



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, March 4, 2024

5:00 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. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of January 2, 2024 and January 16, 2024, and the Work Session of January 8, 2024](#)
3. [Girl Scout Week Proclamation](#)
4. [Proclamation for Women's History Month](#)

Consent Agenda

5. [Interlocal Agreement between Wake County and the Town of Morrisville for Church Street Park](#)
6. [Subordination of Deed of Trust Associated with Property Secured by a Wake County Affordable Housing Development Loan](#)
7. [Appropriate and Transfer Funds for Agricultural Conservation Easements](#)
8. [Accept and Appropriate Federal Funds for Public Health Infrastructure and Establish Two Full-Time Positions](#)
9. [FY2024 WCPSS Purpose and Function Realignment](#)
10. [FY 2024 Community Capital Competitive Process Approval and Appropriate Funds](#)
11. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

12. [General Public Comments](#)

Regular Agenda

13. [Land Acquisition of a Parcel Containing a Total of ±1.083 Acres Across from Wendell Elementary and Adjacent to Wendell Elementary School's Thompson Field on West Academy Street, Wendell, NC, in Eastern Wake County \(First Reading\)](#)

Appointments

14. [Alliance Health](#)
15. [Board of Adjustment \(Wake County\)](#)
16. [City of Raleigh Appearance Commission](#)
17. [City of Raleigh Board of Adjustment](#)
18. [Energy Advisory Commission](#)
19. [Holly Springs Board of Adjustment](#)
20. [Human Services Board](#)
21. [Juvenile Crime Prevention Council](#)
22. [Planning Board \(Wake County\)](#)
23. [Rolesville Board of Adjustment](#)
24. [Water Partnership \(Wake County\)](#)
25. [Upcoming Vacancies for April](#)

Other Business**Closed Session****Adjourn**