

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 3, 2024 5:00 PM Wake County Justice Center

Regular Meeting (Budget Adoption)

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

- 1. Approval of Agenda
- 2. Approval of the Minutes of the Regular Meetings of April 15, 2024, May 6, 2024 and May 20, 2024 and the Work Session of April 8, 2024
- 3. Pride Month Proclamation
- 4. Vitiligo Awareness Month Proclamation
- **5.** Wear Orange Day Proclamation

Consent Agenda

- Accept and Appropriate Funding from the Research Triangle Park for the Triangle Bikeway Project in the Parks Recreation & Open Space CIP
- 7. <u>Approval of a Multi-Year Agreement for Lockbox and E-Box Services with Truist Bank</u>
- **8.** Multi-Year Contracts for Processing of Recyclable Materials
- 9. <u>Multi-Year Contract to Provide Household Hazardous Waste Services</u>
- 10. Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2025 Operating Budget
- 11. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports</u>

General Public Comments

12. General Public Comments

Regular Agenda

- 13. Affordable Housing Funds for Cottages of Idlewild in Raleigh, NC
- 14. Adopt Fiscal Year 2025 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Position Authorization Ordinances

Appointments

- **15.** Agricultural Advisory Committee
- **16.** Board of Adjustment (Wake County)
- 17. Capital Area Workforce Development
- 18. <u>City of Raleigh Appearance Commission</u>
- **19.** City of Raleigh Planning Commission
- 20. Domestic Violence Fatality Review Team
- 21. <u>Durham and Wake Counties Research and Production Service District Advisory Committee</u>
- 22. Fire Commission
- 23. Garner Planning and Appearance Commission
- 24. Industrial Facilities and Pollution Control Financing Authority
- 25. Library Commission
- 26. Wake Technical Community College Board of Trustees
- 27. Water Partnership
- 28. Wendell Board of Adjustment
- 29. Wendell Planning and Zoning Board

30. Upcoming Vacancies for July

Manager's Report

- 31. <u>Local Government Career Expo</u>
- 32. NCACC Veterans Battlefield Screening

Other Business

- 33. Reports from Advisory and Regional Boards
- 34. Other Reports from Commissioners

Closed Session

Adjourn