



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, August 15, 2016

2:00 PM

Wake County Justice Center

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

**Pledge of Allegiance**

**Invocation: Commissioner Caroline Sullivan**

### **Items of Business**

1. Approval of Agenda
2. Approval of the Minutes of the August 1, 2016 Regular Meeting
3. Recognition of Recent Awards
4. Retiree Recognition

### **Consent Agenda**

5. Interlocal Agreement with North Carolina State University Regarding the Use and Support of the Wake County 800 MHz Trunked Radio System for Interoperable Public Safety Communications
6. Co-Location License Agreement with the Federal Bureau of Investigation
7. Acceptance of Federal Historic Preservation Fund Grant of \$13,500 for the Wake County Historic Preservation Commission
8. Settlement of 2015 Property Tax Collections by the Tax Collector, Charge of 2016 Tax Collections to the Tax Collector

### **Regular Agenda**

9. Public Hearing on Proposed Land Use Plan Amendment 02-16 to Amend the Fuquay-Garner Area Land Use Plan Map to Reclassify 116.13 Acres from Residential Less Than 1.5 Units an Acre to Residential 1-4 Units an Acre

*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*

10. Land Acquisition for a High School Site in the Southwestern Wake County - Apex/Holly Springs Area (H-12) - Second Reading

## **Appointments**

## **Committee Reports**

## **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.