



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 15, 2024

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

1. [Approval of Agenda](#)

Consent Agenda

2. [Accept and Appropriate Funds for the Safe Routes to School Program](#)
3. [Accept and Appropriate Funds for the Wake County Local Emergency Planning Committee \(LEPC\)](#)
4. [Accept and Appropriate Additional Workforce Investment & Opportunity Act \(WIOA\) Grant Funding from the NC Department of Commerce](#)
5. [Award Construction Contract for Renovations and Mechanical Replacements at the Agricultural Services Building](#)
6. [Appropriate Wake Transit Funds for the NCDOT Freeway, Arterial, Street, and Tactical \(FAST\) 2.0 Study](#)
7. [Amend the Fiscal Year 2024 Budget to Appropriate General Fund Fund Balance for the Wake County Second Primary Election](#)
8. [Resolution to Modify Fire Insurance District Boundaries](#)
9. [Approval of First Amendment to Memorandum of Understanding between Wake County and the Town of Zebulon for Design and Preconstruction of a Co-Located Fire and EMS Station](#)
10. [Waiver of Building Permit Fees for Operation Coming Home Project](#)

11. [Approval of Wake County Opioid Settlement Funding Plan FY 2025](#)
12. [Approval of Request from Providence Transportation, INC. for a Non-Emergency Ambulance Franchise \(Second Reading\)](#)
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 \(Second Reading\)](#)
14. [Proclamations Requested for April 15, 2024](#)

General Public Comments

15. [General Public Comments](#)

Regular Agenda

16. [Public Hearing for the Preservation and Reinvestment Initiative for Community Enhancement \(PRICE\) Grant Competition](#)
17. [2024 Tax Credit Recommendations and Affordable Housing Development Program \(AHDP\) Loans to Develop Affordable Multifamily Rental Housing](#)
18. [Approval of the Wake County Strategic Plan Vision Statement and Goals](#)

Manager's Report

19. [Wake County Economic Development Site Redevelopment Study Proposal](#)
20. [Local Government Career Expo](#)

Other Business

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

Closed Session

Adjourn