



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, September 16, 2019

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of September 3, 2019](#)
3. [Proclamation Recognizing National Hispanic Heritage Month](#)
4. [Retiree Recognition](#)

Consent Agenda

5. [Proposed Series 2019C Parks, Greenways, Recreation and Open Space General Obligation Bonds not to exceed \\$41,730,000](#)
6. [Award Construction Contract in the Amount of \\$1,529,432.96 for Restroom and Entrance Accessibility Improvements to Five County Stadium](#)
7. [Approval of First Amendment to Memorandum of Understanding with the Town of Morrisville for the Joint Use Master Plan and Feasibility Study of Wake County Convenience Center #3 and Morrisville Public Works Facility](#)
8. [Approval of Multi-Year Funding Agreements with Garner Volunteer Fire-Rescue for Cost Share Payments on a Fire Engine and Ladder/Rescue Apparatus](#)
9. [Approval of an Interlocal Agreement \(ILA\) between Wake County and the City of Raleigh Governing the Shared Use of the Master Address Repository \(MAR\)](#)
10. [Approval of a Multi-Year Agreement for Website Modernization and Hosting Services with Interpersonal Frequency](#)

11. [Petitions from Property Owners in the Crooked Creek and West Oaks Subdivisions Requesting County Financing by Special Assessment to Improve Subdivision Roads for Acceptance into the NC Department of Transportation Maintained Highway System](#)
12. [Wake Technical Community College Capital Improvement Program Appropriations](#)
13. [Plan Year 2020 Benefit Plans, Rates, and Contract Extension](#)
14. [Approval of Modifications to the Wake County Board of Commissioners Rules of Procedure](#)

Regular Agenda

15. [Town of Fuquay-Varina Extra Territorial Jurisdiction Extension Request](#)
16. [Public Hearing on the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-Wide Real Property Reappraisal](#)

Public Hearing Format:

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

17. [Public Hearing and Consideration of Business Development Grant Agreement for Xerox Corporation](#)

Public Hearing Format:

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

18. [Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Twelve \(12\) Graves Located at 2726 Derby Glen Way to Wake Union Baptist Church Cemetery and the Town of Wake Forest Cemetery \(Petition GR-01-19\)](#)

Public Hearing Format:

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

19. [Public Hearing on Land Use Plan Amendment #01-19 to Amend the Wake County Land Use Plan](#)

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*

20. [Public Hearing on Land Use Plan Amendment #02-19 to Amend the Wake County Land Use Plan](#)

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*

21. [Public Hearing on a request from Meraki HealthFirst Transport, LLC for a Non-Emergency Ambulance Franchise \(First Reading\)](#)

Public Hearing Format:

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

22. [Public Hearing on a request from First Choice Medical Transport, LLC for a Non-Emergency Ambulance Franchise \(First Reading\)](#)

Public Hearing Format:

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

23. [Public Hearing on a request from North State Medical Transport for a Non-Emergency Ambulance Franchise \(First Reading\)](#)

Public Hearing Format:

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

Other Business

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.