



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, October 24, 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**

Kendall Kent, 8<sup>th</sup> grader  
Wendell Middle School

- **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 October 10, 2016, regular meeting.
  - b. Approval of the Minutes from the 2016 Mid-Year Retreat.
  - c. Wake County – October 2016 Tax Report.
  - d. Certificate of Sufficiency for Annexation Petition A-16-02 and Resolution Fixing the Date for Public Hearing for Monday, November 14, 2016, at 7 p.m.; property description: Portion of parcel located at 5329 Rolesville Road; 2.103 acres; PIN # 1774297076.
  - e. Certificate of Sufficiency for Annexation Petition A-16-03 and Resolution Fixing the Date for Public Hearing for Monday, November 14, 2016, at 7 p.m.; property description: Parcel 1 – 2530 Wendell Boulevard; 2.66 acres; PIN # 1784263321 **AND** Parcel 2 – adjacent to 2530 Wendell Boulevard; 13.43 acres; PIN # 1784265911.
4. Recognition of Wendell Middle School teacher: Jennifer George  
SPEAKER: Mayor Gray  
ACTION: Recognition
5. Citizen board update by the Wendell Board of Adjustment.  
ACTION: Presentation
6. Update by Newland Communities on the economic impact of Wendell Falls on the Town of Wendell and Wake County.  
ACTION: Presentation.
7. Sidewalk improvements and fee-in-lieu; research Raleigh’s policy [requested by Town Board at the Mid-Year Retreat]  
ACTION: Discussion.
8. 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 [Commissioner Myrick]  
 Conference Table (GRCVB) [Mayor Gray]
9. Commissioners’ Reports.
10. Mayor’s Report.
11. Adjourn.