



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, July 11, 2022

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Sig Hutchinson

Pledge of Allegiance

Invocation: Vice-Chair Shinica Thomas

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of June 6, 2022 and the Work Session of May 23, 2022](#)
3. [Retiree Recognition](#)

Consent Agenda

4. [Accept and Appropriate Two ARPA Grants from the North Carolina Department of Commerce of \\$485,000 and \\$52,511 for Enhancements at the Wake County Speedway](#)
5. [Accept and Appropriate Award from Walmart Foundation Community Grant Program for the Wake County Sheriff's Office \(WCSO\)](#)
6. [Award Construction Contract for the Garner Main EMS Station Project](#)
7. [Modification of Access Easements for 220 E. Morgan Street, LLC](#)
8. [Amendment to the FY 2023 Position Authorization, Classification, and Compensation Ordinance](#)
9. [Board Actions to Establish a Local Government Other Post-Employment Benefits \(OPEB\) Trust](#)
10. [Acquisition of the Perry Property through the County's Open Space Program](#)

11. [Request from Greenway Waste Solutions of Apex, LLC for Amendment of their Existing Construction and Demolition Debris Landfill Franchise \(Second Reading\)](#)
12. [Approval of Federal Aviation Administration \(FAA\) Grant 59 Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
13. [Appoint a Voting Delegate for the 2022 Annual Conference of the North Carolina Association of County Commissioners](#)
14. [Tax Committee Recommendations for Penalty Waivers, Refund Requests and Various Reports](#)

General Public Comments

15. [General Public Comments](#)

Regular Agenda

16. [Public Hearings on Schools and Wake Tech General Obligation Bond Referenda for November 2022 Ballot](#)
17. [Public Hearing to Rezone a 98.54-Acre Parcel Located at 7226 Buckhorn-Duncan Road from Residential-80 \(R-80\) to Residential-40 \(R-40\) \[PLG-RZ-003482-2022\]](#)
18. [Consideration of a Rezoning Petition for a Portion of 9101 Falls of Neuse Road \[PLG-RZ-002881-2021\]](#)
19. [Public Hearing on Proposed Issuance by the Public Finance Authority of Not to Exceed \\$451,700,000 Pollution Control Revenue Refunding Bonds \(Duke Energy Progress Project\) Series 2022](#)
20. [Proposed Issuance by the Housing Authority of the County of Wake of Not to Exceed \\$23,000,000 Multifamily Housing Revenue Bonds for Broadstone Walk Apartments](#)

Manager's Report

21. [Community Health Needs Assessment: Process Overview](#)

Appointments

22. [Alcoholic Beverage Control Board](#)
23. [Alliance Health](#)
24. [Capital Area Workforce Development](#)

- 25. [Fire Commission](#)
- 26. [Garner Board of Adjustment](#)
- 27. [GoTriangle Transit Citizen Advisory Committee](#)
- 28. [Holly Springs Board of Adjustment](#)
- 29. [Housing Authority](#)
- 30. [Industrial Facilities and Pollution Control Financing Authority](#)
- 31. [Library Commission](#)
- 32. [United Arts Grants Panel](#)
- 33. [Wake County Water Partnership](#)
- 34. [WakeMed Hospital Board of Directors](#)
- 35. [Zebulon Planning Board](#)
- 36. [Upcoming Vacancies for August](#)

Other Business

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

Closed Session**Adjourn**