



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, November 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**

Blake Richardson, 5th grade student
at Lake Myra Elementary

- **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. Wake County Tax Report
- 4. Recognition of Lake Myra Elementary School: Monique Fennell
SPEAKER: Mayor Virginia Gray
ACTION: Recognition
- 5. Presentation by the North Carolina Recreation and Parks Association (NCRPA).
SPEAKER: Michelle Wells, Executive Director
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
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- 6. **PUBLIC HEARING continued from the October 23, 2017 meeting:** Application by Greater NC Jurisdiction Church of God in Christ, Inc. to amend a CMX Conditional District located at 1609 Wendell Boulevard.
SPEAKER: Planner Patrick Reidy
ACTION: Public Hearing. Board may take action.
- 7. Vacancy on Parks and Recreation Commission.
SPEAKER: Special Assistant to the Manager Sherry Scoggins
ACTION: Direction from Town Board.
- 8. Discussion of topics for the upcoming January 27, 2018, Town Board Retreat.
SPEAKER: Town Manager Teresa Piner
ACTION: Board may take action.
- 9. Update on board committee(s) by Town board members:
 -  Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]
 -  Triangle J Council of Government board of Delegates Meeting (J-COG) [Mayor Pro Tem Lutz]

10. Commissioners' Reports.

11. Mayor's Report.

12. Closed Session.

ACTION: Will be called if necessary.

13. Adjourn.