



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, November 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** Quentin Sese, 4th grader 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:

No items for the consent agenda.

4. Recognition of Lake Myra Elementary School teacher: Jill Burtis.
SPEAKER: Mayor Virginia Gray
ACTION: Presentation.
5. Recognition of the Eastern Wake Senior Center.
SPEAKER: Commissioner David Myrick
ACTION: Recognition.
- 6a. **Conditional District 18-01:** Traffic Impact Analysis [TIA] information requested by the Town Board of Commissioners at its November 13, 2018 for request submitted by Smith-Edwards LLC to rezone 116.19. acres of property located along S. Hollybrook Road to a Residential-4 (R4) Conditional District. Public hearing closed at the November 13, 2018 meeting; discussion and action *continued to the November 26, 2018 meeting.*
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
- 6b. **Annexation petition A-18:** Annexation request for 116.19 acres of property (and 2.35 ac. of 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) [60.5]; contiguous. Public hearing closed at the November 13, 2018 meeting; discussion and action *continued to the November 26, 2018 meeting.*
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
7. Presentation of policy for Town of Wendell: Street Clearance Prioritization.
SPEAKER: Special Assistant to the Town Manager Sherry Scoggins
POTENTIAL ACTION: Place on December 10, 2018 Consent Agenda.
8. Presentation of policy for Town of Wendell: Sidewalk Petition Process and Town Sidewalk Program.
SPEAKER: Town Manager Marc Collins
POTENTIAL ACTION: Place on December 10, 2018 Consent Agenda. .

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.