



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, August 22, 2016
7:00 P.M.

Town Board Room, 15 E Fourth St
Wendell, North Carolina

- **Meeting Called to Order**
- **Welcome**
- **Pledge of Allegiance**
- **Invocation**

Mayor Virginia R. Gray

Police Captain John Slaughter

New Hope Missionary Baptist

1. Adjustment and approval of the agenda
ACTION: Board may take action.



2. Public Comment Period (*one hour time limit in total*)

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.

3. Consent Agenda
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 August 8, 2016, regular meeting.
 - b. Resolution by the Wendell Town Board of Commissioners supporting replacement of the bridge over Buffalo Creek on Old Battle Bridge Road.
4. Recognition of Wendell 7-8 year old and 9-10 year old Baseball All Star Teams as State Champions.
ACTION: Recognition.
5. Citizen board update by the Tree Board.
ACTION: Presentation to the Board.
6. Introduction to proposed amendments to the UDO for the purpose of reestablishing a Downtown Retail Overlay district.
ACTION: Discussion and direction from the Board to take this item to the Planning Board for review and recommendation.
7. Discussion and action directing the Town Clerk to certify the sufficiency of an annexation petition for property located within Phases 3 and 4 of the Groves of Deerfield Subdivision and identified by PIN # 1783856054; for 19.88 acres of property.
ACTION: Town Board may take action.
8. Request to operate a Beer Garden (Sec 14-21 Code of Ordinances) at the 2016 Harvest Festival.
ACTION: Town Board may take action.
9. Update on board committee(s) by Town board members:
 Technical Review Committee [Commissioner Carroll]
 Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]
10. Commissioners' Reports.
11. Mayor's Report.
12. Adjourn.