Wake Forest Board of Commissioners Work Session
Meeting Agenda
June 3, 2025 – at 6:00 PM
All items listed are for discussion and possible action.

Notice

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Town of Wake Forest will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For individuals with impaired hearing, special equipment is available for use during meetings in the Town Hall board chambers. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Wake Forest should contact the office of ADA Coordinator Mickey Rochelle at 919-435-9455 or Town Clerk Evelyn Wright at 919-435-9432 as soon as possible, but no later than 48 hours before the scheduled event.

Cable & Online Broadcast of Board of Commissioners Meetings

All Board of Commissioners meetings are broadcast live on WFTV 10 beginning at 6 p.m. Meetings are also aired online on the Public Meetings Portal on the Town of Wake Forest website. Archived meeting videos are also provided and available for one year after the original air date.

Meeting Agendas

The Board of Commissioners meeting agenda is available to be viewed and downloaded by noon on the Friday prior to the third Tuesday of each month. Citizens may request copies of the agenda or submit questions concerning agenda items by calling the Deputy Town Clerk's office at 919-435-9432. Citizens may also receive a copy of each month's agenda via email by enrolling in the free E-Notifier subscription service.

Public Hearings

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given three minutes of time to speak and may choose to allow one speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed three minutes each to express his/her comments, ideas, concerns, expressions, and desires. Only comments on a Public Hearing will be allowed during this time.

Public Comment

During the Public Comment period, anyone wishing to address the Board of Commissioners concerning an issue or topic that is not a public hearing item or an agenda item should complete and submit the Board of Commissioner Public Comment Form on the Town website.Then, during the Public Comment portion of the meeting, Mayor Jones will recognize you and invite you to the podium at which time you will have three minutes to speak. Thank you for your cooperation.

1. Presentations

1.1 Discussion of the FY 2025-2026 Proposed Annual Operating Budget
Discussion of 2025-2026 Annual Operating Budget_summary.pdf

1.2 Presentation of a contract with Engineered Construction to remodel the Town Hall Annex (formerly CID Building) Renovation Project for $597,500.00.
Summary Town Hall Annex.pdf
Attachment A Town Hall Annex Remodel Resolution.docx
Attachment B Engineered Construction Submittal.pdf
Attachment C Full Bid Tab.pdf

1.3 Social District Update

2. Discussion of Monthly Financial Report

2.1 Discussion of April Monthly Financial Summaries
Monthly Financial Report_summary.pdf

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1 Draft Agenda for BOC Regular Meeting June 17, 2025
Draft BOCRegularMeetingAgendaJUNE172025.pdf

4. Other Business

4.1 Approval of a Resolution for Scope and Fee for On-Call Services with Exult Engineering
Summary.docx
Attachment_A_2025-xx_Resolution.docx
Attachment_B_Exult_scope_of_work.pdf
Attachment_C_Exult contract.pdf

4.2 Approval of a Resolution Petitioning the North Carolina General Assembly to Take Immediate Action to Address Critical Transportation Issues on US 1 (Capital Boulevard)
NGA Summary.docx
US 1 Final Draft.docx

4.3 Closed Session: NCGS 143-318.11(5) -To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

5. Commissioner Reports

6. Adjournment