



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, July 8, 2024

2:00 PM

Wake County Justice Center

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### Regular Meeting

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

**Pledge of Allegiance**

**Invocation: Commissioner Tara Waters**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of March 18, 2024, April 1, 2024 and June 3, 2024 and the Work Session of May 13, 2024](#)
3. [Disability Pride Month Proclamation](#)
4. [Proclamation Recognizing BAPS 50th Anniversary in America](#)
5. [NCACC Youth Voice 4-H Delegates](#)

### Consent Agenda

6. [Accept and Appropriate Funding from North Carolina Department of Health and Human Services for Emergency Placements](#)
7. [Approve Second Supplemental to Opioid Settlement Agreement](#)
8. [Wake County Public School System FY 2025 Capital Improvement Program Appropriations](#)
9. [Update to the US Highway 1 Council of Planning Memorandum of Understanding](#)
10. [Approval of the Agricultural Conservation Easement at Williamson Preserve in Wendell](#)
11. [Transfer of County Property to Fellowship Home of Raleigh](#)

12. [Subordination of Deed of Trust Associated with the Terrace at Rock Quarry Housing Development](#)
13. [Affordable Housing Project Adjustments for 601 Method Road in Raleigh, NC](#)
14. [Subordination of an Affordable Housing Loan for King's Ridge Apartments in Raleigh, NC](#)
15. [Additional Rental Assistance Housing Program Units for Parkside Apartments in Raleigh, NC](#)
16. [Project Update and Additional Funds for Southeast Raleigh Promise Scattered-Site Rentals](#)
17. [Approval of the Preservation and Reinvestment Initiative for Community Enhancement \(PRICE\) Grant Application](#)
18. [Approval of Federal Aviation Administration \(FAA\) Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
19. [Approve the one-time request to waive the 12-year lifetime maximum limitation for service on the WakeMed Board of Directors to allow a former Board member to serve one additional five-year term](#)
20. [Resolution Supporting a Request to the North Carolina Department of Transportation to Dedicate a Bridge in Honor of Fallen Wake County Sheriff Deputy Ned P. Byrd](#)
21. [Consideration of Revised Rules of Procedure](#)
22. [Proclamations for July 2024](#)
23. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### **General Public Comments**

24. [General Public Comments](#)

### **Regular Agenda**

25. [Public Hearing on Proposed \\$142 Million General Obligation Bond Referendum for Wake County Public Libraries on November 5, 2024](#)
26. [Public Hearing and Consideration of a Business Development Grant Agreement for Fujifilm Diosynth Biotechnologies North Carolina, Inc.](#)

27. [Proposed Issuance by the Housing Authority of the County of Wake of Not to Exceed \\$42,000,000 Multifamily Housing Revenue Bonds for Seven Affordable Housing Developments in Wake County](#)
28. [Adoption of the Master Plan for Lake Myra County Park](#)

### **Appointments**

29. [Adult Care Home Community Advisory Committee](#)
30. [Alcoholic Beverage Control](#)
31. [Capital Area Workforce Development](#)
32. [Durham and Wake Counties Research and Production Service District Advisory Committee \(SDAC\)](#)
33. [Fire Commission](#)
34. [Open Space and Parks Advisory Committee](#)
35. [United Arts Grants Panel](#)
36. [Water Partnership](#)
37. [Zebulon Planning Board](#)
38. [Upcoming Vacancies for August](#)

### **Other Business**

39. [Reports from Advisory and Regional Boards](#)
40. [Other Reports from Commissioners](#)

### **Closed Session**

### **Adjourn**