AGENDA

WAKE COUNTY PLANNING BOARD

3:30 P.M., AUGUST 16, 2000

ROOM 700, WAKE COUNTY COURTHOUSE

316 FAYETTEVILLE STREET MALL

RALEIGH, NC

1. Call to Order: Chair

2. Petitions and Amendments - Chair  [This is where Board members, staff, or persons attending the meeting may submit or present written or oral requests unrelated to items on the agenda, including requests to amend the agenda to add or re-order items. A new item involving substantive matters of potential public interest may be added to the agenda only for purposes of referring it to the staff or a committee or scheduling it for consideration at a later meeting.]

3. Southeast Wake Area Land Use Plan: Proposal to incorporate as part of the Land Use Plan a land use classifications plan specific to the southeast study area of Wake County comprising of Wendell, Zebulon, and a portion of the Robertson’s Pond watershed.
   i. Staff Report and Recommendation - Larry Morgan, Planner
   ii. Comments from Interested Parties
   iii. Board Discussion
   iv. Board Recommendation to Board of Commissioners

4. Other Matters [i.e. other items of business, presentations, informative updates, etc.]
   a. Wake County Water and Sewer Plan, including the proposed Cape Fear Regional Water and Sewer Systems - Mr. Tommy Esqueda, CH2M Hill
   b. Regional Principles Project - Mr. John Hodges-Copple, Planning Director
      Triangle J Council of Government

5. Approval of the Minutes of the August 2, 2000 meeting. - Chair

6. Reports: - Chair  [These are reports unrelated to items of business on the agenda - i.e., matters concerning disposition of matters previously considered by the Board, matters likely to demand Board consideration in the near future, status of ongoing projects, etc.]
   a. Planning Director's Report - Mike Jennings, Planning Director
   b. Subdivision Administrator's Report - Lynn Patrie, Subdivision Administration
   c. Committee Reports
   d. Chair Report - Chair

7. Adjournment - Chair