



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, April 1, 2024

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Shinica Thomas**

**Pledge of Allegiance**

**Invocation: Chair Shinica Thomas**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Board Meeting of March 4, 2024](#)
3. [Earth Day Proclamation](#)

### Consent Agenda

4. [Accept and Appropriate \\$2,000,000 in Federal Funds for Equipment at the New Public Health Center from the Health Resources and Services Administration \(HRSA\)](#)
5. [Community Conservation Assistance Program Funding for Construction of Stormwater Improvements at Northern Fire Station #2](#)
6. [Affordable Housing Loan Extension for Lennox Chase Apartments in Raleigh, NC](#)
7. [Approve Update to the Board of Commissioners 2024 Meeting Schedule](#)
8. [Proclamations for April 2024](#)
9. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### General Public Comments

10. [General Public Comments](#)

**Regular Agenda**

11. [Public Hearing on the Proposed Comprehensive Plan Amendment 01-24 to Adopt the Lower Neuse Area Plan](#)
12. [Public Hearing and Approval of Request from Providence Transportation, Inc. for a Non-Emergency Ambulance Franchise \(First Reading\)](#)
13. [Land Acquisition of a Parcel Containing a Total of 21.54 Acres Located in Western Wake County in the Apex Area for a Future Landbank Elementary School \(First Reading\)](#)

**Reports from Advisory and Regional Boards****Appointments**

14. [Adult Care Home Community Advisory Committee](#)
15. [Apex Planning and Zoning Board](#)
16. [Board of Adjustment \(Wake County\)](#)
17. [Capital Area Workforce Development](#)
18. [Energy Advisory Commission](#)
19. [Juvenile Crime Prevention Council](#)
20. [Nursing Home Community Advisory Committee](#)
21. [United Arts Grants Panel](#)
22. [Upper Neuse River Basin Association](#)
23. [Water Partnership \(Wake County\)](#)
24. [Upcoming Vacancies for May](#)

**Closed Session****Adjourn**