



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 11, 2016
7:00 P.M.

Wendell Town Hall Boardroom
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia Gray
- **Welcome**
- **Pledge of Allegiance** Chief Bill Carter
- **Invocation** Wendell Baptist – Bennie Collins
- **Adjustment and approval of the agenda**

1. Public Comment Period

NOTES:

- a. **Comments shall not address public hearing items.**
- b. **Individuals interested in speaking during the public comment time will need to sign-up prior to the beginning of the meeting. The sign-up period will begin twenty (20) minutes prior to the beginning of the meeting and will conclude at the beginning of the meeting.**
- c. **Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- d. **Individuals making public comments are expected to be courteous to the Town Board members when making their comments.**

2. Consent Agenda

NOTE:

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 Monday, December 14, 2015 Board of Commissioners' meeting.
- b. Approval of the October 2015 Wake County Tax Report.
- c. Approval of the 2016 Wendell Board of Commissioners Meeting Schedule.

3. Presentation by Vicki Miller, Grassroots Coordinator with the League of Municipalities.

4. Public hearing on a Zoning Map Amendment request to rezone 2.365 acres of land (excluding ROW) located at 3000 and 3001 Wendell Boulevard from R3 to CMX.
5. Public hearing on a Special Use Amendment request by Hephzibah Baptist Church to amend the site plan to include a new storage building.
6. Public Hearing to formally close an unimproved portion of right-of-way known as Wendell Falls Parkway.
7. Review and action of a Façade Grant request for 11 and 13 W. Fourth Street.
8. Introduction and discussion of a Conditional District project proposed for W. Academy Street.
9. Request to close a section of Main Street on Saturday, March 19, 2015 for BMX event.
10. Scheduling of the Town Board Retreat
11. Commissioners' Comments
12. Mayor's Comments
13. Adjourn