



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, August 27, 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** 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 resolution directing the clerk to investigate a contiguous annexation petition for 18.82 acres of property located at 0 Wendell Falls Parkway and adjacent to Town of Wendell Park property and identified by PIN Numbers 1783-38-8411 [17.58 ac], 1783-38-1700 [.69 ac] & 1783-38-5088 [.55 ac].
- b. Approval of resolution directing the clerk to investigate a contiguous annexation petition for 115.74 acres of property (excluding ROW) located adjacent to the Grove of Deerfield Subdivision on either side of S Hollybrook Rd and identified by PIN Numbers 1783921299 [48.38 ac], 1793020954 [6.84 ac], 1783837560 [.47 ac], and 1783947008 (partial) [60.05]
- c. Approval of resolution to establish and approve signatories for the Town of Wendell.
- d. Approval of the August 13, 2018, regular meeting minutes.
- e. Approval of resolution appointing Mackenzie Day as a review officer for the Town of Wendell.



4a. Introduction of Town of Wendell employee: Marvin “Marc” E. Collins, Town Manager
SPEAKER: Mayor Virginia Gray
ACTION: Introduction

4b. Introduction of Town of Wendell employee: Mackenzie Day, Planner II
SPEAKER: Planning Director David Bergmark
ACTION: Introduction

5. Presentation and requests by the Wendell Chamber of Commerce for the Saturday, October 6, 2018, Harvest Festival.
SPEAKER: Bryan Green, member of the Wendell Chamber of Commerce
ACTION: Presentation. Board may take action.

6. Request by the Wendell Historical Society to host its Reverse Raffle at the Wendell Community Center on Thursday, September 20, 2018.
SPEAKER: Parks & Recreation Director Jeff Polaski
ACTION: Board may take action.

7. Presentation of the inaugural Community Garden.
SPEAKER: Athletics Program Supervisor Kelley Connolly
ACTION: Presentation.

8. Appointment to the Parks & Recreation Commission.
SPEAKER: Special Assistant to the Manager Sherry Scoggins
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 Governments [J-COG] Board of Delegates [Mayor Pro Tem Lutz]
10. Commissioners' Reports.
11. Mayor's Report.
12. Closed Session.
ACTION: Will be called if necessary.
13. Adjourn.