



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, April 7, 2025

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Susan Evans**

**Pledge of Allegiance**

**Invocation: Commissioner Tara Waters**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of March 17, 2025 and the Work Session of March 10, 2025](#)
3. [Wake County Bar Association 100th Anniversary Proclamation](#)
4. [Earth Day Proclamation](#)
5. [Black Maternal Health Week Proclamation](#)
6. [Enloe Charity Ball Proclamation](#)

### Consent Agenda

7. [Amend the Fiscal Year 2025 Budget to Appropriate FY 2024 Positive Variance to the OPEB Trust Fund](#)
8. [Approval of a Multi-Year Agreement for Audit Analytics Software](#)
9. [Conveyance of Easements and Right of Way for the Apex Main EMS Station](#)
10. [Conveyance of a Declaration of Easements and Execution of Right of Entry on Randleigh Farm](#)
11. [Proclamations for April 2025](#)

12. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### **General Public Comments**

13. [General Public Comments](#)

### **Regular Agenda**

14. [Public Hearing on Proposed Ordinance Amendment OA-01-25 to Amend the Wake County UDO Stormwater Regulations](#)
15. [Public Hearing on Proposed Ordinance Amendment OA-02-25 to Amend the Wake County UDO Overnight Accommodations Regulations](#)

### **Appointments**

16. [Capital Area Workforce Development](#)
17. [Open Space and Parks Advisory Committee](#)
18. [Wake Forest Historic Preservation Commission](#)
19. [Water Partnership](#)
20. [Upcoming Vacancies for May](#)

### **Manager's Report**

21. [Report on Wake County Public Libraries' Recognition of National Library Week](#)

### **Other Business**

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

### **Closed Session**

### **Adjourn**