

## BOARD OF COMMISSIONERS MEETING

Monday, February 22, 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 Catholic Church

- 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, February 8, 2016 Board of Commissioners' meeting.
- b. Approval of the Wake County Tax report for November 2015.
- 3. Update by Chris Drew, intern with the Wendell Parks and Recreation Department, on projects and work assignments during his time with the department.

- 4. Introduction and update by Public Works Director Alton Bryant on activities by the Public Works Department.
- 5. Discussion and action 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'.
- 6. Update by Manager Piner of planned Town Hall improvements.
- 7. Update by Mayor Gray on the CAMPO Meeting February 17<sup>th</sup>.
- 8. Update by Commissioner Myrick on the Eastern Wake Senior Center Auxiliary Meeting held on Thursday, February 18, 2016.
- 9. Commissioners' Comments
- 10. Mayor's Comments
- 11. Adjourn