



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, February 26, 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**

Davion Truesdale, Carver
Elementary student

- **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. Minutes of the January 27, 2018 Wendell Town Board of Commissioners Retreat.
 - c. Approval of Ordinance O-02-2018 enacting and adopting the 2018 S-5 Supplement to the Code of Ordinances for the Town of Wendell.
4. Recognition of Carver Elementary teacher: Debbie Hartley
SPEAKER: Mayor Virginia Gray
ACTION: Presentation.
5. Presentation of Proclamation Celebrating the Centennial of Wendell First Baptist Church.
SPEAKER: Mayor Virginia Gray
ACTION: Presentation.
6. Presentation by Wake County Animal Control.
SPEAKERS: Dr. Jennifer Federico and Karen Rogers
ACTION: Presentation
7. Request by Wendell Council of Churches for waiver of community center rental fee.
SPEAKER: Parks & Recreation Director Jeff Polaski
ACTION: Board may take action.
8. Discussion of request for sidewalk fee-in-lieu for Phase 3A of Olde Wendell.
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
9. Update on board committee(s) by Town board members:
 Capital Area Metropolitan Planning Organization [CAMPO] (Mayor Gray)
10. Commissioners' Reports.
11. Mayor's Report.
12. Closed Session.
ACTION: Will be called if necessary.
13. Adjourn.