



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 1, 2021

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance: Commissioner Susan Evans

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 4, 2021](#)

Consent Agenda

3. [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](#)
4. [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 \(ETJ\)](#)
5. [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](#)
6. [Disinterment, Relocation, and Reinterment of Approximately Four \(4\) Graves Located at 7545 White Oak Road to Oakwood Cemetery near Downtown Raleigh \(Petition PLG-GR-002368-2020\)](#)
7. [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 \(Petition PLG-GR-002291-2020\)](#)

8. [Conveyance of a Permanent Sewer Easement and a Temporary Construction Easement to the City of Raleigh as requested by Forsyth Investments Company, LLC](#)
9. [Request for Adoption of a Resolution Declaring an Intent to Close the Public Right-of-Way Portions of Tech Road and Daffodil Drive near Wake Tech's Southern Campus and Calling for a Public Hearing on the Issue for March 1, 2021](#)
10. [Memorandum of Understanding with the Town of Garner and Town of Fuquay-Varina for Early Design and Development of a Fire and EMS Station in the McCullers Crossroads Area.](#)
11. [Issuance of 2021 Limited Obligation Bonds not to exceed \\$377,185,000](#)
12. [Appropriation of Federal and State Relief Funds Associated with COVID-19 Response](#)
13. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)
14. [General Public Comments](#)

Regular Agenda

15. [Public Hearing for Wake County 2021 Annual Action Plan](#)

Manager's Report

16. [Update on Wake County's COVID-19 Vaccine Response](#)

Appointments

17. [Board of Adjustment](#)
18. [Capital Area Workforce Development](#)
19. [Greater Raleigh Convention and Visitors Bureau](#)
20. [Human Services Board](#)
21. [Juvenile Crime Prevention Council](#)
22. [Planning Board](#)
23. [United Arts Grants Panel](#)

24. [Upcoming Vacancies March](#)

Other Business

Closed Session

Adjourn