



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, May 9, 2016
7:00 P.M.

Wendell Community Center
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Chief Bill Carter
- **Invocation** Wendell United Methodist Church
- **Adjustment and approval of the agenda**

1. Public Comment Period

NOTES:

Public Comment Period (one hour time limit)

The Public Comment Period is your opportunity to share comments with the Town Board on any topic as long as it is not an item scheduled for public hearing. During Public Comment, the Town Board receives comments and refrains from speaking.

Thanks to everyone in the audience for respecting the business meeting by abstaining from speaking from the audience, applauding speakers, or other actions that distract from the meeting.

Anyone wanting to speak during Public Comment Period should do the following:

- Sign up prior to the beginning of the meeting. The sign-up period will begin 20 minutes prior to the start of the meeting and will end when the meeting begins.
- When the Public Comment Period is announced, come to the podium and state your name and address for the record.
- Be concise and limit your comments to three minutes or less. Designate a spokesperson for large groups. Direct comments to the full Town Board and not to an individual Town Board member.

2. Consent Agenda

NOTE:

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of the Mayor or a Commissioner. The Consent Agenda contains the following items:

- a. Approval of the Minutes from the April 25, 2016 Special Called Budget meeting.
 - b. Approval of the Minutes from the April 25, 2016 Regular Board Meeting.
 - c. Approval of Ordinance #0-7-2016 enacting and adopting a supplement to the Code of Ordinances for the Town of Wendell.
3. Public Hearing, discussion and action on a Zoning Map Amendment request to rezone 16.09 acres of property within two parcels identified by PINs # 1784263321 and 1784268911 from Manufacturing & Industrial (M&I) to a M&I Conditional District which allows Industrial and Commercial uses.

Recognition of Mrs. Jonnie Driver

Reception Immediately Following, Conference Room, Wendell Community Center

4. Review, discussion and authorization to amend the scope of improvements to Town Hall.
5. Presentation and discussion of proposed fee schedule for FY 2017.
6. Presentation and review of the Proposed Budget for FY 2016-2017 and set a Public Hearing for Monday, May 23, 2016.
7. Report by Commissioner Joyner on the Wendell Fire Board of Directors meeting from May 5, 2016.
8. Report by Mayor Gray on the Triangle J. Mayors & County Chairs meeting from May 5, 2016.
9. Commissioners' Reports.
10. Mayor's Report.
11. Adjourn.