

BOARD OF COMMISSIONERS MEETING

Monday, July 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

Police Chief Bill Carter

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 July 10, 2017, regular meeting.
- 4. Presentation by Mr. Darryl Blevins of the Wake County Eastern Regional Center.

SPEAKER: Darryl Blevins ACTION: Presentation

5. Request by the Wendell Historical Society to host its Reverse Raffle at the Wendell Community Center on Thursday, September 21, 2017.

SPEAKER: Parks & Recreation Director Jeff Polaski

ACTION: Board may take action.

6. Downtown Façade Grant application for 36 North Pine Street.

SPEAKER: Planning Director David Bergmark

ACTION: Board may take action.

7. Discussion of proposed text amendment to Chapter 2, Section 322 as it relates to the Appearance Commission.

SPEAKER: Planning Director David Bergmark

ACTION: Discussion. Board may take action at its August 14, 2017, meeting.

8. Discussion of proposed text amendment to Chapter 16, Parks and Recreation.

SPEAKER: Parks and Recreation Director Jeff Polaski

ACTION: Discussion. Board may take action at its August 14, 2017, meeting.

9. Discussion of proposed text amendment to Chapter 18, Solid Waste.

SPEAKER: Public Works Director Alton Bryant

ACTION: Discussion. Board may take action at its August 14, 2017, meeting.

10. Discuss text amendment to the Town's Code of Ordinances to allow the sale of alcoholic beverages before noon on Sundays at licensed premises.

SPEAKER: Town Manager Teresa Piner

ACTION: Discussion. Board may take action at its August 14, 2017 meeting.

11. Discussion by the Town Board and update of Snap Shot.

SPEAKER: Commissioner John Boyette

ACTION: Board may take action.

- 12. Update on board committee(s) by Town board members:
 - Technical Review Committee (TRC) [Commissioner Carroll]
 - Eastern Wake Senior Center Auxiliary Meeting [Commissioner Myrick]
- 13. Commissioners' Reports.
- 14. Mayor's Report.
- 15. Closed Session.

ACTION: Will be called if necessary.

16. Adjourn.