



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, December 1, 2025

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Yvonne Gilyard, Clerk to the Board, Presiding

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

1. [Election of Chair of the Board for a Term of One Year](#)
2. [Election of Vice-Chair for a Term of One Year](#)
3. [Recognition of Outgoing Chair](#)
4. [Recognition of County Attorney Scott Warren](#)
5. [Approval of Agenda](#)
6. [Approval of the Minutes of the Regular Meeting of October 6, 2025 and the Work Session of November 10, 2025](#)

Consent Agenda

7. [Accept and Appropriate Federal Grant Funds for Mental Health Project and Establish 1.000 FTE](#)
8. [Accept and Appropriate Federal Grant Funds for Accreditation Program Grant and Establish 1.000 FTE](#)
9. [FY2026 Wake Transit General Operating and Capital Agreements for GoWake Access](#)
10. [FY2026 Wake Transit SmartRide Agreement for GoWake Access](#)
11. [Increased Funding for the Pharmacy Program](#)
12. [Approve Multiyear Agreement with East Carolina University](#)

13. [Approve Interlocal Agreement with Municipalities and Related Resolution](#)
14. [Multi-Year Services Agreement for Administration of the Wake County Historic Preservation Commission and Landmark Program](#)
15. [Designation of Map and Plat Review Officers for the Town of Clayton](#)
16. [Resolution Authorizing the Commercial Property Assessed Capital Expenditure \(C-PACE\) Program in Raleigh](#)
17. [Approval of the Wake County Board of Alcoholic Beverage Control Travel Policy](#)
18. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)
19. [Adoption of the 2026 Board of Commissioners Meeting Schedule](#)

General Public Comments

20. [General Public Comments](#)

Regular Agenda

21. [Public Hearing to Consider Rezoning PLG-RZ-006139-2025 of Two Parcels Totaling 13.96 Acres from Residential-80 District \(R-80\) to Industrial-2 District \(I-2\)](#)

Appointments

22. [Energy Advisory Commission](#)
23. [Fire Commission](#)
24. [Fuquay-Varina Board of Adjustment](#)
25. [Fuquay-Varina Planning and Zoning Board](#)
26. [GoTriangle Board of Trustees](#)
27. [Housing Authority of Wake County](#)
28. [Rolesville Board of Adjustment](#)
29. [United Arts Grants Panel](#)

30. [Upcoming Vacancies for January 2026](#)

Other Business

31. [Reports from Advisory and Regional Boards](#)
32. [Other Reports from Commissioners](#)

Closed Session

Adjourn