



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, February 12, 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**

Santiago Bazan-Cavallo, 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. Approval of the minutes from the January 22, 2018, regular meeting.
 - b. Resolution awarding badge and service sidearm to retiring Sergeant Stephen Hall.
 - c. Extension of audit service contract with Petway Mills and Pearson PA.
4. Recognition of Lake Myra Elementary School teacher: Jane Ferguson
SPEAKER: Mayor Virginia Gray
ACTION: Recognition.
5. Review and action of Façade Grant request for 30 N Main Street.
SPEAKER: Planner Patrick Reidy
ACTION: Board may take action.
6. Request to temporarily close a portion of North Main Street for the upcoming ProTown BMX.
SPEAKER: Parks and Recreation Director Jeff Polaski
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 for annexation petition A-17-05 for three parcels located off of Eagle Rock Road.
SPEAKER: Planning Director David Bergmark
ACTION: Public hearing. Board may take action.
8. Discussion of the proposed FY 2018-19 budget calendar.
SPEAKER: Finance Director Butch Kay
ACTION: Town Board may take action.
9. Snap Shot
ACTION: Information. Board may take action.

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



Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]



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.