



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, September 19, 2016

2:00 PM

Wake County Justice Center

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**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 the Regular Meeting of September 6, 2016
3. Proclaim September 22, 2016 as First Responders Appreciation Day
4. Proclamation Recognizing National Recovery Month
5. Retiree Recognition

### **Consent Agenda**

6. Mass Notification System Replacement
7. Establishment of a Wake County Steering Committee on Affordable Housing
8. Approval of Wake County's 2017 State Legislative Goals Submittal to the NC Association of County Commissioners

### **Regular Agenda**

9. Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area (Second Reading)

- 10.** Public Hearing and Adoption of Resolutions Authorizing the Issuance and Sale of \$190,000,000 of General Obligation Refunding Bonds

*Public Hearing Format:*

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

- 11.** Public Hearing under Internal Revenue Code and Approval under Internal Revenue Code of Proposed Issuance by the Housing Authority of the County of Wake of not to Exceed \$18,100,000 in Multifamily Housing Revenue Bonds (Sunnybrook Pointe Apartments), Series 2016

*Public Hearing Format:*

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

- 12.**

Public Hearing under Internal Revenue Code and Approval under Internal Revenue Code or Proposed Issuance by the Housing Authority of Wake of not to Exceed \$17,000,000 in Multifamily Housing Revenue Bonds (The Village at Washington Terrace Apartments), Series 2016

*Public Hearing Format:*

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

- 13.** Request from Shotwell Landfill, Inc. for Amendment of Landfill Franchise (Public Hearing completed; Action to be taken)
- 14.** Approval of Schematic Design for Cary Regional Library
- 15.** Select Projects for Major Facilities Capital Funding Presentations
- 16.** Approval of the Wake County Board of Commissioners Town Hall Meeting

## **Committee Reports**

- 17.** Growth, Land Use and Environment Committee Update

## **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.