



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, February 17, 2020

2:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chairman Greg Ford**

**Pledge of Allegiance**

**Invocation: Vice Chair Vickie Adamson**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 21, 2020 and the Work Session of January 13, 2020](#)
3. [Recognition of Recent Awards](#)
4. [Proclamation Recognizing February 2020 as Black History Month in Wake County and Celebrating the Accomplishments of Mrs. Mary E. Perry](#)
5. [Proclamation Commemorating the 100th Anniversary of the 19th Amendment and Celebrating the 100th Anniversary of the League of Women Voters](#)
6. [Resolution Honoring Advance Practice Providers](#)

### Consent Agenda

7. [Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \\$77,000,000](#)
8. [Resolution in Support of NCDOT Acquisition of the S-Line](#)
9. [Wake County Response to Draft FY 2021 Wake Transit Work Plan](#)
10. [Award Contract for Construction of Public Access Amenities at Procter Farm Preserve](#)

11. [Approval of Commitment of Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues to Support an Indoor Multipurpose Sports Facility with the Town of Cary](#)
12. [Resolution Confirming Wake County's Agreement to Adopt All Relevant Records Retention and Disposition Schedules](#)
13. [Resolution Setting Date for Advertisement of Tax Liens](#)
14. [Resolution Creating the 2020 Board of Equalization and Review](#)
15. [Approve Resolution Establishing Supplemental Guidelines to the Travel Policy](#)
16. [Reschedule of March 13, 2020 Board of Commissioners Retreat](#)

### Regular Agenda

17. [Public Hearing for Draft 2020-2025 Wake County Consolidated Plan, Analysis of Impediments to Fair Housing Choice, and Citizen Participation Plan](#)

*Public Hearing Format:*

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

18. [Public Hearing on Proposed Land Use Plan Amendment 01-20 to Amend the Short Range Urban Services Area \(SRUSA\) between the Towns of Angier and Fuquay-Varina to Reflect the October 2019 Annexation Boundary Agreement](#)

*Public Hearing Format:*

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Planning Staff Recommendation
- f. Planning Board Recommendation
- g. Board Action

19. [Acquisition of a Building and 4.2319 Acres of Property in Central Wake County \(2205 Walnut Street\) \(First Reading\)](#)
20. [Use Agreement with the North Carolina Wildlife Resources Commission to Manage and Operate Public Access at the Firearms Education and Training Center \(FETC\)](#)

### 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.**