



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 4, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of October 21, 2019 and the Work Session of October 14, 2019](#)
3. [Adoption Awareness Month Proclamation](#)
4. [Hospice and Palliative Care Month Proclamation](#)
5. [Proclamation Recognizing November 15, 2019 as Wake County Big Sweep Day](#)
6. [League of Women Voters Presentation of Women's Equality Day Certificates](#)

Consent Agenda

7. [Request by Westpointe, LLC to Exchange Property along Carpenter Road, Zebulon, NC pursuant to G.S. 153A-176 and G.S. 160A-271](#)
8. [Approve a Lease Agreement for Space at 5809 Departure Drive, Raleigh, NC for the Relocation of Human Services](#)
9. [Resolution to Amend the Johnston County and City of Raleigh Utility Service Area Agreement](#)
10. [Accept and Appropriate Alliance Behavioral Healthcare Funding of \\$60,000 for Data Sharing Project](#)
11. [Appropriation of \\$22,661,940 in Bonds Authorized under the 2018 Parks, Greenways, Recreation & Open Space \(PGROS\) Referendum](#)

12. [Approve the Acquisition of 4.85 Acres of Open Space and Park Property adjacent to the future Beech Bluff County Park from JCLARKA, LLC](#)
13. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

14. [Public Hearing to Consider Text Amendment OA-02-19 Article 14 Flood Hazard Areas](#)

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*
15. [Temporarily Waive Selected Well Water Testing Fees for Eligible Low Income Households](#)

Appointments

16. [Adult Care Home Community Advisory Committee](#)
17. [Alliance Health](#)
18. [Human Services Board](#)
19. [Juvenile Crime Prevention Council](#)
20. [Library Commission](#)
21. [Upcoming Vacancies for December](#)

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.