



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, March 19, 2018

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of February 19, 2018, the Work Session of February 12, 2018, and the Board Retreat of January 27, 2018](#)
3. [Proclamation Recognizing March 2018 as Women's History Month and Resolution Honoring a Woman of History in Wake County](#)
4. [Recognition of Recent Awards](#)
5. [Retiree Recognition](#)

Consent Agenda

6. [Approval of Funding Agreement for Town of Cary Major Sports Venues Enhancements](#)
7. [Interlocal Agreement between Wake County and the City of Raleigh Regarding Public Safety Communications Services](#)
8. [Appointment of Map and Plat Review Officers for the Town of Morrisville](#)
9. [Annual Approval of the Wake County Board of Alcoholic Control Travel Policy for the Fiscal Year 2019](#)
10. [Conveyance of Additional Utility Easements at the Richard B. Harrison Community Library to Bellsouth Telecommunications, LLC, d/b/a AT&T North Carolina](#)
11. [South Wake Improvements \(Convenience Center, Multi-Material and Household Hazardous Waste\) Project Budgeting](#)

12. [Convenience Center #11 Improvements Project Budgeting and Naming](#)
13. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

14. [Wake County Public School System Capital Improvement Program Appropriations \(First Reading\)](#)
15. [Public Hearing to Consider Text Amendment OA-02-17 to the Wake County Unified Development Ordinance to Incorporate Changes in State Law Regarding the Processing of a New Subdivision Class](#)

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*

16. [Public Hearing on the Resolution Declaring Costs and Preliminary Assessment Roll and Confirmation of Assessments for Banks Pointe Subdivision Road Improvements](#)

Public Hearing Format:

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

17. [Public Hearing on a Request for Disinterment, Relocation, and Reinternment of Approximately 13 Graves Located at 4213 Green Level West Road to Oakwood Cemetery \(Petition GR-02-17\)](#)

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*

18. [Establish a Department Director Position to Lead the County's Housing Affordability Strategy and Services](#)
19. [Approval of Schematic Design for the Wendell Falls Public Safety Center](#)

20. [Award of a Construction Contract for the new Fuquay-Varina Library](#)

Appointments

21. [Alliance Behavioral Healthcare](#)
22. [Board of Adjustment](#)
23. [Citizens Energy Advisory Commission](#)
24. [Commission for Women](#)
25. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)
26. [Historic Preservation](#)
27. [Holly Springs Board of Adjustment](#)
28. [Town of Morrisville Planning and Zoning](#)
29. [Wake County Water Partnership](#)
30. [Upcoming Vacancies](#)

Committee Reports

31. [Growth, Land Use and Environment Committee](#)

Closed Session

Other Business

32. [Informational Items for the Board of Commissioners](#)

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.