



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 3, 2016

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. Approval of Agenda
2. Approval of the Minutes of the Regular Meeting of September 19, 2016 and Work Session of September 12, 2016
3. Wake County Achieves Membership in the AARP Network of Age-Friendly Communities
4. Domestic Violence Awareness Month Proclamation
5. Breast Cancer Awareness Month Proclamation
6. Proclamation Recognizing the Month of October as Arts and Humanities Month

Consent Agenda

7. Award of a \$1,561,000 Construction Contract for the 9th Floor Renovation in the Wake County Office Building
8. Accept and Appropriate to the Grants and Donations Fund \$9,000 from North Carolina State University and Establish a .20 FTE
9. Resolution Calling for a Public Hearing in Connection with an Installment Financing Agreement for the Acquisition of Firefighting Apparatus
10. Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Regular Agenda

11. Public Hearing on Proposed Land Use Plan Amendment 03-16 to Amend the Wake County-Southwest Area Land Use Plan to Include an Additional 5.5 acres to an Existing 95-acre Community Activity Center Near the Intersection of Wade Drive and NC 55

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*

12. Public Hearing on Proposed Land Use Plan Amendment 04-16 to Amend the Wake County-Southwest Area Land Use Plan to Include an Additional 15.5 acres to an Existing 95-acre Community Activity Center near the Intersection of Wade Drive and NC 55

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*

13. Acquisition of Gehrke Open Space Properties in Buffalo Creek

14. Wake Technical Community College 2012 Building Program Appropriation of Funds for IT Master Planning and Reallocation of Savings

Appointments

- 15. Commission for Women
- 16. Fuquay Varina Planning Board
- 17. Upcoming Vacancies

Committee Reports

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 5:30 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.