Wake Forest Board of Commissioners Work Session
Meeting Agenda
August 06, 2024 at 6:00 PM

1. Presentations

1.1. Presentation of an Ordinance Amending the Code of Ordinances Chapter 8, Article I, Section 8-1 – Fire Limits
Summary - Fire Limits.pdf
Attachment A Proposed Chapter 8.pdf
Attachment B Adopted Chapter 8.pdf
Attachment C 160D-1128.pdf
Attachment D Proposed Fire Limits.pdf
Attachment E Adopted Primary Limits.pdf
DraftOrdinance 2024-XX_Amending Chapter 8_Buildings&BuildingRegs_Aug2024.docx

1.2. Historic Preservation Internship Presentations
Agenda Summary_BoC - HP Summer Intern Presentations.pdf

1.3. Review of a Design Build Contract (AIA Document 141) for Fire Station 6
Agenda Summary Fire Station 6.pdf
Attachment A Wake Forest Fire Station #6 DB Contract 7.19.24.pdf
Attachment B Fire Station6 RequestforQualifications.pdf
Attachment C Resolution Authorizing the Town Manager to execute on behalf of the Town of Wake Forest, the Design Build Contract for Fire Station 6 Provided by Edifice LLC

1.4. Wake Forest Mobility Hub Project Update Presentation
Agenda Summary.pdf

1.5. Presentation of Advisory Board Ordinance Amendment
Advisory_Boards-summary8.6.2024.docx
AdvisoryBoardUpdate_8.6.2024.pptx

2. Discussion of Monthly Financial Report

2.1. Financial Update

Financial Update_summary.pdf

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting
DraftBOCAgenda_Aug202420.pdf

4. Other Business

4.1. Consideration of approval of Resolution Making Certain Findings and Determinations and Ratifying the Filing of an Application with the Local Government Commission for the Proposed Issuance of Parks and Recreation Bonds
Two-thirds Bonds Resolution_Summary.pdf
Preliminary Resolution-Wake Forest 2024 G.O. (Two-Thirds) (4890-2804-7823.1).doc
Sworn Statement of Debt-Wake Forest 2024 G.O. (Two-Thirds) (4882-5177-4671.1).doc
Statement of Disclosures - Wake Forest 2024 GO Bonds (Two-Thirds) (4888-4737-9153.1).doc

5. Commissioner Reports

6. Adjournment