



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, March 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**

Antonio Lester, student at  
Wendell Creative Arts & Science  
Magnet Elementary School

- **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 March 13, 2017, regular meeting.
- b. Wake County Tax Report.
- c. Approval of resolution directing the Town Clerk to investigate a satellite annexation petition, A-17-03, for 21.24 acres of property (including ROW) located at 1505 Marshburn Road and identified by PIN # 1784495755.

4. Recognition of Wendell Creative Art & Science Magnet Elementary School teacher: Abigail Hodges.

SPEAKER: Mayor Virginia Gray

ACTION: Recognition

5. Recognition of Interim Principal Mike Chappell, Wendell Creative Art & Science Magnet Elementary School.

SPEAKER: Mayor Virginia Gray

ACTION: Recognition

6. Presentation of Lifesaving Award to Wendell Police Sergeant Brian L. Hare.

SPEAKER: Police Chief Carter

ACTION: Presentation.

7. Discussion on potential amendment to the Town's Economic Development Incentive Policy.

SPEAKER: Planning Director David Bergmark


ACTION: Direction from the Town Board.

8. Update on the FY 18 Wake Transit Work Plan.

SPEAKER: Planning Department

ACTION: None – Information.

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

 Triangle J Council of Governments – Board of Delegates [Mayor Pro Tem Lutz]

10. Commissioners' Reports.

11. Mayor's Report.

12. Closed Session.

ACTION: Will be called if necessary.

13. Adjourn.