



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, December 12, 2016
7:00 P.M.

Town Hall, 15 E. Fourth Street
Wendell, North Carolina

- **Meeting Called to Order**

Mayor Virginia R. Gray

- **Welcome**

- **Pledge of Allegiance**

Bailey Hicks, student at Wendell
Magnet Elementary

- **Invocation**

Wendell United Methodist Church
Pastor Bob Albritton

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 November 28, 2016, regular meeting.
4. Recognition of Wendell Magnet Elementary school teacher: Meghan Tillery
SPEAKER: Mayor Gray
ACTION: Recognition
5. Presentation by East Wake Senior Center.
ACTION: Presentation
6. Presentation by FEMA and SBA representative to share opportunities and resources with businesses and residents impacted by Hurricane Matthew.
ACTION: Presentation.
7. Discussion and review of adjustments to Chapter 6 of the UDO as it relates to Low Impact Development (LID) stormwater requirements; Public hearing to be held January 9, 2017.
ACTION: Discussion.
8. Discussion of proposed policy for use of the Town Board Room.
ACTION: Board may take action.
9. Discussion of 2017 legislative agenda for the Town of Wendell.
ACTION: Discussion. Board may take action at its January 9, 2017, meeting.
10. Update on board committee(s) by Town board members:
 Wendell Fire Department Board of Directors [Commissioner Joyner]
 CAMPO [Mayor Gray]
11. Commissioners' Reports.
12. Mayor's Report.
13. Closed Session.
ACTION: Closed Session will be called if necessary.
14. Adjourn.

Next regular board meeting is Monday, January 9, 2017, at 7 p.m.