

3. Presentations.

- A. Presentation of the Annual Art Plan by the Public Art Commission. (Attachment 3.A.)
- B. Proclamation recognizing Good Neighbor Day. (Attachment 3.B.)
- C. Proclamation Recognizing Constitution Week. (Attachment 3.C.)
- D. Proclamation Recognizing the 30th Pastoral Anniversary of Dr. Holloway at Friendship Chapel Baptist Church. (Attachment 3.D.)

4. Public hearings / Public Comment.

- A. Public Hearing to Receive Public Comment on the Financing of Police Station Renovations. (Attachment 4.A.)
- B. Public Comment: If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 5 minutes. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Board of Commissioners, staff and other speakers.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of Tax Releases. (Attachment 5.A.)
- B. Appointment of Mr. Jeremy Farnham to the Recreation Advisory Board and Ms. Tunisia Butler to the Human Relations Council. (Attachment 5.B.)
- C. Consideration of Approval of Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by N.C. General Statute 160A-20. (Attachment 5.C.)

6. Legislative Items.

7. Planning Items.

- A. Consideration of Mr. Robert Tulley as the **Artist and his Projects for the S. White Street Project.** (Attachment 7.A.)
- B. Consideration of Case RZ-12-04: A request filed by the Wake County Public School System to rezone 27.98 acres located in the northeastern portion of the intersection of Wrigley Drive & Wallridge Drive from HB, Highway Business District & C.U. HB, Conditional Use Highway Business (RCWPOD) to C.U. O-I, Conditional Use Office & Institution District (RCWPOD), being Wake Co. Tax Pin Number 1842-31-0461. (Attachment 7.B.)
- C. Consideration of Case SU-09-02: A Special Use Permit modification request filed by Kerr Properties, LLC to allow for an increase in the building square footage on the property located at 214 Capcom Avenue, being Wake Co. Tax Pin Number 1830-90-8259. (Attachment 7.C.)
- D. Consideration of Case SU-12-01: A Special Use Permit request filed by Bass, Nixon & Kennedy, Inc. for a multi-family (townhomes) development on the property located in the 600 block of Dr. Calvin Jones Highway (north side), being a portion of Wake Co. Tax Pin Number(s) 1840-07-6486 & 1840-07-0859. (Attachment 7.D)
- E. Consideration of SU-09-03 Traditions Amenity Center Extension: Request filed by Ammons Building Corporation for a one year extension to Special Use Permit 09-03, which allows for a private amenities center located in the northwest vicinity of the Traditions Retirement Community on the western side of Gilcrest Farm Road, being Wake Co. Tax PIN No. 1851-44-1044. (Attachment 7.E)
- F. Consideration of SU-09-04 Traditions Retirement Community: Request filed by Ammons Building Corporation for a one year extension to Special Use Permit 09-04, which allows for 63 townhomes units and 90 apartments / condominiums located in the northwest vicinity of the Traditions Retirement Community on the western side of Gilcrest Farm Road, being Wake Co. Tax PIN No. 1851-44-1044.

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of Speed Enactments from NC DOT for SR 2054 (Chalk Road). (Attachment 9.A.)
- B. Consideration of Close-out of the Street Rehabilitation Project. (Attachment 9.B.)
- C. Consideration of Annual CPI Increase in the Solid Waste and Recycling Management Contract with Republic Services. (Attachment 9.C.)

- D. Consideration of Ordinance to Allow Bow Hunting in the Town of Wake Forest. (Attachment 9.D.)
- E. Consideration of Memo of Agreement Between the Town and Sediment Control Commission for the Erosion Ordinance and Permit Program. (Attachment 9.E.)
- F. Consideration of Temporarily Closing Taylor Street for the Wake Forest Bike Fest (E. Owen between Wait Ave & Elm Street). (Attachment 9.F.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

13. Adjournment.