



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, April 09, 2018
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** Cub Scout Pack 515
- **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.
 - b. Approval of the minutes from the March 26, 2018 budget work session meeting.
4. Recognition of SWAC Wendell U-10 All Star State Champions
SPEAKER: Mayor Virginia Gray
ACTION: Recognition.
5. Façade grant application requested for 28 North Main Street.
SPEAKER: Planner Patrick Reidy
ACTION: Board may take action.
6. Discussion of request for bike lane fee-in-lieu for Phase 2 of Woodlands of Timberlake.
SPEAKER: Planner Patrick Reidy
ACTION: Board may take action.

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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7. **PUBLIC HEARING:** Public Hearing to consider a Zoning Text Amendment to Chapters 9 and 13 of the UDO as they relate to Roadway Infrastructure Improvement Requirements.
SPEAKER: Planning Director David Bergmark
ACTION: Public Hearing. Board may take action.
8. **PUBLIC HEARING continued from March 26, 2018 budget work session:** Public Hearing on a Zoning Text Amendment to Chapters 11 and 17 of the UDO as they relate to Street Lights.
SPEAKER: Planning Director David Bergmark
ACTION: Public Hearing; Board may take action.

9. Snap Shot

ACTION: Information. Board may take action.

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



Triangle J Council of Governments (JCOG) [Mayor Pro Tem Lutz]



Fire Advisory Board [Commissioner Joyner]

11. Commissioners' Reports.

12. Mayor's Report.

13. Closed Session.

ACTION: Will be called if necessary.

14. Adjourn.