Wake Forest Board of Commissioners Work Session
Meeting Agenda
November 05, 2024 at 6:00 PM

1. Presentations

1.1. Proclamation Recognizing Friday, November 29, 2024, as Plaid Friday and Saturday, November 30, 2024, as Small Business Saturday.
Plaid Friday and Small Business Saturday Proclamation 2024.docx

1.2. Presentation on LEGISLATIVE CASE TA-24-01, Unified Development Ordinance (UDO) Comprehensive Update
TA-24-01 Agenda Summary
Staff Report TA-24-01 Comprehensive UDO Update
Attachment A - Application
Attachment B - Proposed Changes
Attachment C - TA-24-01 Planning Board Recommendation and Plan Consistency Analysis
Attachment D - Public Comments Received on Draft UDO
Exhibit 1 - Wake Forest UDO Draft For Adoption Consideration
Exhibit 2 Proposed Edits

1.3. Social District Presentation:
Provide an update to the Board of Commissioners on Social District legislation to determine if this is something that they are interested in pursuing for downtown Wake Forest.
Item Summary Social District Presentation November 5, 2024.docx

1.4. Presentation of Multi-Modal Transportation Impact Fee Study

1.5. Presentation on Proposed Special Event Policy update and draft Motorized Parade Policy
Item Summary_Presentation on Proposed Special Events Policy update and draft Motorized Parade Policy.pdf
Special Events Policy_Final Draft_11_19_2024.pdf
Motorized Parade Policy_Final Draft_11_19_2024.pdf

1.6. Presentation of CPA-24-02, Draft Downtown Plan
Agenda Summary_110524.pdf
CPA-24-02_BoC_WS_Staff_Report.pdf
Attachment A - Application.pdf
Attachment C - Summary of Changes 110524.pdf
Attachment D - September Draft Plan Comment Responses Revised.pdf

1.7. Present Joint Use Agreement with Boys & Girls Club Serving Wake County (Wake Forest Club)

Summary Sheet - Boys & Girls Club Use Agreement.pdf
Resolution_-_Boys___Girls_Club_Joint_Use_Agreement (3).docx
Town of Wake Forest Agreement - Boys & Girls Club 2024-2034 Joint Use Agreement.pdf

2. Discussion of Monthly Financial Report

2.1. Discussion of September Financial Summaries
Monthly Financial Report_summary.pdf
September 30, 2024 Financial Summaries.pdf

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1. Review of Draft Agenda for Upcoming Regular Meeting
Draft BOC Agenda_Nov202419.pdf

4. Other Business

4.1. Strategic Plan Quarterly Tracker_Q1 FYE 2025
Strategic Plan Quarterly Tracker_Q1 FYE 2025.pdf

4.2. CIP Project Tracker
CIP Project Tracker Q1_FY2024-2025 (updated).pdf

5. Commissioner Reports

6. Adjournment