



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, April 24, 2017
7:00 P.M.

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

- **Meeting Called to Order**

Mayor Virginia R. Gray

- **Welcome**

- **Pledge of Allegiance**

Julia Frutig, Wendell Middle
School 7th grader

- **Invocation**

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 April 10, 2017, regular meeting.
 - b. Second Reading for Annexation A-17-02; two contiguous parcels totaling 16.19 acres located within the Olde Wendell Subdivision (Public Hearing held on April 10, 2017).
4. Recognition of Wendell Middle School teacher: Sara Schuler
SPEAKER: Mayor Gray
ACTION: Recognition
5. Recognition of Wendell Middle School Principal Robert Morrison
SPEAKER: Mayor Gray
ACTION: Recognition
6. Recognition of District One Wake County School Board Representative Donald Agee.
SPEAKER: Mayor Gray
ACTION: Recognition
7. Introduction of new Town of Wendell employee: Ian Reddy.
SPEAKER: Police Chief Carter
ACTION: Introduction
8. Presentation by Joe Beaman of Local Emergency Planning Committee (LEPC) to discuss LEPC initiatives regarding smart growth as it relates to chemical facilities.
SPEAKER: Police Chief Carter.
ACTION: Presentation.
9. Discussion of bids received for the PARTF project and possible award to lowest responsible bidder.
SPEAKER: Town Manager Piner
ACTION: Board may take action.
10. Discussion of applications received for citizen advisory boards.
SPEAKER:
ACTION: Discussion; Board may take action at its May 8, 2017 meeting.
11. Discussion of the Wendell Woman's Club lease, continued from the April 10, 2017, Board meeting.
SPEAKER: Town Manager Piner
ACTION: Discussion. Board may take action.

12. Discussion of Resolution to honor Jake May; resolution will be available at the Board meeting.

SPEAKER: Mayor Gray

ACTION: Board may take action.

13. Update on board committee(s) by Town board members:



Technical Review Committee [Commissioner Carroll]



Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]



Greater Raleigh Convention and Visitors Bureau (GRCVB) Conference Table
[Mayor Gray]



East Wake Senior Center [Commissioner Myrick]

14. Commissioners' Reports.

15. Mayor's Report.

16. Closed session.

ACTION: Will be called if necessary.

17. Adjourn.