



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, May 08, 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 April 24, 2017, budget work session.
  - b. Approval of the Minutes from the April 24, 2017, regular meeting.
4. Presentation by a representative of the Government Finance Officers Association for the Town of Wendell Finance Department being awarded the Certificate of Achievement for Excellence in Financial Reporting [CAFR].  
SPEAKER: Finance Director Butch Kay  
ACTION: Recognition.

---

**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
- 

- 5a. Public hearing for acceptance of bank loan proposal, contingent upon Local Government Commission (LGC) approval.  
SPEAKER: Finance Director Butch Kay  
ACTION: Public hearing. Board may take action.
- 5b. Public hearing to consider zoning map amendment request by Gregory Hopkins to rezone 12.07 acres of land located at 0 industrial drive (PIN # 1784019955) from Manufacturing & Industrial (M&I) to Residential Agricultural (RA). The Wendell Board of Commissioners reserves the right to change the existing zoning classification of the area in question or any part or parts thereof to a more restrictive general zoning classification without the necessity of withdrawal or modification of the petition.  
SPEAKER: Planning Director David Bergmark  
ACTION: Public hearing. Board may take action.
- 5c. Public hearing to consider text amendments to Chapters 2, 3, 10, and 19 of the UDO as they relate to outdoor and indoor event venues.  
SPEAKER: Planning Director David Bergmark  
ACTION: Public hearing. Board may take action.

- 5d. Public hearing to consider an amendment to the Town's Arterial and Collector Street Plan as it relates to Rolesville Road.  
 SPEAKER: Planning Director David Bergmark  
 ACTION: Public hearing. Board may take action.
- 5e. Public hearing 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.  
 SPEAKER: Planner Patrick Reidy  
 ACTION: Public hearing. Applicant requests the Board delay action until its June 12, 2017, Board meeting.
- 5f. Public hearing to consider a satellite annexation petition for 20.89 acres of property (excluding ROW) located at 1505 Marshburn Road and identified by PIN # 1784495755.  
 SPEAKER: Planning Director David Bergmark  
 ACTION: Public hearing. Applicant requests the Board delay action until its June 12, 2017, Board meeting.
6. Discussion and action of a proposed mural at 128 North Main Street.  
 SPEAKER: Planner Patrick Reidy  
 ACTION: Board may take action.
7. Appointments to the following citizen advisory boards:  
 Appearance Commission,  
 Board of Adjustment,  
 Economic Development Committee,  
 Parks & Recreation Commission,  
 Planning Board, and  
 Tree Board  
 SPEAKER: Special Assistant to the Manager Scoggins  
 ACTION: Board may take action.
8. Resolution opposing House Bill 436; tabled at the April 10, 2017 Board meeting.  
 SPEAKER: Town Manager Piner  
 ACTION: Board may take action.
9. Presentation of proposed FY 18 budget to the Town Board.  
 SPEAKER: Town Manager Piner  
 ACTION: Presentation. Public Hearing scheduled for May 22, 2017.
10. Presentation of FY Comprehensive List of Fee Schedule.  
 SPEAKER: Town Manager Piner  
 ACTION: Presentation. Board may take action at its May 22, 2017, meeting.

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



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



Fire Board [Commissioner Jason Joyner]

12. Commissioners' Reports.

13. Mayor's Report.

14. Closed Session.

ACTION: Will be called if necessary.

15. Adjourn.