



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 6, 2023

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of September 18, 2023 and October 2, 2023](#)
3. [Resolution for Operation Green Light](#)

Attachments: [Item summary operation green light.docx](#)
[Operation Green Light for Veterans Resolution.docx](#)

Consent Agenda

4. [Accept and Appropriate Grant Award for the Wake County Sheriff's Office Shop with a Sheriff Event](#)
Attachments: [WCSO Walmart Donation Agenda Item 11.6.2023.docx](#)
[Budget Memo - FY2024 Grants and Donations Fund.pdf](#)
[WCSO Walmart Grant Award Letter FY24 - BOC Agenda 11.6.2023.pdf](#)
5. [Accept and Appropriate Donation funds for the Wake County Sheriff's Office Citizens Well Check Program.](#)

Attachments: [WCSO BOC Agenda Item 11.6.23 - Citizen Well Check Donation.docx](#)
[Budget Memo FY24 - Public Safety.pdf](#)

6. [Appropriate Funds for the Town of Cary Municipal Runoff Election and the Wake County March Primary Election](#)

Attachments: [11.6.2023 Runoff Election and Early Voting Agenda Item.docx](#)
 [Budget Memo FY24 - General Government.pdf](#)

7. [Acquisition of the Herndon Heirs Property through the County's Open Space Program](#)

Attachments: [Item Summary Herndon Heirs OS Acquisition.docx](#)
 [CIP Budget Memo - FY2024 County Capital Fund - PGROS.pdf](#)
 [OS Bond and NCDOT Funding Tracker.pdf](#)

8. [Award Construction Contract for Rural Center Repaving Project for \\$717,930 to Ruston Paving Company, Inc.](#)

Attachments: [Agenda Item.docx](#)
 [Project Cost Summary.pdf](#)
 [Bid Tab.pdf](#)
 [Rural Center Repaving Exhibit.pdf](#)

9. [Disposition of 434 East Juniper Avenue in Wake Forest for the Purpose of Affordable Housing](#)

Attachments: [Agenda Item.docx](#)

10. [Consent and Subordination to the granting of Easements on property secured by a Wake County Affordable Housing Development Program Loan.](#)

Attachments: [Agenda Item_Huntington Spring Housing Assoc.docx](#)
 [Original Deed of Trust to Wake County.pdf](#)
 [Request Letter to Housing.pdf](#)
 [Wake Forest offer letter.pdf](#)
 [Wake Forest Deed of Easement.pdf](#)
 [CONSENT AND SUBORDINATION-Huntington Springs.pdf](#)

11. [Endorsement of Consensus Principles II for Revision of Falls Lake Rules](#)

Attachments: [BOC Item Summary UNRBA Consensus Principles II 11.06.2023.docx](#)
 [UNRBA Consensus Principles_BOC_2023.11.06.pptx](#)
 [GoverningBodyTemplate CPII Resolution Wake County.docx](#)
 [2023_09_20 Final UNRBA Concepts and Principles for Reexamination.pdf](#)

12. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary](#)
 [Tax Committee Agenda Process](#)
 [Executive Summary 1.doc](#)
 [November 2023 Refunds Under 500.pdf](#)
 [November 2023 Refunds Over 500.pdf](#)
 [Daily Updates For Gross Receipts.pdf](#)
 [Daily Updates For Special Situations.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)

General Public Comments

13. [General Public Comments](#)

Regular Agenda

14. [Public Hearing on Proposed Amendments to the Wake County Code of Ordinances Chapter 92 Noise \(First Reading\)](#)

Attachments: [item summary - Noise Ordinance.docx](#)
 [presentation - noise ordinance.pdf](#)
 [Noise ordinance Oct2023 work session.pdf](#)
 [Text Amendment markup.docx](#)
 [Summary of changes.docx](#)
 [Frequently Asked Questions.docx](#)

Appointments

15. [Alcoholic Beverage Control Board](#)

