



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, July 23, 2018

2:00 PM

Room 2700, Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Chair Jessica Holmes

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of June 18, 2018 and the Work Session of July 9, 2018](#)
3. [Recognition of Paul White for his Service on the Wake County Alcohol Beverage Control Board](#)
4. [Resolution Recognizing Dr. Stephen C. Scott on his Retirement as President, Wake Technical Community College](#)
5. [Recognition of Recent Awards](#)
6. [Retiree Recognition](#)

Consent Agenda

7. [Acceptance of Federal Historic Preservation Fund Grant of \\$11,500 for the Wake County Historic Preservation Commission](#)
8. [Multi-Year Contract Providing Public Managed Wireless Internet Access for Citizens in Designated Locations](#)
9. [Approval of a Five-Year Agreement with Waste Industries, LLC to Operate Multi-Material Recycling Facilities](#)
10. [Ground Lease Agreement with Towns of Cary and Apex for Radio Tower](#)
11. [First Amendment to the Interlocal Agreement for Impervious Surface Calculations at Willow Springs Elementary School](#)

12. [Interlocal Agreement with the City of Raleigh for Hazardous Materials Response Team Services](#)
13. [Wake County Water, Sewer and Road Financial Policy](#)
14. [General Obligation Bond Referenda for Schools, Wake Tech and Parks, Greenways, Recreation and Open Space for November 2018 Ballot](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

16. [Public Hearing to Consider Text Amendment OA-01-18 to the Wake County Unified Development Ordinance](#)

Public Hearing Format:

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

17. [Public Hearing on the Proposed 2018 Installment Financing Agreement not to exceed \\$385,000,000](#)

Public Hearing Format:

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

18. [Funding Agreement with the Town of Rolesville for Granite Falls Greenway](#)

Appointments

19. [Alcohol Beverage Control Board](#)
20. [Juvenile Crime Prevention Council](#)
21. [Library Commission](#)
22. [Town of Garner Planning Commission](#)
23. [Wake County Water Partnership](#)

24. [Upcoming Vacancies](#)

Committee Reports

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

Other Business

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

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.