



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, November 9, 2015  
7:00 P.M.

Wendell Town Hall Boardroom  
Wendell, North Carolina

- **Meeting Called to Order**
- **Welcome**

Mayor Tim Hinnant

- **Pledge of Allegiance**

Capt. John Slaughter

- **Invocation**

Pleasant Grove Baptist Church

- **Adjustment and approval of the agenda**

1. Public Comment Period

**NOTES:**

- Comments shall not address public hearing items.**
- Individuals interested in speaking during the public comment time will need to sign-up prior to the beginning of the meeting. The sign-up period will begin twenty (20) minutes prior to the beginning of the meeting and will conclude at the beginning of the meeting.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- Individuals making public comments are expected to be courteous to the Town Board members when making their comments.**

2. Consent Agenda

- Approval of the Minutes from Monday, October 26, 2015.

3. Review and acceptance of the 2014/2015 audit report by Phyllis Pearson of Petway, Mills and Pearson.

4. Discussion and action on a presentation by H. Geoff Kokiko with KS Bank to provide ICS (Insured Cash Sweep) services to the Town of Wendell. **(Second Reading)**.

5. Discussion and action to hold the second annual BMX event in Downtown Wendell on Main Street in the spring of 2016.

6. Discussion and action on a Zoning Map amendment request by Kirk Rightmyer and Bob Polanco to rezone 12.75 acres of land (excluding ROW) located at 245 Short Street from R3 to R4.
7. Discussion and action on a Zoning Text Amendment to amend Chapters 2, 15, and 19 of the Unified Development Ordinance (UDO) in order to establish standards for Planned Unit Developments (PUDs) (**Second Reading**).
8. Public Hearing on a Zoning Map Amendment request to rezone approximately 1,050 acres of property (excluding ROW) within the Wendell Falls development to a proposed Planned Unit Development (PUD) zoning district.
9. Discussion and action on a Zoning Map Amendment request to rezone approximately 1,050 acres of property (excluding ROW) within the Wendell Falls development to a proposed Planned Unit Development (PUD) zoning district.
10. Public Hearing on a Special Use Permit request to establish standards for a Planned Unit Development (PUD) governing the Wendell Falls subdivision.
11. Discussion and action on a Special Use Permit request to establish standards for a Planned Unit Development (PUD) governing the Wendell Falls subdivision.
12. Public Hearing on an amendment to the Wendell Falls Development Agreement to apply standards from a newly created Planned Unit Development (PUD) document.
13. Discussion and action on an amendment to the Wendell Falls Development Agreement to apply standards from a newly created Planned Unit Development (PUD) document.
14. Resolution of Intent to formally close an unimproved portion of right-of-way known as Wendell Falls Parkway.
15. Discussion and Action on a small business incentive policy request by Dr. Mark Vardy.
16. Discussion and action on the Wendell Transportation Plan Strategy.
17. Commissioner Comments
18. Mayor Comments
19. Adjourn