Wake Forest Board of Commissioners
Meeting Agenda
July 16, 2024 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 ADA Coordinator Mickey Rochelle at 919-435-9455 or Town Clerk Terry Savary at 919-435-9432 as soon as possible, but no less than 48 hours before the scheduled event.

Cable & Online Broadcast of Board of Commissioners Meetings

All Board of Commissioners (BOC) meetings are broadcast live on WFTV 10 beginning at 6 p.m. Meetings are also streamed 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 BOC 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 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 BOC regarding the item under consideration.Anyone wishing to address the BOC concerning a public hearing item should complete and submit the BOC Public Comment Form on the Town website. 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. A designated speaker for a group will be allowed 10 minutes to speak. Only comments on a Public Hearing will be allowed during this time.

Public Comment

During the Public Comment period, anyone wishing to address the BOC concerning an issue or topic that is not a public hearing item or an agenda item should complete and submit the BOC 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.

Call to Order

Pledge of Allegiance

1.Approval of Agenda

2.Approval of Minutes

2.A. June 4, 2024 Work Session
June 18, 2024 Regular Meeting
DraftBOCWSMinutesJun202404.pdf
DraftBOCMinutesJune202418.pdf

3.Presentations

3.A. AARP Presentation on the Town of Wake Forest's acceptance in the AARP Network of Age-Friendly States and Communities.
Item Summary_AARP Presentation_July 16 2024.pdf

4.Public hearings / Public Comment

4.A. Public Comment: If anyone would like to address the Board of Commissioners on an item other than a public hearing item during the time of public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 3 minutes. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Board of Commissioners, staff and other speakers.

5.Consent Agenda

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

5.A. Approval of the US 1 Council of Planning Bylaws and Memorandum of Understanding Updates
071624 BOC Agenda Summary.pdf
Final Draft Bylaws.pdf
Final Draft MOU.pdf
071624 US 1 Council of Planning Resolution.docx

5.B. Kroger Opioid Settlement
Kroger Opioid settlement documents.pdf
Resolution2024-48_KrogerOpioidSettlement_Jul202416.pdf

5.C. Approval of a Resolution to Endorse Concept B in the South Main Street Corridor Study
Agenda Summary
Attachment A: Draft South Main Street Corridor Study.pdf
Resolution.docx

5.D. Approval of the feasibility study proposal for a performing arts center from Johnson Consulting.
Summary_for_7.2.2024_mtg.pdf
Contract_Johnson_Consulting_Proposal_Town_of_Wake_Forest_NC_6.25.24.pdf
Resolution_2024-xx_JohnsonConsulting_Proposal (1).docx

5.E. Approval of a Resolution Authorizing an Interlocal Agreement Between the Town of Wake Forest and Wake County
ILA Resolution.docx
DRAFT WAKE FOREST WakeCountyNDOILAFORMFY2025_.pdf

6.Legislative Items

7.Planning Items

8.Administration and Financial Items

9.Public Services Items

10.Parks and Recreation Items

11.Public Safety Items

12.Other Business

12.A. Department Monthly Reports

June 2024 Monthly Report.pdf

12.B. Wake County Tax Release
WF-TXREP-JULY-2024-BOC-MTG.pdf

12.C. Commissioner Reports

13. Adjournment