



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Tuesday, January 22, 2019

2:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chair Jessica Holmes**

**Pledge of Allegiance**

**Invocation: Chair Jessica Holmes**

### Items of Business

1. [Approval of Agenda](#)
2. [Retiree Recognition](#)
3. [Recognition of Recent Awards](#)
4. [Moment of Silence for Jackie Johns, Garner Town Council Member](#)

### Consent Agenda

5. [Interlocal Agreement between the Town of Garner and Wake County regarding Administration of Garner's Erosion and Sedimentation Control Ordinance](#)
6. [Interlocal Agreement between the Town of Knightdale and Wake County regarding Administration of Knightdale's Erosion and Sedimentation Control Ordinance](#)
7. [Regional Analysis of Impediments to Fair Housing Choice Study](#)
8. [Partial Loan Payoff to Wake County and Partial Release of Interest held in Real Property located at 1105 Tingen Road, Apex](#)
9. [Accept and Appropriate \\$6,000 of Grant Funds from the Association of Food and Drug Officials](#)
10. [Resolution to Modify the Alert Fire Insurance District Map Boundaries](#)

### Regular Agenda

11. [Public Hearing to Consider Text Amendment OA-02-18 to the Wake County Unified Development Ordinance regarding use of Native Plants in Required Landscaping](#)

*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 ZP-898-18 to Modify a Condition from a Previously Approved Conditional Use Rezoning Case in 2000](#)

*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. [Public Hearing and Resolution Approving the Submission of an Application by Passage Home for Community Services Block Grant Fund Designation](#)

*Public Hearing Format:*

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

14. [Public Hearing and Consideration of Business Development Grant Agreement for Advance Auto Parts, Inc.](#)

*Public Hearing Format:*

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

15. [Funding Agreement with the Town of Fuquay-Varina for the Depot Trail Greenway](#)

16. [Wake County Public School System Capital Improvement Program Appropriations](#)

17. [Wake County Water, Sewer and Road Financial Policy](#)

18. [Approval of the North Carolina Association of County Commissioners' 2019-2021 Legislative Goals](#)

19. [Motion to Remove Conditions on the Use of Funds Appropriated to the Wake County Public School System](#)
20. [Consideration of 2019 Board of Commissioners Committee Structure](#)

#### **Manager's Report**

21. [Wake County Transit Update](#)

#### **Committee Reports**

#### **Other Business**

22. [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.