



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, July 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** Police Captain John Slaughter
- **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. Direct the Town Clerk to certify the sufficiency of a satellite annexation petition for 9.58 acres of property located at Edgemont Road and adjacent to Edgemont Landing Subdivision and identified by PIN Number 1775705201.
 - b. Approval of the Standards and Specifications Manual.
4. ~~Public Hearing on a~~ ZTA17-07 –Discussion on a Zoning Text Amendment to Chapters 11 and 17 of the UDO as they relate to Street Lights; public hearing closed at the April 9, 2018 Board meeting.
SPEAKER: Planning Director David Bergmark
ACTION: Board to provide direction to staff.
5. Discussion on receipt of Economic Development Grant.
SPEAKER: Town Manager Teresa Piner
ACTION: Board may take action.
6. Discussion and review of Town Charter and Board Rules of Procedure.
SPEAKER: Town Manager Teresa Piner
ACTION: Discussion. Board is requested to provide direction.
7. Update on board committee(s) by Town board members:
 East Wake Senior Center Auxiliary Meeting [Commissioner Myrick]
8. Commissioners' Reports.
9. Mayor's Report.
10. Closed Session.
ACTION: Will be called if necessary.
11. Adjourn.