



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, July 5, 2016

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. Approval of Agenda
2. Approval of the Minutes of the Regular Meeting of June 20, 2016

Consent Agenda

3. Wake County Public School System CIP 2013 Reallocations and Appropriations (Second Reading)
4. Request to Authorize Finance and Budget Staff to Sign Preaudit Certificate on Contracts as Required by NCGS 159-28(a)
5. Accept and Appropriate \$417,889 in Revenue and Expenditures to Reflect Revenues Received for the Wake County Sheriff's Office Federal Forfeitures
6. Approves a Resolution Authorizing the County Manager to File an Application for \$161,357 in State Grant Dollars from the North Carolina Governor's Highway Safety Program
7. Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Regular Agenda

8. Rezoning of a 7.16-Acre Parcel Located at 4040 South Smithfield Road from Residential-30 (R-30) to Conditional Use-Heavy Commercial (CU-HC) (Case ZP-888-15)
9. Wake County Public School System Space Needs Analysis and Prioritization Reallocation and Appropriation (First Reading)

10. Granting of Right of Way and Temporary Construction Easements to North Carolina Department of Transportation (NCDOT) over the General Services Center at 401 Capital Boulevard
11. Appoint Wake County Commissioner as Voting Delegate for NC Association of County Commissioners 2016 Annual Conference

Appointments

12. **Alcoholic Beverage Control Board**
13. Library Commission
14. Open Space and Parks Advisory Commission
15. Town of Garner Board of Adjustment
16. Knightdale Land Use Review Board Appointments
17. Wendell Planning and Zoning Board
18. Upcoming Vacancies

Committee Reports

Other Business

19. Informational Items for the Board of Commissioners

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 5:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.