



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, May 14, 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**

Abby Barrow, fifth grade student,
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. Schedule public hearing for the Fiscal Year 2019 budget for the *TUESDAY*, May 29, 2018, Town Board meeting.
 - b. Approval of the minutes from the April 9, 2018, regular meeting.
 - c. Approval of the minutes from the April 23, 2018, budget work session meeting.
 - d. Approval of the minutes from the April 23, 2018, regular meeting.
4. Recognition of Lake Myra Elementary teacher: Chris Barrow.
SPEAKER: Mayor Virginia Gray
ACTION: Recognition
5. Presentation of plaque honoring Jake May, class of 2018 inductee, into the North Carolina Sports Hall of Fame.
SPEAKERS: Executive Director Don Fish and Associate Executive Director Bobby Guthrie
ACTION: Presentation
6. Presentation of Utility Customer Assistance Program.
SPEAKER: Karen Ray, Assistant Director for the City of Raleigh Public Utilities Dept.
ACTION: Presentation.
- 7a. Presentation and review of the proposed FY 2018-2019 Town of Wendell Budget and set a public hearing for *TUESDAY*, May 29, 2018.
SPEAKER: Finance Director Butch Kay and Town Manager Teresa Piner
ACTION: Presentation; public hearing scheduled for *TUESDAY*, May 29, 2018.
- 7b. Presentation of FY 19 Comprehensive List of Fees and Charges Schedule.
SPEAKER: Finance Director Butch Kay and Town Manager Teresa Piner
ACTION: Presentation. Board may take action at its *TUESDAY* May 29, 2018 meeting.
8. Discussion to permanently close a portion of [unopened] right-of-way known as Lillian Avenue located off of Knightdale Eagle Rock Road and within the Town's ETJ. [NC GS 160A-299].
SPEAKER: Planner Patrick Reidy
ACTION: Board may take action.
9. Request for fee-in-lieu of sidewalk.
SPEAKER: Planner Patrick Reidy
ACTION: Board may take action.

10. Standard and Specifications Manual.
 SPEAKER: Planner Patrick Reidy
 ACTION: Board may take action.

11. Appointments to the Town of Wendell citizen advisory boards.
 SPEAKER: Special Assistant to the Manager Sherry Scoggins
 ACTION: Board may take action.

12. Town's Stormwater Regulations for review and discussion.
 SPEAKER: Planning Director David Bergmark
 ACTION: Discussion and review.

13. 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.

14. Snap Shot
 ACTION: Information. Board may take action.

15. Update on board committee(s) by Town board members:
 -  Triangle J Council of Government Board of Delegates [Mayor Pro Tem Lutz]
 -  Triangle J Council of Government Mayors and Chairs [Mayor Gray]
 -  Wendell Fire Advisory Board [Commissioner Joyner]
 -  Technical Review Committee (TRC) [Commissioner Carroll]

16. Commissioners' Reports.

17. Mayor's Report.

18. Closed Session.
 ACTION: Will be called if necessary.

19. Adjourn.

The next Wendell Town Board of Commissioners meeting is TUESDAY, May 29, 2018.