



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, April 23, 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**

Mason Hetzell, student at
Wendell Middle 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. Wake County Tax Report
 - b. Approval of the minutes from the March 26, 2018, regular meeting.
 - c. Approval of the minutes from the April 9, 2018, budget work session meeting.
4. Recognition of Wendell Middle School teacher: Catherine Slade
SPEAKER: Mayor Virginia Gray
ACTION: Presentation.
5. Presentation by Lime Bike.
SPEAKER: Parks & Recreation Director Jeff Polaski
ACTION: Presentation
6. Discussion of proposed sidewalk project update.
SPEAKER: Planning Director David Bergmark
ACTION: Discussion.
7. Presentation of the Standard and Specifications Manual.
SPEAKER: Planner Patrick Reidy
ACTION: Presentation.
8. Presentation of the 2018 Citizen Advisory Board Recruitment applications.
SPEAKER: Special Assistant to the Manager Sherry Scoggins
ACTION: Presentation; board action requested at the May 14, 2018 meeting.
9. Discussion and review of Wake County Interlocal Agreement to continue administering the Town of Wendell's stormwater and erosion and sedimentation control ordinances.
SPEAKER: Town Manager Teresa Piner
ACTION: Discussion and review.
10. Update on board committee(s) by Town board members:
 Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]
 East Wake Senior Center Auxiliary Meeting [Commissioner David Myrick]
11. Commissioners' Reports.

12. Mayor's Report.

13. Closed Session.

ACTION: Will be called if necessary.

14. Adjourn.