



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, March 14, 2016
7:00 P.M.

Wendell Town Hall Courtroom
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia Gray
- **Welcome**
- **Pledge of Allegiance** Chief Bill Carter
- **Invocation** Covenant Presbyterian Church
- **Adjustment and approval of the agenda**

1. **Public Comment Period (one hour time limit)**

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

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 the February 22, 2016 Board of Commissioners meeting.
 - b. Approval of the February 20, 2016 Board Retreat minutes
 - c. Approval of the Wake County Tax Report for December 2015
3. Public Hearing on a map amendment request to rezone 350, 450, and 500 Lake Glad Road from Residential Agricultural (RA) to Manufacturing and Industrial (M&I).
 4. Discussion and action on a map amendment request to rezone 350, 450, and 500 Lake Glad Road from Residential Agricultural (RA) to Manufacturing and Industrial (M&I).
 5. Discussion and action to award the bid to Barnhill Contracting for Town of Wendell 2015 - 2016 Street Resurfacing Project.
 6. Adoption of a Resolution authorizing staff to accept bank loan proposals and file an application with the Local Government Commission (LGC) for various street and drainage improvements and to set a Public Hearing for March 28, 2016.
 7. Report from Mayor Gray on the Triangle J. Council of Government Mayors and County Chairs Meeting held Thursday, March 3, 2016.
 8. Report from Commissioner Joyner of the Wendell Fire Department Board of Directors meeting held Thursday, March 3, 2016.
 9. Commissioners' Comments
 10. Mayor's Comments
 11. Adjourn