The <u>Wake Forest Board of Commissioners</u> met Tuesday, Nov. 19, 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</u> <u>Savary</u>.

Presentations

 Presentation of fiscal year ended June 30, 2024, Annual Comprehensive Financial Report

Public Hearings/Public Comment

- Public Hearing on <u>Multi-Modal Transportation Impact Fee Update</u>
- Public Hearing on LEGISLATIVE CASE TA-24-01, Unified Development Ordinance (UDO) Comprehensive Update
- Public Hearing on LEGISLATIVE CASE CPA-24-02, Revised Draft Downtown Plan

Consent Agenda

- Approval of a Resolution Prohibiting Viewing of Pornography on Town Networks and Devices
- Approval of the 2025 Board of Commissioners Meeting Schedule
- Approval of Appointment to Citizen Advisory Boards
- Approval of Contract for the Construction of HL Miller Park Improvements
- Approval of Contract for Dunn Creek Culvert Replacement
- Approval of the 2025 Street Resurfacing Project

LEGISLATIVE CASE CPA-24-02, Revised Draft Downtown Plan

The Board approved the Revised Draft Downtown Plan by a vote of 4-1 with Commissioner Cross voting no.

S-Line Rail Corridor & Mobility Hub

The Board unanimously approved a Resolution to Support Development of the S-Line Rail Corridor and to Provide Local Funding to Match a Federal Grant Opportunity for Mobility Hub Design and Construction Activities.

Special Events Policy & Motorized Parade Policy

The Board unanimously approved an updated Special Events Policy and adopted a Motorized Parade Policy

Parks & Recreation Impact Fees

The Board unanimously approved a resolution amending Parks & Recreation Impact Fees. The Board agreed on an 80% adoption percentage paid over five years beginning July 1, 2025.

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>.