Attachments: [ABC Item Summary 10.17.23.pdf](#)
 [ABC Member List 10.17.23.pdf](#)
 [ABC Rowe Resignation as Chair.10.13.23.pdf](#)
 [ABC L.Jones Recommendation 10.13.23.pdf](#)
 [ABC Applicant Roster 10.17.23.pdf](#)
 [ABC Applicant Packet 10.17.23.pdf](#)
 [ABC Board Choices 10.17.23.pdf](#)

16. [Cary Board of Adjustment](#)

Attachments: [Cary BOA Item Summary 11.1.23.pdf](#)
 [Cary BOA Member List 11.1.23.pdf](#)
 [Cary BOA Recommendation 11.1.23.pdf](#)
 [Cary BOA Applicant Packet 11.1.23.pdf](#)
 [Cary BOA Applicant Roster 11.1.23.pdf](#)
 [Cary BOA Board Choices 11.1.23.pdf](#)

17. [Cary Planning and Zoning Board](#)

Attachments: [Cary P&Z Item Summary 11.1.23.pdf](#)
 [Cary P&Z Member List 11.1.23.pdf](#)
 [Cary P&Z Recommendation 11.1.23.pdf](#)
 [Cary P&Z Applicant Packet 11.1.23.pdf](#)
 [Cary P&Z Applicant Roster 11.1.23.pdf](#)
 [Cary P&Z Board Choices 11.1.23.pdf](#)

18. [Historic Preservation Commission](#)

Attachments: [HPC Item Summary 10.17.23.pdf](#)
 [HPC Member List 10.17.23.pdf](#)
 [HPC Applicant Roster 10.17.23.pdf](#)
 [HPC Applicant Packet 10.19.23.pdf](#)
 [HPC Board Choices 10.17.23.pdf](#)

19. [Human Services Board](#)

Attachments: [Human Services Item Summary 10.17.23.pdf](#)
 [Human Services Member List 10.17.23.pdf](#)
 [Human Services Applicant Roster 10.19.23.pdf](#)
 [Human Services Applicant Packet 10.19.23.pdf](#)
 [Human Services Board Choices 10.19.23.pdf](#)

20. [Library Commission](#)

Attachments: [Library Comm. Item Summary 10.19.23.pdf](#)
 [Library Comm. Member List 10.10.23.pdf](#)
 [Library Comm. L.Wahl Recommendation 10.17.23.pdf](#)
 [Library Comm. Applicant Roster 10.19.23.pdf](#)
 [Library Comm. App. Packet 10.10.23.pdf](#)
 [Library Comm. Board Choices 10.19.23.pdf](#)

21. [Open Space and Parks Advisory Committee](#)

Attachments: [OSAPAC Item Summary 11.1.23.pdf](#)
 [OSAPAC Member List 10.10.23.pdf](#)
 [OSAPAC D. Friend Application 10.27.23.pdf](#)
 [OSAPAC D. Friend Applicant Roster 11.1.23.pdf](#)
 [OSAPAC D. Friend Board Choices 11.1.23.pdf](#)

22. [United Arts Grants Panel](#)

Attachments: [United Arts Item Summary 10.19.23.pdf](#)
 [United Arts Member List 10.19.23.pdf](#)
 [United Arts J.Jones Ltr of Recommendation 10.19.23.pdf](#)
 [United Arts Applicant Roster 10.19.23.pdf](#)
 [United Arts Applicant Packet 10.18.23.pdf](#)
 [United Arts Board Choices 10.19.23.pdf](#)

23. [Wake County Water Partnership](#)

Attachments: [Water Partnership Item Summary 10.19.23.pdf](#)
 [Water Partnership Member List 10.19.23.pdf](#)
 [Water Partnership C.Glass Ltr of Recommendation 10.19.23.pdf](#)
 [Water Partnership Applicant Roster 10.19.23.pdf](#)
 [Water Partnership Applicant Packet 10.19.23.pdf](#)
 [Water Partnership Applicant Packet \(2\). 10.19.23.pdf](#)
 [Water Partnership Board Choices 10.19.23.pdf](#)

24. [Upcoming Vacancies for December](#)

Attachments: [Upcoming Vacancies December 2023.pdf](#)

Other Business

Closed Session

Adjourn