

BOARD OF COMMISSIONERS MEETING

Monday, February 27, 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

Maddison McIntyre and CJ Whitaker, students at Carver Elementary

Invocation

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 January 21, 2017, Town Board Retreat meeting.
- b. Approval of the minutes from the February 13, 2017, regular meeting.
- c. Approval of the minutes from the February 13, 2017, work session meeting.
- d. Wake County Tax Report.
- e. Resolution directing the clerk to investigate the sufficiency of an annexation petition.
- 4. Recognition of Carver Elementary School counselor: Taylor Steffey

SPEAKER: Mayor Gray ACTION: Recognition.

5. Recognition of Assistant Principal Dr. Susan Spivey, Carver Elementary.

SPEAKER: Mayor Gray Action: Recognition.

6. Presentation by John Sciadini of Mechanical Trades North Carolina and Michael Moore of Wake Technical Community College.

SPEAKER: Town Manager Piner

ACTION: Presentation

- 7. Discussion to conduct an employee classification and compensation study
- 8. Update on board committee(s) by Town board members:

W Capital Area Metropolitan Planning Organization [CAMPO] [Mayor Gray]

- 9. Commissioners' Reports.
- 10. Mayor's Report.
- 11. Closed session.

ACTION: Will be called if necessary.

12. Adjourn.