



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 17, 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. [Retiree Recognition](#)

Consent Agenda

3. [Federal Fiscal Year 2021 Emergency Management Performance Grant \(EMPG\)](#)
4. [Accept and Appropriate \\$151,018 of Federal funds from the North Carolina Department of Health and Human Services for the Low-Income Household Water Assistance Program](#)
5. [Accepts and Appropriates \\$1,199,747.00 in Federal Grant Dollars from the Office of Justice Programs \(OJP\) in the Wake County Sheriff's Office Budget of the Grants and Donations Fund and Establish 1.0 FTE.](#)
6. [Approval to Proceed with Construction Management at Risk Delivery Method for the Convenience Center #3 / Town of Morrisville Public Works Project](#)
7. [Approval of Lease Extension for Marbles Kids Museum and IMAX Theater](#)
8. [Use Agreement with the North Carolina Wildlife Resources Commission to Manage and Operate Public Access at the Firearms Education and Training Center \(FETC\) for a Term of 20 Years](#)
9. [Conveyance of Multiple Permanent and Temporary Easements on Wake County Properties to be Granted to The City of Raleigh for The Wake BRT: New Bern Avenue Project](#)

- 10. [Quarterly Capital Improvement Projects Closures](#)
- 11. [Land Acquisition of a Parcel Containing a Total of 33.523 Acres Located on Paramount Parkway in the Morrisville/RTP Area for a Future High School \(H-14\). \(Second Reading\)](#)

General Public Comments

- 12. [General Public Comments](#)

Regular Agenda

- 13. [Public Hearing on the Proposed Comprehensive Plan Amendment 03-22 to Adopt the Lower Swift Creek Area Plan](#)
- 14. [Strengthening Wake County's Tobacco-Free Ordinance](#)
- 15. [Amendments to the Wake County Code of Ordinances Chapter 130 Firearms \(First Reading\)](#)

Manager's Report

- 16. [Wastewater Regulation Revisions](#)
- 17. [Falls Lake Nutrient Management Strategy Interim Alternative Implementation Approach \(IAIA\)](#)

Other Business

Closed Session

Adjourn