



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 18, 2024

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Don Mial

Items of Business

1. [Agenda](#)
2. [Retiree Recognition](#)

Consent Agenda

3. [Assumption of a Housing Rehabilitation Loan for 600 Industrial Drive in Wendell, NC](#)
4. [Affordable Housing Loan Lien Position Change for Lake Haven in Raleigh, NC](#)
5. [Project Update for Maple Ridge Apartments](#)
6. [Authorize Funding Agreement with Alliance Health and Appropriate Funding to Support WakeBrook Renovations](#)
7. [Award Contracts for Finance and Budget Systems Software](#)
8. [Consideration of a \\$2 Increase in the Regional Transit Authority Registration Tax Requested by GoTriangle](#)
9. [Adopt a Resolution of Support for the Abandonment of a Portion of Dover Farm Road \(SR 1350\) from the State Road Maintenance System](#)
10. [Approval of Second Amendment to Memorandum of Understanding for "Wake III" Future Health & Education District](#)
11. [Accept and Appropriate Grant Funding from the John Rex Endowment](#)

12. [Approve Funding Agreement for the Wake County Farmland Protection Plan and Accept and Appropriate \\$16,900 of Grant Funding](#)
13. [Accept and Appropriate USDOJ Grant Funds for the Wake County Sheriff's Office](#)
14. [Approve Fourth Amendment to Memorandum of Understanding with the Town of Morrisville for Wake County Convenience Center # 3 and Morrisville Public Works Facility](#)
15. [Authorize Extension of Open Space Funding Agreement with N.C. Department of Transportation \(NCDOT\)](#)

General Public Comments

16. [General Public Comments](#)

Regular Agenda

17. [Public Hearing on Proposed Ordinance Amendment OA-01-24 to Amend the Wake County Unified Development Ordinance](#)

Manger's Report

18. [Update on Register of Deeds Restrictive Covenants Project](#)
19. [Overview of Upcoming Community Survey](#)

Other Business

20. [Reports from Advisory and Regional Boards](#)
21. [Other Reports from Commissioners](#)

Closed Session

Adjourn