



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 3, 2019

5:00 PM

Wake County Justice Center

Budget Adoption

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Vickie Adamson

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Budget Work Session of May 13, 2019, the Regular Meeting of May 20, 2019 and the Budget Public Hearing of May 20, 2019](#)
3. [Proclamation Recognizing June as LGBT Pride Month](#)

Consent Agenda

4. [Memorandum of Understanding between Wake County and the Wake County Board of Education Regarding School Site Acquisition and Construction](#)
5. [Accept and Appropriate Additional Funds from The Town of Knightdale for the Knightdale Station Park Splash Pad](#)
6. [Designation of Map and Plat Review Officers for the Town of Wendell](#)
7. [Designation of Map and Plat Review Officers for the Town of Zebulon](#)
8. [Interlocal Agreement Between the Town of Morrisville and Wake County Regarding Administration of Morrisville's Erosion and Sedimentation Control Ordinance](#)
9. [Interlocal Agreement Between the Town of Zebulon and Wake County Regarding Administration of Zebulon's Stormwater Ordinance and Erosion and Sedimentation Control Ordinance](#)
10. [Approval of a Multi-Year Agreement with Bellsouth Telecommunications, LLC for Telecommunication Services](#)

11. [FY19-20 Affordable Housing Action Plan for HUD Entitlement Grant Compliance](#)
12. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2020 Operating Budget](#)
13. [Appointment of Commissioner Sig Hutchinson as the 2019 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)
14. [Resolution Supporting the Current Alcoholic Beverage Control System for the Sale of Liquor](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

16. [Public Hearing on Proposed 2019 Limited Obligation Bonds not to exceed \\$240,000,000](#)

Public Hearing Format:

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

17. [Adopt Fiscal Year 2020 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances](#)

Appointments

18. [Appoint Co-Chairs of the 2020 Census Complete Count Committee](#)
19. [Centennial Authority](#)
20. [Citizens Energy Advisory Commission](#)
21. [Library Commission](#)
22. [Open Space and Parks Advisory Committee](#)
23. [Wake County Board of Adjustment](#)
24. [Wake Tech Community College Board of Trustees](#)
25. [Upcoming Appointments for July](#)

Other Business

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 5:30 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.