



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, June 13, 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 Christian Church
Elder Mike Harrison

- **Adjustment and approval of the agenda**

1. 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

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 May 23, 2016, regular meeting.
 - b. Town of Wendell Fiscal Year 2017 Fee Schedule; public hearing held May 23, 2016.
 - c. Resolution authorizing the Wake County Revenue Administrator to levy and collect property taxes for the Town of Wendell.
 - d. Adoption of the 2012 Records Retention and Disposition Schedule and its two amendments dated 9/10/2012 and 1/05/2015.
3. Town of Wendell Fiscal Year 2017 budget.
Public hearing held: May 23, 2016
Action: Board may take action.
4. Appointments to Town of Wendell Citizen Advisory Boards:
-  Board of Adjustment: One ETJ vacancy
 -  Economic Development Committee: Five terms expiring and one vacancy
 -  Planning Board: Four terms expiring and one vacancy [three ETJ & two in-town]
 -  Tree Board: Two vacancies
5. Update on board committee(s) by Town board members:
-  Triangle J Council of Governments (J COG) [Lutz]
 -  Wendell Volunteer Fire Department Board of Directors Meeting [Joyner]
6. Commissioners' Reports.
7. Mayor's Report.
8. Adjourn.