



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 15, 2019

2:00 PM

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 March 18, 2018, the Board of Commissioners Retreat of March 8, 2019, the Work Session of March 11, 2019, and the Board of Commissioners and Wake County Farm Bureau Meeting of March 18, 2019](#)
3. [Proclamation Recognizing Special Olympics North Carolina](#)
4. [Proclamation Recognizing the Third Saturday of April as "Nepal Day"](#)
5. [Resolution for Yates Mill Associates 30th Year Celebration](#)
6. [Proclamation Recognizing April as Child Abuse Prevention Month](#)
7. [Proclamation of May 2019 as National Historic Preservation Month in Wake County](#)
8. [Recognition of Recent Awards](#)

Consent Agenda

9. [Federal Fiscal Year 2018 Emergency Management Performance Grant \(EMPG\) Supplemental](#)
10. [Reallocation of FY17 HUD Grant Funding for Wake County Continuum of Care to the Wake Partnership to Prevent and End Homelessness](#)
11. [Conveyance of Easements to the City of Raleigh at the Crosby-Garfield Center](#)
12. [Proposed 2019 Limited Obligation Bonds not to exceed \\$240,000,000](#)

13. [Petition from Property Owners in the Mallard Crossing Subdivision Requesting County Financing by Special Assessment to Improve Subdivision Roads for Acceptance into the NC Department of Transportation Maintained Highway System](#)
14. [Amendment to Extend the Duration of the Sales Tax Agreement with Wake County Board of Education Regarding Construction of New Schools and Major Renovation of Existing Schools](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

16. [Recommended Proposals for Multi-Family Affordable Housing Development Loans](#)
17. [Establish the Wake County Complete Count Committee and Appoint a Committee Chair](#)

Appointments

18. [Knightdale Land Use Review Board](#)
19. [Town of Wake Forest Board of Adjustment](#)
20. [Town of Wake Forest Planning Board](#)
21. [Wake County Planning Board](#)
22. [Wake County Water Partnership](#)
23. [Upcoming Vacancies for May](#)

Other Business

24. [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 at the back of the Boardroom.