

BOARD OF COMMISSIONERS MEETING

Monday, October 09, 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

Anna Grace Maynor, student at Wendell 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 September 11, 2017, regular meeting.
- b. Approval of the Minutes from the September 25, 2017, regular meeting.
- c. Proclaiming October 2017 as Bullying Prevention Month.
- 4. Recognition of Mr. Ray Hinnant for receiving a 2017 Anthemion Award for Lifetime Achievement in historic preservation.

SPEAKER: Mayor Virginia Gray

ACTION: Recognition

5. Recognition of Wendell Elementary teacher: Rob Jenkins.

SPEAKER: Mayor Virginia Gray

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
- 6. **PUBLIC HEARING**: Annexation of 93.29 acres of property located in Wendell Falls and identified by PIN Numbers 1773080073, 1764716160, and 1774116521.

SPEAKER: Planning Director David Bergmark ACTION: Public Hearing. Board may take action.

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- 7. **PUBLIC HEARING**: Application by Greater NC Jurisdiction Church of God in Christ, Inc.

to amend a CMX Conditional District located at 1609 Wendell Boulevard.

SPEAKER: Planning Director David Bergmark ACTION: Public Hearing. Board may take action.

Public Hearing Guidelines:

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- 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
- 8. **PUBLIC HEARING**: Proposed Text Amendments to Chapter 7 of the Unified

Development Ordinance as it Relates to Open Space Requirements.

SPEAKER: Planning Director David Bergmark ACTION: Public Hearing. Board may take action.

9. Amendment to Town Code of Ordinances Chapter 14, Sections 110 and 111.

SPEAKER: Police Chief Bill Carter

ACTION: TRACKING PURPOSES ONLY; continue to the November 13, 2017 agenda.

10. Tree Board Update.

SPEAKER: Special Assistant to the Manager Sherry Scoggins

ACTION: Board may take action.

11. Snap Shot.

ACTION: Information. Board may take action.

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

W None

13. Commissioners' Reports.

14. Mayor's Report.

-Friday, October 13th - Nominations for Annual Mayor's Award due. Recipient to be announced and recognized at the Annual Wendell Chamber Banquet on Thursday, November 9, 2017.

-Friday, October 13th – Voter registration for upcoming November 7th municipal election due

15. Closed session.

ACTION: Will be called if necessary.

16. Adjourn.