



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, October 2, 2017

4:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Erv Portman**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of September 18, 2017 and Work Session of September 11, 2017](#)
3. [Proclamation Recognizing the Month of October as Arts and Humanities Month](#)
4. [Resolution Recognizing "Imagine a Day Without Water" in Wake County](#)
5. [Proclamation Recognizing October 2017 as Breast Cancer Awareness Month in Wake County](#)
6. [Proclamation Recognizing October as Bullying Prevention Month](#)
7. [Resolution Recognizing Dr. Shawn J. Singleton as Pastor of Martin Street Baptist Church](#)

### **Consent Agenda**

8. [Land Acquisition for a Parcel of Land Containing 0.60 Acres Located Adjacent to Fuquay-Varina High School \(Second Reading\)](#)
9. [Appointment of Map and Plat Review Officers for the Town of Rolesville](#)
10. [Approval of Memorandum of Understanding with Town of Morrisville for a Joint Use Master Plan and Feasibility Study Associated with Wake County Convenience Center #3 and Morrisville Public Works Facility.](#)
11. [2017 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Application](#)

12. [Approval of Funding Agreement for Town of Fuquay-Varina Fleming Loop Park](#)
13. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

### **Regular Agenda**

14. [Land Acquisition for a Parcel of Land Containing 1.083 Acres Located Across from Wendell Elementary School \(First Reading\)](#)
15. [Public Hearing and Approval of the Community Transportation Program 2018-2019 Grant Request](#)

#### *Public Hearing Format:*

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Board Action*
16. [Appropriate \\$189,319 of Building Permit Revenue in the General Fund and Establish 1.0 FTE for a Plans and Permit Technician and 2.0 FTEs for General Inspectors in the Planning, Development and Inspections Division of Community Services](#)
17. [Approval of Hospitality Tax Small Capital Projects Funding Process](#)
18. [Approval of FY 2018 Community Capital Funding Process](#)
19. [Response to the Raleigh Durham Airport Authority Regarding its Recent Land Lease Request for Proposals](#)
20. [Consideration and Evaluation of Implementing Session Law 2017-188, Civil Penalties for Passing a Stopped School Bus](#)

### **Appointments**

21. [Citizens Energy Advisory Commission](#)
22. [Fire Commission](#)
23. [Juvenile Crime Prevention Council](#)
24. [Town of Morrisville Board of Adjustment](#)
25. [Upcoming Vacancies](#)

### **Committee Reports**

**Closed Session**

**Adjourn**

**Public Comments:** Comments from the public will be received at 4:30 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.