



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 20, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Chairman James West

Items of Business

1. Approval of Agenda
2. Approval of the Minutes of Board of Commissioners' Regular Meeting of June 6, 2016, Budget Hearing of June 6, 2016 at 7 pm, and Work Session June 13, 2016
3. Action Plan for Aging and Adults with Disabilities
4. Wake County Child Fatality Task Force/Community Child Protection Team Annual Reports for 2013 and 2014
5. Retiree Recognition

Consent Agenda

6. Approval of the County Funding Plan for the Home and Community Care Block Grant
7. Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2016-17
8. Approval of a Multi-Year Agreement with Bellsouth Telecommunications, LLC d/b/a AT&T North Carolina for Telecommunication Services
9. Emergency Response Vehicle Leases to Eastern Wake EMS and Apex EMS
10. Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2017 Operating Budget
11. FY 2016 Budget Revisions
12. Application to Establish Wake County as an Age Friendly Community

Regular Agenda

13. Public Hearing to Consider Renaming Portions of Louisburg Road as North Main Street, South Main Street, and Creek Pine Drive

Public Hearing Format:

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

14. Public Hearing on ZP-888-15 to Rezone a 7.16-Acre Parcel Located at 4040 Smithfield Road from Residential-30 (R-30) to Conditional Use-Heavy Commercial (CU-HC)

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*

15. Public Hearing on Proposed Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Extension Request of 22 Acres

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*
- e. Board Action*

16. Wake County Public School System CIP 2013 Reallocations and Appropriations (First Reading)
17. Adoption of the Fiscal Year 2017 Budget and Project Ordinances and the Personnel Authorization Ordinance

Appointments

18. Citizens' Energy Advisory Commission

Committee Reports**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.