



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 18, 2019

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of February 4, 2019 and the Board of Commissioners' Retreat January 19, 2019](#)
3. [Retiree Recognition](#)

Consent Agenda

4. [FY 2019 Capital Project Budget Reallocations for Five County Stadium](#)
5. [Child Welfare Transition into North Carolina Families Accessing Services through Technology \(NC FAST\)](#)
6. [Accept and Appropriate NCDOT Funds for the Aquatic Species Propagation Facility Project at Yates Mill County Park](#)
7. [Wake County Response to Draft FY 2020 Wake Transit Work Plan](#)
8. [Land Acquisition for an Elementary School Site \(E-51\) and a Land Bank Middle School site in Western Wake County \(Holly Springs/Apex Area\) \(Second Reading\)](#)
9. [Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area \(Second Reading\)](#)
10. [Acquisition of a Condominium Unit containing ±2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area \(Second Reading\)](#)
11. [Resolution Setting Date for Advertisement of Tax Liens](#)

12. [Resolution Creating the 2019 Board of Equalization and Review](#)

13. [Consideration of 2019 Meeting Calendar Changes](#)

Regular Agenda

14. [Public Hearing for FY 2019-2020 Affordable Housing Action Plan](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Board Action

15. [Public Hearing on ZP-899-18 to Extend the Existing Wake County Zoning Districts along the Wake-Harnett County Line](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Recommendation from Planning Staff
- f. Recommendation from Planning Board
- g. Board Action

16. [Public Hearing and Consideration of Business Development Grant Agreement for Pendo.io, Inc.](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Board Action

17. [Resolution Authorizing the Private Negotiation and Conveyance of Wake County Surplus Property \(approximately 143 acres\) located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay-Varina, NC \(formerly known as Crooked Creek Golf Course\)](#)

18. [Approval of 2019 Board Goals, Objectives and Initiatives](#)

Other Business

19. [Informational Items for the Board of Commissioners](#)

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 2:30 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.