



**Wake Forest Board of Commissioners Work Session**  
**Meeting Agenda**  
**November 05, 2024 at 6:00 PM**

**1. Presentations**

- 1.1. Proclamation Recognizing Friday, November 29, 2024, as Plaid Friday and Saturday, November 30, 2024, as Small Business Saturday.  
[Plaid Friday and Small Business Saturday Proclamation 2024.docx](#)
- 1.2. Presentation on LEGISLATIVE CASE TA-24-01, Unified Development Ordinance (UDO) Comprehensive Update  
[TA-24-01 Agenda Summary](#)  
[Staff Report TA-24-01 Comprehensive UDO Update](#)  
[Attachment A - Application](#)  
[Attachment B - Proposed Changes](#)  
[Attachment C - TA-24-01 Planning Board Recommendation and Plan Consistency Analysis](#)  
[Attachment D - Public Comments Received on Draft UDO](#)  
[Exhibit 1 - Wake Forest UDO Draft For Adoption Consideration](#)  
[Exhibit 2 Proposed Edits](#)
- 1.3. Social District Presentation:  
Provide an update to the Board of Commissioners on Social District legislation to determine if this is something that they are interested in pursuing for downtown Wake Forest.  
[Item Summary Social District Presentation November 5, 2024.docx](#)
- 1.4. Presentation of Multi-Modal Transportation Impact Fee Study
- 1.5. Presentation on Proposed Special Event Policy update and draft Motorized Parade Policy  
[Item Summary\\_Presentation on Proposed Special Events Policy update and draft Motorized Parade Policy.pdf](#)  
[Special Events Policy\\_Final Draft\\_11\\_19\\_2024.pdf](#)  
[Motorized Parade Policy\\_Final Draft\\_11\\_19\\_2024.pdf](#)

- 1.6. Presentation of CPA-24-02, Draft Downtown Plan  
[Agenda Summary\\_110524.pdf](#)  
[CPA-24-02\\_BoC\\_WS\\_Staff\\_Report.pdf](#)  
[Attachment A - Application.pdf](#)  
[Attachment C - Summary of Changes 110524.pdf](#)  
[Attachment D - September Draft Plan Comment Responses Revised.pdf](#)
- 1.7. Present Joint Use Agreement with Boys & Girls Club Serving Wake County (Wake Forest Club)

[Summary Sheet - Boys & Girls Club Use Agreement.pdf](#)  
[Resolution - Boys & Girls Club Joint Use Agreement.docx](#)  
[Town of Wake Forest Agreement - Boys & Girls Club 2024-2034 Joint Use Agreement.pdf](#)

## **2. Discussion of Monthly Financial Report**

- 2.1. Discussion of September Financial Summaries  
[Monthly Financial Report\\_summary.pdf](#)  
[September 30, 2024 Financial Summaries.pdf](#)

## **3. Review of Draft Agenda for Upcoming Regular Meeting**

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting  
[Draft BOC Agenda\\_Nov202419.pdf](#)

## **4. Other Business**

- 4.1. Strategic Plan Quarterly Tracker\_Q1 FYE 2025  
[Strategic Plan Quarterly Tracker\\_Q1 FYE 2025.pdf](#)
- 4.2. CIP Project Tracker  
[CIP Project Tracker Q1\\_FY2024-2025 \(updated\).pdf](#)

## **5. Commissioner Reports**

## **6. Adjournment**