



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, June 12, 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 May 8, 2017, regular meeting.
- b. Approval of the Minutes from the May 22, 2017, regular meeting.
- c. Continuation of a relationship with the Wake County Tax Collection Office for the collection of property taxes for the Town of Wendell.
- d. Town of Wendell Comprehensive List of Fees.

4. FY 2017-2018 Town of Wendell Budget.

SPEAKER: Finance Director Butch Kay

ACTION: Board may take action. Public hearing held 5/22/2017.

5. Wake County First Amendment to the Interlocal Agreement on the Consolidation of Building Permitting, Building Plan Review, and Building Inspections of all Wake County Public School System Construction and Renovation Projects.

SPEAKER: Town Manager Teresa Piner

ACTION: Board may take action.

6. Discussion and Action on Wake County Transit Plan Agreements requiring local adoption.

SPEAKER: Planning Director David Bergmark

ACTION: Board may take action.

---

**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
- 

7. Public Hearing on proposed amendments to Chapters 2 and 12 of the UDO to allow Electronic Billboards with specific standards.

SPEAKER: Planning Director David Bergmark

ACTION: Public hearing. Board may take action.

8. Continuation of Board discussion for text amendments to Chapters 2, 3, 10, and 19 of the UDO relating to outdoor and indoor event venues. Public hearing held May 8, 2017.

SPEAKER: Planning Director David Bergmark

ACTION: Board may take action.

9. *At the request of the applicant, this item is withdrawn.* Continuation of Board discussion to consider a request by Savvy Homes to rezone 20.89 acres of property within the parcel identified by PIN # 1784 49 5755 and addressed as 1505 Marshburn Road from R-40 to a R2 Conditional District to be developed as 23 single family dwellings. Public hearing held May 8, 2017.

SPEAKER: Planner Patrick Reidy

ACTION: No action.

10. *At the request of the applicant, this item is withdrawn.* Continuation of Board discussion to consider a satellite annexation petition for 20.89 acres of property (excluding ROW) located at 1505 Marshburn Road and identified by PIN # 1784495755. Public hearing held May 8, 2017.

SPEAKER: Planning Director David Bergmark


ACTION: No action.

11. Proposed Text Amendment to Town of Wendell Code of Ordinances Chapter 4 regarding establishment of bird sanctuaries and prohibition against hunting birds; tabled 5/22/2017.

SPEAKER: Police Chief Bill Carter and Town Manager Teresa Piner

ACTION: Board may take action.

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

 Triangle J COG Board of Delegates [Mayor Pro Tem Lutz]

 Fire Advisory Board [Commissioner Joyner]

 Technical Review Committee (TRC) [Commissioner Carroll]

13. Commissioners' Reports.

14. Mayor's Report.

15. Closed Session.

ACTION: Will be called if necessary.

16. Adjourn.