



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, February 8, 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**

St. Eugene's Catholic Church

- **Adjustment and approval of the agenda**

1. Public Comment Period

**NOTES:**

- Comments shall not address public hearing items.**
- 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.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- 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:**

- Approval of the Minutes from Monday, January 25, 2016 Board of Commissioners' meeting.**

3. Update by Tim Maloney, Wake County Planning Director on the Wake County Transportation Plan.

4. Public Hearing on a Request to Create an R-3 Conditional District for property along West Academy Street (Addressed as 245 Short Street) to be developed as 'Housing Services for the Elderly'.
5. Public Hearing on a Zoning Text Amendment to amend Chapters 4 and 5 of the Unified Development ordinance to bring the Town's standards into compliance with state regulations established by Senate Bill 25.
6. Discussion and Action on a Zoning Text Amendment to amend Chapters 4 and 5 of the Unified Development ordinance to bring the Town's standards into compliance with state regulations established by Senate Bill 25.
7. Update from the Wednesday, January 26<sup>th</sup> Triangle J. Council of Government Commissioners Lutz.
8. Commissioners' Comments
8. Mayor's Comments
9. Closed Session
10. Adjourn