



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, July 25, 2016
7:00 P.M.

Town Hall, 15 E Fourth St
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Chief Bill Carter
- **Invocation** Pleasant Grove Baptist
Deacon Michael Vereen
- **Adjustment and approval of the agenda**

1. 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.

2. 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 July 11, 2016, regular meeting.
 - b. Approval of the Wake County Tax report for May 2016.
 - c. Personnel Policy Amendment
 - d. Text amendment to the golf cart ordinance.

3. Recognition of AJ Swaim for Eagle Scout project at Wendell Community Park on the Hugh T Moody Nature Trail.

ACTION: Presentation to the Board.

4. Citizen board update by the Parks and Recreation Commission.

ACTION: Presentation to the Board.

5. Little River Reservoir presentation.

SPEAKER: Kenneth Waldroup, City of Raleigh Assistant Public Utilities Director
ACTION: Presentation to the Board

6. Request by the Wendell Historical Society for fee waiver to host a reverse raffle fund raiser at the Wendell Community Center.

ACTION: Board may take action.

7. Request to rezone 43.57 acres of property located at 1609 Wendell Boulevard from NC and CMX to Conditional District; Public Hearing held: July 11, 2016.

ACTION: Board may take action.

8. Façade grant request for 41 North Main Street.

ACTION: 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]
 -  East Wake Senior Center [Mayor Gray]

10. Commissioners' Reports.

11. Mayor's Report.

12. Closed Session

ACTION: Closed Session will be called if necessary.

13. Adjourn.