



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, October 10, 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**

Bailey Hicks student at
Wendell Magnet Elementary

- **Invocation**

Covenant Presbyterian 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 September 26, 2016, regular meeting.
4. Recognition of Wendell Magnet Elementary school teacher: Meghan Tillery
SPEAKER: Mayor V. Gray
ACTION: Recognition

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
5. Public hearing for annexation petition A-16-01 for property located at Grove of Deerfield, Phases 3 and 4, 19.88 contiguous acres.
ACTION: Board may take action.
 6. Request by the Wendell Chamber of Commerce for fee waiver to host the Wendell Chamber Banquet at the Wendell Community Center.
ACTION: Board may take action.
 7. Transportation Plan; public hearing held September 12, 2016.
ACTION: Board may take action.
 8. Discussion and action directing the Town Clerk to investigate a satellite annexation petition for 2.013 acres of property (excluding ROW) located at 5329 Rolesville Road and identified as a portion of PIN # 1774297076.
ACTION: Board may take action.
 9. Discussion and action directing the Town Clerk to investigate a satellite annexation petition for 16.09 acres of property located on Wendell Boulevard and identified by PIN # 1784263321 and PIN # 1784268911.
ACTION: Board may take action.
 10. Introduction to proposed minor adjustments to Chapter 6 of the UDO as it relates to stormwater requirements.
Action: Board may take action.

11. To authorize the manager to enter into a contract for acquisition of 36 acres and to enter into a funding agreement for conveyance of conservation easement. [Continued from the 9/26 Board meeting.]

ACTION: Board may take action.

12. Discussion of appointment to the GRVCB Conference Table.

ACTION: Board may take action.

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

 Wendell Fire Department Board of Directors [Commissioner Joyner]

14. Commissioners' Reports.

15. Mayor's Report.

16. Closed Session

ACTION: Closed Session will be called if necessary.

17. Adjourn.