



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 9, 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** Police Chief Bill Carter
- **Invocation** Wendell Baptist Church

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.

Small Town. Big Charm.

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 December 12, 2016, regular meeting.
- b. Wake County – December 2016 Tax Report.

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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4a. Public Hearing: Text amendments to Chapter 6 of the UDO relating to Low Impact Development (LID) stormwater requirements.
SPEAKER: David Bergmark, Planning Director
ACTION: Public hearing; Board may take action.

4b. Public Hearing: Zoning Map Amendment request to rezone 18.94 acres of land (excluding ROW) located south of the Town Park along Wendell Falls Parkway from R3 and RA to NC. [This action would include formally rescinding the previously approved Parkview PUD.]
SPEAKER: David Bergmark, Planning Director
ACTION: Public hearing; Board may take action.

4c. Public Hearing: Zoning text amendment to make clerical corrections to Chapters 3, 5, 6, 8, 12, and 15 of the Unified Development Ordinance.
SPEAKER: David Bergmark, Planning Director
ACTION: Public hearing; Board may take action.

4d. Public Hearing: Conditional District request for Olde Wendell Phase 2, to rezone approximately 16 acres from R2-CU to R2-CD.
SPEAKER: Patrick Reidy, Planner
ACTION: Public hearing; Board may take action.

5. Request by the East Wake Education Foundation for fee waiver to host the Sweethearts Ball at the Wendell Community Center.
SPEAKER: Parks & Recreation Director Jeff Polaski
ACTION: Board may take action.
6. Discussion of proposed policy for use of the Town Board Room; tabled at the 12/12/2016 Board meeting.
SPEAKER: Teresa Piner, Town Manager.
ACTION: Board may take action.
- 7 Update on board committee(s) by Town board members:
 -  Capital Area Metropolitan Planning Organization [CAMPO] – Mayor Gray
 -  Wendell Fire Department Board of Directors [Commissioner Joyner]
8. Commissioners’ Reports.
9. Mayor’s Report.
10. Closed Session
ACTION: Closed session will be called if necessary.
11. Adjourn.