



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 3, 2019

5:00 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 August 19, 2019 and the Work Session of August 12, 2019](#)
3. [Proclaim September Kinship Care Month](#)
4. [Proclaim September as Workforce Development Month](#)
5. [Proclaim September 4, 2019 as First Responders Appreciation Day](#)
6. [Recognition of 2019 #ONEWake Volunteer Program](#)

Consent Agenda

7. [Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)
8. [Approval for Multi-Year Funding Agreements with the Town of Zebulon for Cost Share Payments on a Fire Engine and Ladder/Rescue](#)
9. [Conveyance of Multiuse Path Easements to the Town of Apex](#)
10. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

11. [Public Hearing for the Town of Fuquay-Varina Extra Territorial Jurisdiction \(ETJ\) Request of 22,038 Acres](#)

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

12. [Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-wide Real Property Reappraisal](#)

13. [Public Hearing and Consideration of Business Development Grant Agreement for Schmalz, Inc.](#)

Public Hearing Format:

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

14. [Update of Wake County Business Development Policy](#)

Appointments

15. [Adult Care Home Community Advisory Committee](#)

16. [Upcoming Vacancies for October](#)

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.