BOARD OF COMMISSIONERS MEETING

Monday, March 13, 2017 7:00 P.M.

• Meeting Called to Order

TOWN OF WENDELL

- Welcome
- Pledge of Allegiance

Town Hall, 15 E. Fourth Street Wendell, North Carolina

Mayor Virginia R. Gray

Kai Scarboro, student at East Wake High 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.



NORTH CAROLINA

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 February 23, 2017, work session meeting.
- b. Approval of the Minutes from the February 27, 2017, budget work session meeting.
- c. Approval of the Minutes from the February 27, 2017, regular meeting.
- d. Approval of the Financial Goals Policy.
- e. Approval of Certificate of Sufficiency and Resolution Fixing the Date of Public Hearing for AnnexationA-17-02; two contiguous parcels located within Olde Wendell Subdivision.
- Recognition of East Wake High School teacher: Jeremy Hodges. SPEAKER: Mayor Gray ACTION: Recognition.
- 5a. Presentation by City of Raleigh requesting support of the City of Raleigh Falls Lake Reallocation Water Supply Plan.
 SPEAKER: City of Raleigh Assistant Public Works Director Kenneth Waldroup ACTION: Board may take action.
- 5b. Presentation and update on the City of Raleigh Bill Assistance Program.SPEAKER: City of Raleigh Assistant Public Works Director Kenneth Waldroup ACTION: Presentation.

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
- 6a. Public Hearing to consider zoning text amendments to Chapter 12 of the UDO as it relates to temporary signs.

SPEAKER: Planning Director David Bergmark

ACTION: Public Hearing. Board may take action.

- 6b. Public Hearing to consider a zoning text amendment to Chapter 4 of the UDO as it relates to front yard fence height standards.SPEAKER: Planner Allison Rice ACTION: Public Hearing. Board may take action.
- 6c. Public Hearing to consider an ordinance authorizing and directing the minimum housing inspector to cause the dwelling located at 315 Cook Street, owned by Lisa Messick, to be demolished due to minimum housing code violations. SPEAKER: Planning Director David Bergmark ACTION: Public Hearing. Board may take action.
- 6d. Public Hearing for Annexation A-17-01, Parkview Property SPEAKER: Planning Director David Bergmark ACTION: Public Hearing. Board may take action.
- 7. Update on board committee(s) by Town board members:
 We Technical Review Committee (TRC) [Commissioner Carroll]
- 8. Commissioners' Reports.
- 9. Mayor's Report.
- 10. Closed Session. ACTION: Will be called if necessary.
- 11. Adjourn.