



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, April 10, 2017  
7:00 P.M.

Town Hall, 15 E. Fourth Street  
Wendell, North Carolina

- **Meeting Called to Order**
- **Welcome**
- **Pledge of Allegiance**
- **Invocation**

Mayor Virginia R. Gray

Police Chief Bill Carter

Wendell Council of Churches

1. Adjustment and approval of the agenda  
ACTION: Board may take action.

2. Public Comment Period (*one hour time limit in total*)

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.

### 3. Consent Agenda

**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 March 27, 2017, budget work session meeting.
- b. Approval of the minutes from the March 27, 2017, regular meeting.
- c. Certificate of Sufficiency and Resolution Fixing Date of Public Hearing for annexation petition A-17-03 for property located at 1505 Marshburn Road.

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#### **Public Hearing Guidelines:**

- Case is announced
  - Staff presentation
  - Applicant presentation
  - Public hearing is opened; citizens will follow the same rules as Public Comment Period and will have five minutes to speak
  - Close public hearing
  - Board members ask questions
  - Board may take action
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### 4. Public Hearing for Annexation A-17-02; two contiguous parcels totaling 16.19 acres located within the Olde Wendell Subdivision.


SPEAKER: Planning Director Bergmark

ACTION: Public hearing. Board may take action.

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#### **Evidentiary (Quasi-Judicial) Hearing Guidelines:**

- Case is announced
  - Town Attorney provides rules of procedure for an evidentiary hearing
  - Town Clerk provides oath for persons wishing to present testimony
  - Staff presentation
  - Applicant presentation
  - Opposition presentation
  - Applicant rebuttal
  - Opposition rebuttal
  - Staff closing comments
  - Board inquiry
  - Board called into deliberation
  - Board discussion of the findings of fact:
    - Approve
    - Approve with conditions
    - Deny (must include reason)
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5. Evidentiary Hearing on a Special Use request by Withers and Ravenel related to building expansions and site improvements at 6300 Kioti Drive.  
SPEAKER: Planning Director Bergmark  
ACTION: Evidentiary hearing. Board may take action.
6. Discussion on temporary signs enforcement.  
SPEAKER: Planning Director Bergmark  
ACTION: Discussion. Board may take action.
7. Discussion of resolution opposing House Bill 436.  
SPEAKER: Town Manager Piner  
ACTION: Discussion. Board may take action.
8. Discussion of three year extension for solid waste and recycling services with Waste Industries.  
SPEAKER: Town Manager Piner  
ACTION: Discussion. Board may take action.
9. Discussion of the Wendell Woman's Club lease.  
SPEAKER: Town Manager Piner  
ACTION: Discussion. Board may take action.
10. Update on board committee(s) by Town board members:  
 Wendell Fire Board [Commissioner Joyner]
11. Commissioners' Reports.
12. Mayor's Report.
13. Closed Session  
ACTION: Will be called if necessary.
14. Adjourn.