



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, April 25, 2016  
7:00 P.M.

Wendell Town Hall Courtroom  
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Chief Bill Carter
- **Invocation** Wendell Baptist Church
- **Adjustment and approval of the agenda**

1. Public Comment Period

**NOTES:**

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 of the April 11, 2016 Board of Commissioners Meeting.
  - b. Approval of the Wake County Tax Report for February 2016.
3. Review, Discussion, and may take Action on an update to the Town's Water Allocation Policy.
  4. Update on the IT Department from Tamah Hughes.
  5. Report on the Technical Review Committee from Commissioner Ben Carroll held on April 14, 2016.
  6. Report on the Fire Department Board of Directors meeting by Commissioner Joyner held on April 14, 2016.
  7. Report on the CAMPO-TAC meeting by Mayor Gray held on April 20, 2016.
  8. Report on the Eastern Wake Senior Center Auxiliary meeting by Commissioner Myrick held Thursday, April 21, 2016.
  9. Commissioners' Reports.
  10. Mayor's Report.
  11. Adjourn.