

BOARD OF COMMISSIONERS MEETING

Monday, April 11, 2016 Wendell Town Hall Courtroom 7:00 P.M. 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 March 22, 2016 pre-budget meeting
- b. Approval of the Minutes of the March 28, 2016 Board of Commissioners Meeting
- c. Approval of an Amendment between Wake County and Wendell-Holmes Rural Fire Department
- 3. Public Hearing, discussion and action on a Zoning Map Amendment request to rezone 2.65 acres of land (excluding ROW) located on Liles Dean Road and identified by PIN #'s 1784346178 and 1784345003 from RA to CMX.
- 4. Discussion and action on a façade grant application to make improvements to 8 E. Third Street.
- 5. Discussion and action on a mural request for 115 E. Third Street.
- 6. Discussion and action on a mural request for 3541 Wendell Boulevard.
- 7. Request by Council of Churches to waive the rental fee at the Community Center for National Day of Prayer Thursday, May 5, 2016.
- 8. Request by the American Belarusian Relief Organization (ABRO) to waive rental fees for the cross country trail.
- 9. Report of the Wendell Fire Department Board of Director meeting on April 7, 2016 by Commissioner Joyner.
- 10. Commissioners' reports.
- 11. Mayor's Report.
- 12. Adjourn.