



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes 2

### Board of Commissioners

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Monday, April 5, 2021

5:00 PM

Wake County Justice Center

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#### 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  
  
Commissioner Evans moved, seconded by Commissioner Hutchinson to approve the Agenda. The motion carried by the following vote:
2. Approval of the Minutes of the Regular Meeting of March 1, 2021 and the Work Session of March 8, 2021  
  
Commissioner West moved, seconded by Commissioner Thomas, to approve the Minutes of the Regular Meeting of March 1, 2021 and the Work Session of March 8, 2021 The motion carried by the following vote:

#### Consent Agenda

Move to approve the consent agenda. As to item #4, a motion and second to approve the consent agenda for today's meeting will also include, by consent, the Board's recusal of Chair Calabria from voting as to item #4 only.

Commissioner West moved, seconded by Commissioner Thomas, to approve the Consent Agenda. The motion carried by the following vote:

3. Approval of the Wake County Comprehensive Plan - PLANWake
4. Donation of Bluffs at West Oaks HOA Property to Wake County for Open Space and Greenway Connection Purposes
5. Approval of Second Amendment to Memorandum of Understanding with

the Town of Morrisville for the Joint Use Master Plan and Feasibility Study of Wake County Convenience Center # 3 and Morrisville Public Works Facility

6. Wake County Public School System's 2020-21 NC Department of Public Instruction Facility Needs Survey
7. Appointment of Map and Plat Review Officers for the Town of Morrisville
8. Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports
9. General Public Comments

### **Regular Agenda**

10. Approval of the Acquisition of the Wake Equity LLC Property through the County's Open Space Program  
  
Commissioner Hutchinson moved, seconded by Commissioner Thomas,  
  
that the Board of Commissioners:
  1. Authorize the County Manager to execute a, \$1,301,000 agreement to purchase the Wake Equity property, subject to terms and conditions acceptable to the County Attorney.
  2. Appropriate \$260,200 of NCDOT 540 Settlement funding for contribution to the Open Space purchase. The motion carried by the following vote:

### **Manager's Report**

11. COVID-19 Emergency Food Response

### **Appointments**

12. Capital Area Workforce Development
13. Fire Commission
14. Housing Authority
15. Juvenile Crime Prevention Council
16. Knightdale Land Use Review Board
17. Nursing Home Community Advisory Committee
18. Upcoming Vacancies for the month of May

Vice-Chair Adamson moved, seconded by Commissioner Hutchinson, to approve the April appointments and receive the upcoming vacancies for the month of May  
The motion carried by the following vote:

## **Other Business**

19. Informational Items for the Board of Commissioners

## **Closed Session**

## **Adjourn**