The <u>Wake Forest Board of Commissioners</u> met Tuesday, Feb. 18, 2025. 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 Deputy Town Clerk <u>Ella Dowtin</u>.

#### **Presentations**

• Resolution Recognizing Master Officer Christopher Higgins on his Retirement

## **Public Hearings/Public Comment**

- Several people spoke during Public Comment, including about the proposed social district.
- Public Hearing of LEGISLATIVE CASE RZ-24-01, Harris Tract, a rezoning filed by filed by Church Street Company to rezone 55.93 acres located at 0 Harris Road (portion), being Wake County Tax PIN 1841392412 (portion) from Rural Holding District (RD) to Neighborhood Mixed Use Conditional District (NMX-CD), Open Space Conditional District (OS-CD), and Residential Mixed Use Conditional District (RMX-CD). Several people spoke.

### **Consent Agenda**

- Approval of a Resolution to surplus the badge and service weapon carried by Master Officer Christopher Higgins
- Approval of Budget Ordinance Amendment # 1 for fiscal year 2024-2025

#### **Social District**

The Board agreed to amend the current ordinance to allow for the creation of a social district in a larger portion of downtown Wake Forest than originally proposed. Due to the criminal penalties in the proposed ordinance, the amendment must be presented to the Board on two occasions prior to a vote. Therefore, the Board will vote at the March 4 Work Session on the proposed ordinance, including the proposed social district footprint (South White Street from East Roosevelt Avenue to just beyond Elm Avenue; Wait Avenue from South White to East Roosevelt; East Jones Avenue from South White to South Brooks; East Owen Avenue from George's Pizzeria to South Brooks; Elm Avenue from South White to South Taylor; and South Brooks from Wait to beyond Elm Avenue including Renaissance Place.

#### **Harris Tract**

The Board unanimously approved a rezoning map amendment filed by Church Street Company to rezone 55.93 acres located at 0 Harris Road (portion), being Wake County Tax PIN 1841392412 (portion) from Rural Holding District (RD) to Neighborhood Mixed Use Conditional District (NMX-CD), Open Space Conditional District (OS-CD), and Residential Mixed Use Conditional District (RMX-CD).

## **Purchase Agreement**

The Board unanimously approved a resolution authorizing installment purchase agreement (FY 25 Equipment and Vehicles) with Benchmark Community Bank.

#### **Closed Session**

The Board met in closed session to discuss several items.

# **BOC Meeting Summaries**

Board of Commissioners Meeting Summaries are issued by 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>.