



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 21, 2019

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of October 7, 2019, the Work Session of September 9, 2019, and the Joint Board of Commissioners and Board of Education Meeting of September 18, 2019](#)
3. [Retiree Recognition](#)
4. [Recognition of Recent Awards](#)
5. [Domestic Violence Awareness Month Proclamation](#)
6. [Proclamation Recognizing Capital Area Veterans Stand Down Day](#)

Consent Agenda

7. [Approve a Quit Claim Deed to the Town of Fuquay-Varina for the former Fuquay-Varina Library Building](#)
8. [Assumption of Housing Rehabilitation Loan](#)
9. [Affordable Housing Funding Requests from Habitat for Humanity of Wake County](#)

Regular Agenda

10. [Resolution to Extend the Town of Fuquay-Varina Extra Territorial Jurisdiction \(ETJ\)](#)

11. [Public Hearing to Consider Text Amendment OA-01-19 Article 9 Stormwater Management and Article 10 Erosion and Sedimentation Control of the Unified Development Ordinance \(UDO\)](#)

Public Hearing Format:

- a. Introduction*
 - b. Open Public Hearing*
 - c. Comments from Interested Parties*
 - d. Close Public Hearing*
 - e. Staff Recommendation*
 - f. Planning Board Recommendation*
 - g. Board Action*
12. [Update to the Board of Commissioners on the forthcoming Open Space and Greenways Request for Proposals \(RFP\) Process](#)
13. [Support for the National "10-Minute Walk to a Park" Campaign](#)

Other Business

14. [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.