



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 6, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner Betty Lou Ward

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of Board of Commissioners' Regular Meeting of May 16, 2016 and the Work Session of May 9, 2016](#)
3. [Presentation from the Wake Board of Alcoholic Control \(ABC\)](#)

Consent Agenda

4. [Approval of Sale of Surplus Property at 142 and 148 Bridge Street, Fuquay Varina, North Carolina](#)
5. [Accept and Appropriate \\$86,467 in Additional Funding for the Lakewood Drive Improvement Project in Wendell, NC](#)
6. [Accept and Appropriate Grant from the State of North Carolina, Department of Public Safety in the Amount of \\$1,000 to Support Local Emergency Planning Committee Activities](#)
7. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

8. [Public Hearing on ZP-884-14 to Rezone Five Lots, Totaling 8.18 Acres, Located at 9305 and 9401 Fayetteville Road, and 9305, 9312 and 9316 Daffodil Drive, from Highway District \(HD\) and Residential-30 \(R-30\) to Conditional Use-Office and Institutional \(CU-O&I\)](#)

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*

9. [Public Hearing on Adoption of the Wake County Transit Plan and Transit Governance Interlocal Agreement](#)

Public Hearing Format:

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

10. [Public Hearing and Resolution Calling for an Advisory Referendum](#)

Public Hearing Format:

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

11. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017](#)

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*

12. [Appointment of the 2016 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)

Appointments

13. [Adult Care Home Community Advisory Committee](#)
14. [Industrial Facilities and Pollution Control Financing Authority](#)
15. [Library Commission](#)

16. [Open Space and Parks Advisory Committee](#)
17. [Wake Technical Community College Board of Trustees](#)
18. [Upcoming Vacancies](#)

Committee Reports

Other Business

19. [Monthly Report - 2016 Board Priority Areas](#)
20. [Informational Items for the Board of Commissioners](#)

Closed Session

Recess until 7:00p.m. Will reconvene at Wake County Commons Building.

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.