The <u>Wake Forest Board of Commissioners</u> met Tuesday, Oct. 15, 2024. Mayor Vivian Jones and the five commissioners were present. An overview of the Board's actions is provided below.

Please note: This summary should not be viewed as official minutes. To view the meeting minutes, visit the <u>BOC page</u> on the Town website or contact Town Clerk <u>Terry Savary</u>.

Presentations

- Presentation of Annual Reports from the Town's Advisory Boards
- Proclamation Recognizing November 2024 as "Native American Heritage Month"
- Introduction of Candidates for the Board of Adjustment and Planning Board

Public Hearings/Public Comment

- Public Hearing on LEGISLATIVE CASE RZ-23-11, 418 Jones Dairy Road, a rezoning filed by TMTLA Associates to rezone 5.61 acres located at 418 Jones Dairy Road, being Wake County Tax PIN 1850155522 from Light Industrial (LI) and Rural Holding District (RD) to Neighborhood Business Conditional District (NB-CD).
- Public Hearing on a contiguous annexation submitted by property owner Star Landing LLC for property associated with the rezoning request RZ-23-06, located at 10600 Star Road being Wake County PIN 1739652624 being approximately 26.86 acres.
- Public Hearing on LEGISLATIVE CASE RZ-23-12, Hyundai Automotive Dealership, a conditional district rezoning filed by Drew Wilkinson on behalf of 10012 CBM LLC, 2517 BMC LLC, and Naught 1 LLC, to rezone 11.16 acres located at 10012 Capital Boulevard and 2517, 2601, and 2605 Burlington Mills Road, being Wake County Tax PIN(s) 1738497725, 1738499517, 1738592719, and 1738593572, from Highway Business (HB) and General Residential (GR3) to Highway Business Conditional District (HB-CD).
- Several people spoke during Public Comment.

Consent Agenda

- Approval of a Resolution to Accept the 2024 North Carolina Parks and Recreation Trust Funds (PARTF) Grant Award
- Appointment of Candidates for the Board of Adjustment and Planning Board
 - o The Board appointed Joseph Longoria, Scott Fultonburg (Alternate), and Mark Williams (ETJ) to the Board of Adjustment and Jordan Banks, Karin Kuropas, and Adam Redler (ETJ) to the Planning Board.

LEGISLATIVE CASE RZ-23-11, 418 Jones Dairy Road

The Board unanimously approved LEGISLATIVE CASE RZ-23-11, 418 Jones Dairy Road, a rezoning filed by TMTLA Associates to rezone 5.61 acres located at 418 Jones Dairy Road, being Wake County Tax PIN 1850155522 from Light Industrial (LI) and Rural Holding District (RD) to Neighborhood Business Conditional District (NB-CD).

Contiguous Annexation

The Board unanimously approved a contiguous annexation submitted by property owner Star Landing LLC for property associated with the rezoning request RZ-23-06, located at 10600 Star Road being Wake County PIN 1739652624 being approximately 26.86 acres.

LEGISLATIVE CASE RZ-23-12, Hyundai Automotive Dealership

The Board unanimously approved LEGISLATIVE CASE RZ-23-12, Hyundai Automotive Dealership, a conditional district rezoning filed by Drew Wilkinson on behalf of 10012 CBM LLC, 2517 BMC LLC, and Naught 1 LLC, to rezone 11.16 acres located at 10012 Capital Boulevard and 2517, 2601, and 2605 Burlington Mills Road, being Wake County Tax PIN(s) 1738497725, 1738499517, 1738592719, and 1738593572, from Highway Business (HB) and General Residential (GR3) to Highway Business Conditional District (HB-CD).

Parks & Recreation Impact Fees

The Board approved an 80% adoption percentage paid over five years beginning July 1, 2025.

PRCR Department Master Plan

The Board unanimously approved the ordinance to adopt the Parks, Recreation and Cultural Resources Department 2024 Master Plan CPA-24-01.

BOC Meeting Summaries

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>.