Wake Forest Board of Commissioners Work Session
Meeting Agenda
May 6, 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 Age-Friendly Community Survey Results Presentation
Item Summary_Age Friendly Community Survey Results Presentation_May 2025.docx

1.2 Presentation on Phase 3 of the 2035 Wake Transit Plan Engagement.
050625 BOC Agenda Summary
Attachment A - Wake Transit Plan Update Summary

1.3 Presentation on a contract to remodel the Town Hall Third Floor to add additional meeting rooms and work stations for $803,500.00
Summary Third Floor Remodel.pdf
Attachment A Third Floor Remodel Resolution.docx
Attachment B Berry Building Group Submittal.pdf
Attachment C Full Third Floor Bid Tab.pdf

1.4 Presentation on US-1 Tolling Alternatives
050625_BOC_Agenda_Summary.pdf

1.5 Presentation of Proposed FY 2025-2026 Annual Operating Budget
Presentation of FY 2025-2026 Annual Operating Budget_summary.pdf

1.6 Proclamation Recognizing May 11-17 2025 as National Nursing Home Week
Proclamation Recognizing May 11-17 2025 as National Nursing Home Week.pdf

2. Discussion of Monthly Financial Report

2.1 Discussion of March Financial Summaries
Monthly Financial Report_summary.pdf
March 31, 2025 Financial Summaries.pdf

3. Review of Draft Agenda for Upcoming Regular Meeting

3.1 Draft Agenda for May 20, 2025 BOC Regular Meeting
Draft BOCRegularMeetingAgendaMAY202520.pdf

4. Other Business

4.1 WF Chamber of Commerce Funding Request
Summart WF Chamber of Commerce Funding Request.pdf
Non-Profit Agreement_WFACC_Draft_Clean_05.01.2025.pdf
WFCC and TOWF Partner Benefits_24-25and25-26[3].pdf
WFCC Financial_Report_Mar2025.pdf
Wake Forest Area Chamber Financial Policies and Procedures_4.17.25_FINAL.pdf

5. Commissioner Reports

6. Adjournment