



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 18, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. Approval of Agenda
2. Approval of Minutes of the Regular Meeting of April 4, 2016 and Work Session Minutes of April 11, 2016
3. Proclamation of May 2016 as National Historic Preservation Month in Wake County
4. Recognition of Recent Award Winner
5. Retiree Recognition

Consent Agenda

6. Approval of a Funding Agreement to Reimburse the Town of Garner for Construction of a Parking Area Expansion for Southeast Regional Library
7. Revised Loan Terms for an Affordable Housing Development
8. Ratification of Application to Local Government Commission and Scheduling of Public Hearing for Limited Obligation Refunding Bonds

Regular Agenda

**9. Public Hearing on Proposed Town of Holly Springs Extra Territorial Jurisdiction (ETJ)
Request of 6,125 Acres**

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation by Planning Staff*
- f. Recommendation from Planning Board*
- g. Board Action*

**10. Public Hearing on Proposed Land Use Plan Amendment 02-15 to reclassify 12,798
Acres of Town of Holly Springs Long Range Urban Services Area to Town of Holly
Springs Short Range Urban Services Area**

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation from Planning Staff*
- f. Recommendation from Planning Board*
- g. Board Action*

**11. Public Hearing on Parks and Recreation Trust Fund Grant Application for Robertson
Millpond Preserve**

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation from Staff*
- f. Board Action*

**12. Public Hearing on Parks and Recreation Trust Fund Grant Application for Turnipseed
Nature Preserve**

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation by Staff*
- f. Board Action*

**13. Public Hearing on MedEx Medical Transportation Inc. for a Non-Emergency
Ambulance Franchise (First Reading)**

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation by Staff*
- f. Board Action*

- 14.** Wake Technical Community College 2012 Building Program Appropriation Request
- 15.** Approval of Major Facilities Fund Capital Projects Process
- 16.** Approval of Wake County's 2016 State Legislative Goals
- 17.** Criminal History Inquiries and Background Check Ordinance

Committee Reports

- 18.** Budget, Audit and Finance Committee Report

Other Business

- 19.** Informational Items for the Board of Commissioners

Closed Session**Adjourn**

Public Comments: Comments from the public will be received at 2:30 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.