



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, November 14, 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**

Natalie Broadwell & Jaden Miller,
5th graders at Carver Elementary

- **Invocation**

St. Eugene Catholic Church

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 October 24, 2016, regular meeting.
4. Recognition of Carver Elementary school teacher: Dana Hulings.
5. Presentation of the Town of Wendell 2016 audit report by Petway Mills and Pearson PA.
6. Presentation by Mr. Randall Billings on updates to the 2013 Personnel Policy.

Public Hearing Guidelines:

- Case is announced
 - Staff presentation
 - Applicant presentation
 - Public hearing is opened; citizens will follow the same rules as Public Comment Period and will have five minutes to speak
 - Close public hearing
 - Board members ask questions
 - Board may take action
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- 7a. Public hearing for annexation petition A-16-02 for 2.013 acres of property (excluding ROW) located at 5329 Rolesville Road and identified as a portion of PIN # 1774297076.
ACTION: Public hearing. Town Board may take action.
- 7b. Public hearing for rezoning request for Wake County ABC to rezone 2.013 acres of land (excluding ROW) located at 5329 Rolesville Road from CU-HC (Wake County) to Commercial Highway (CH). The Wendell Board of Commissioners reserves the right to change the existing zoning classification of the area in question or any part or parts thereof to a more restrictive general zoning classification without the necessity of withdrawal or modification of the petition.
ACTION: Public hearing. Town Board may take action.
- 7c. Public hearing for annexation petition A-16-03 for 16.09 acres of property located on Wendell Boulevard and identified by PIN # 1784263321 and PIN # 1784268911
ACTION: Public hearing. Town Board may take action.
- 7d. Public hearing to consider request by AAA Louvers Inc. to receive economic development incentives for 4.48 acres of property within the parcel identified by PIN # 1784268911 and addressed as 0 Wendell Boulevard.
ACTION: Public hearing. Town Board may take action.

8. Transportation Plan discussion and action - continued from the October 10, 2016, meeting; public hearing held September 12, 2016.

ACTION: Board may take action.

9. City wide speed limit; follow-up from the 9/12/2016 Board meeting.

ACTION: Board may take action.


10. Resolution designating agent(s) to file applications with Federal Emergency Management Agency and North Carolina Division of Emergency Management on behalf of the Town of Wendell.


ACTION: Board may take action.

11. Update by Mr. Sid Baynes on nomination of Jake May to the North Carolina Sports Hall of Fame.


ACTION: Board support of nomination.


12. Update on board committee(s) by Town board members:

 Triangle J Council of Governments (COG) Board of Delegates [Mayor Pro Tem Lutz]

 North Carolina League of Municipalities [Commissioner Boyette]

 Wendell Fire Department Board of Directors [Commissioner Joyner]

 Technical Review Committee [Commissioner Carroll]

 Regional Mayors and County Chairs (TJCOG) [Mayor Gray]

13. Commissioners' Reports.

14. Mayor's Report.

15. Closed Session

ACTION: Closed Session will be called if necessary.

16. Adjourn.