The <u>Wake Forest Board of Commissioners</u> met Tuesday, Aug. 20, 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

- A. Proclamation Recognizing September 2, 2024, as Saving Grace Day in the Town of Wake Forest, North Carolina
- B. Proclamation Recognizing Constitution Week, September 17-23, 2024

Public Hearings/Public Comment

- A. Public Hearing to receive public comment on <u>Proposed Bond Order</u> authorizing \$1,460,000 Parks and Recreation Bonds (Two-Thirds). One person spoke. The Board approved the bond unanimously.
- B. Several people spoke during Public Comment.

Consent Agenda

- A. Approval of an Ordinance Amending the Code of Ordinances Chapter 8, Article I, Section 8-1 Fire Limits
- B. Approval of a Resolution authorizing the Town Manager to execute, on behalf of the Town of Wake Forest, a Design Build Contract (AIA Document 141) for Fire Station 6
- C. Approval of The Horse Creek Watershed Study
- D. Approval of Resolution to Participate in North Carolina Cooperative Liquid Assets Securities Systems (North Carolina CLASS)
- E. Approval of Advisory Board Ordinance Amendments

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>.