The <u>Wake Forest Board of Commissioners</u> met Tuesday, Sept. 17, 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. Presentation by Emily Ziegler about UNC Rex Hospital
- B. Proclamation Recognizing the Month of October 2024 as "P.A.N.D.A.S. Month"
- C. Proclamation Recognizing September 23-27, 2024, as National Falls Prevention Awareness Week and September 24, 2024, as Falls Prevention Awareness Day in the Town of Wake Forest, North Carolina
- D. AARP Age Friendly Community Presentation
- E. Wake Forest Downtown Plan: Houseal Lavigne (Consultant) Presentation

### **Public Hearings/Public Comment**

- A. Public Hearing on Parks and Recreation Impact Fee Update.
- B. Public Hearing on LEGISLATIVE CASE RZ-22-05-01, Reserve at Dunn Creek, a rezoning amendment by filed by Timmons Group to amend rezoning conditions to align the installation of the right turn lane from Heritage Lake Drive onto westbound Friendship Chapel Road with the opening of Friendship Chapel Road to Holding Village.
- C. Evidentiary Hearing on QUASI-JUDICIAL CASE SUP-24-01, Whataburger, a Special Use Permit application filed by Alan Moseley on behalf of G98 COMMERCIAL PH I LLC, for the establishment of a drive-thru on 1.29± acres located at 489 Dr Calvin Jones Hwy, being Wake County Tax PIN 1830767787.
- D. Public Hearing to receive public input on capital needs for inclusion in the five-year Capital Improvements Plan (CIP) update for FY 2025-2030.
- E. Public Hearing of the Parks, Recreation and Cultural Resources Department Master Plan.
- F. Several people spoke during Public Comment.

## **Consent Agenda**

- A. Approval of a Resolution to Accept Streets into the Town of Wake Forest Street System for Maintenance.
- B. Approval of the Contract for the Construction of the Dunn Creek Greenway Phases 3 and 4.
- C. Approval of a resolution to schedule the public hearing and certify the sufficiency for a petition requesting contiguous annexation submitted by property owners 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-22-05-01, Reserve at Dunn Creek

The Board unanimously approved LEGISLATIVE CASE RZ-22-05-01, Reserve at Dunn Creek, a rezoning amendment by filed by Timmons Group to amend rezoning conditions to align the installation of the right turn lane from Heritage Lake Drive onto westbound Friendship Chapel Road with the opening of Friendship Chapel Road to Holding Village.

### QUASI-JUDICIAL CASE SUP-24-01, Whataburger

The Board unanimously approved QUASI-JUDICIAL CASE SUP-24-01, Whataburger, a Special Use Permit application filed by Alan Moseley on behalf of G98 COMMERCIAL PH I LLC, for the establishment of a drive-thru on 1.29± acres located at 489 Dr. Calvin Jones Hwy., being Wake County Tax PIN 1830767787.

#### Sale & Issuance of Bonds

The Board unanimously approved a resolution providing for sale and issuance of General Obligation Public Improvement Bonds, Series 2024A (Two-thirds bonds - \$1,460,000) and Series 2024B (\$22,050,000).

## PRCR Department Master Plan

The Board unanimously approved the Parks, Recreation and Cultural Resources Department Master Plan.

# **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>.