



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda - Final Board of Commissioners

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Monday, January 4, 2016

5:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman James West**

**Pledge of Allegiance**

**Invocation: Commissioner John Burns**

### **Items of Business**

1. Approval of Agenda
2. Approval of the Minutes of the January 4, 2016 Regular Meeting

### **Consent Agenda**

All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a County Commissioner requests discussion on an item, the item will be removed from the Consent Agenda and considered separately.

3. Approval of Sale of Surplus Property at 2708 Landis St. Raleigh, North Carolina
4. Accept and Appropriate \$5,000 Grants from the Association of Food and Drug Officials (AFDO)
5. Wake County Public School System's 2015-16 Facility Needs Survey
6. Land Acquisition for an Elementary School Site in the Northwestern Wake County/Research Triangle Park/Morrisville Area (E-50) (Second Reading)
7. Land Acquisition for an Elementary School Site in the Southern Wake County/Holly Springs Area (E-45) (Second Reading)
8. Appropriate \$500,000 of City of Raleigh Municipal Reimbursement and Authorize Disbursement to Centennial Authority for Facility Improvements to the PNC Arena
9. Acceptance of a Lease Extension at 4017 District Drive for EMS Station #4
10. Approval of Site Acquisition for Wendell Main EMS Station

11. Appropriation of Contribution into the Fire Tax Capital Fund
12. Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

### **Regular Agenda**

13. Wake County Sheriff's Office Drugs and Vice Investigators
14. Petition from Property Owners in the Banks Pointe Subdivision Requesting County Financing by Special Assessment to Improve Subdivision Roads for Acceptance into the NC Department of Transportation Maintained Highway System
15. North Carolina Department of Health and Human Services Office of Economic Opportunity Community Services Block Grant July 1, 2016 - June 30, 2017
16. Wake County Public School System CIP 2013 Reallocations and Appropriations (First Reading)
17. Request From Wake County Board of Education for Approval of a Multi-Year Operating Lease - Dillard Drive (First Reading)
18. Request From Wake County Board of Education for Approval to Extend a Multi-Year Operating Lease - Durham Road (First Reading)
19. Public Hearing on ZP-886-15 to Rezone 220.4 Acres Located at 5301 Shearon Harris Road Off of New Hill-Holleman Road, from Residential-80 (R-80) to Conditional Use-Industrial-2 (CU-I-2)
20. Public Hearing on a Request from Priority Care Ambulance Inc. for a Non-Emergency Ambulance Franchise

### **Appointments**

21. Adult Care Home Community Advisory Committee
22. Juvenile Crime Prevention Council
23. Human Services Board
24. Historic Preservation Commission
25. Nursing Home Community Advisory Committee
26. Upcoming Vacancies

## **Committee Reports**

## **Closed Session**

## **Adjourn**

**Public Comments:** Comments from the public will be received at 5:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.