



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, January 19, 2021

2:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance: Commissioner Maria Cervania

Invocation: Commissioner Maria Cervania

Items of Business

1. [Approval of Agenda](#)
2. [Retiree Recognition](#)
3. [Recognition of Recent Awards](#)

Consent Agenda

4. [Public Hearing and Approval of Request from Priority Care Ambulance INC., for a Non-Emergency Ambulance Franchise Renewal \(Second Reading\)](#)
5. [Public Hearing and Approval of Request from Jan-Care Ambulance Service of the Southeast for a Non-Emergency Ambulance Franchise \(Second Reading\)](#)
6. [Approval of a Funding Agreement with The Conservation Fund, City of Raleigh and Town of Garner for the Purchase of the Boling/Singletary Property on Swift Creek](#)
7. [Approval of a Funding Agreement with Triangle Land Conservancy and the City of Raleigh for the Purchase of the Old Creedmoor Road Property in the Falls Lake Watershed](#)
8. [Crabtree Creek Watershed Rehabilitation Grant Award](#)
9. [Wake County Public School System Capital Improvement Program Appropriations](#)
10. [Conveyance of Right of Way along with Multiple Permanent and Temporary Easements on Wake County Properties to be Granted to the Town of Holly Springs, Duke Energy and NCDOT for the Carolina Springs Planned Housing Development](#)

11. [Conveyance of a Permanent Sewer Easement and a Temporary Construction Easement to be Conveyed to the City of Raleigh as requested by NASH Wendell Falls, LLC](#)
12. [Proclamation for January 19, 2021](#)

Regular Agenda

13. [Public Hearing on Proposed 2021 Limited Obligation Bonds not to exceed \\$377,185,000](#)

Public Hearing Format:

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

14. [Public Hearing on the Proposed Ordinance Amendment 03-20 to amend the Wake County Unified Development Ordinance \(UDO\) Article 4 - Use Regulations to allow Hardware Stores and Veterinary Services as uses in the Residential-40 Watershed Zoning District](#)

Public Hearing Format:

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

15. [Public Hearing on the Proposed Land Use Plan Amendment 03-20 to Amend the Wake County Land Use Plan to Reflect the Relinquishment of Approximately 227 Acres of Raleigh's Extraterritorial Jurisdiction \(ETJ\)](#)

Public Hearing Format:

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

16. [Public Hearing to Consider Rezoning PLG-RZ-002573-2020 of Approximately 227 Acres Located South of Tryon Road and to the East of Dover Farm Road from City of Raleigh Zoning Districts Residential-1 & Residential-10 to Wake County Residential-40 Watershed](#)

Public Hearing Format:

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

17. [Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Four \(4\) Graves Located at 7545 White Oak Road to Oakwood Cemetery near Downtown Raleigh \(Petition PLG-GR-002368-2020\)](#)

Public Hearing Format:

- a. Introduction
- b. Planning Staff Recommendation
- 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 Two \(2\) Outlier Graves Located at 1323 South Franklin Street to the Adjacent Old Cemetery of Friendship Chapel Missionary Baptist Church at 1321 South Franklin Street near Wake Forest \(Petition PLG-GR-002291-2020\)](#)

Public Hearing Format:

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

Manager's Reports

19. [Board Agendas and Process in 2021](#)
20. [Continuation of Downtown South Discussion](#)

Other Business

21. [Informational Items for the Board of Commissioners](#)

Closed Session

Adjourn