



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 17, 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 the Regular Minutes of October 3, 2016 and Work Session of September 19, 2016
3. State of the North Carolina Symphony
4. Proclamation Recognizing Capital Area Veterans Stand Down Day
5. Recognition of Recent Awards
6. Retiree Recognition
7. Recognition of 2016 #ONEWake Volunteer Recognition Awards Winners

Consent Agenda

8. Accept and Appropriate \$154,000 in Additional Funding for the Church Street Sidewalk Project in Morrisville, NC
9. Appropriate \$400,000 of Behavioral Health Unallocated Funds for Behavioral Health Related Special Projects
10. State of North Carolina Department of Agriculture and Consumer Services Agreement for the Protection, Development and Improvement of Forest Land in Wake County, North Carolina
11. FY 2017 Capital Project Budget Appropriations of Reimbursement Funds

12. Accept and Appropriate \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts
13. Accept and Appropriate \$28,750 from the University of North Carolina Department of Emergency Medicine for Wake County Department of Emergency Medical Services
14. Amend FY2017 Budget to Reflect 20th Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax
15. Appointment of Map and Plat Review Officers for the Town of Cary

Regular Agenda

16. Public Hearing and Approval of the Services 2017-2018 Community Transportation Program Grant Request

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*

17. Select Projects to Receive Major Facilities Capital Funding
18. Storm Response Update and Request to Waive Certain Development Permit Fees Related to Hurricane Matthew

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.