



**Wendell Town Board of Commissioners
Board Room
15 E. Fourth Street, Wendell, NC 27591
Town Board Meeting Agenda
Monday, December 9, 2019
Organizational Meeting: 7:00 PM
Regular Meeting: 7:45 PM**

Organizational and Regular Meeting

CALL TO ORDER

- Welcome by Mayor Virginia R. Gray
- Pledge of Allegiance by Fidel Castro student at Wendell Elementary School
- Invocation by Wendell Council of Churches: Wendell United Methodist Church
- Recognition of Wendell Elementary School Teacher Callie Ferrell.

1. OATHS OF OFFICE

- 1a. Administration of oath of office to Virginia Gray, Mayor, by Judge Phil Berger, Jr.
- 1b. Administration of oath of office to Philip Tarnaski, Commissioner, by Judge Phil Berger, Jr.
- 1c. Administration of oath of office to Joe DeLoach, Commissioner, by Judge Charles M. Vincent.

2. ELECTION OF A MAYOR PRO TEMPORE

- 2a. Mayor Virginia Gray will state the duties of Mayor Pro Tempore and open the floor for nominations.
- 2b. Administration of oath of office to Mayor Pro Tempore performed by Mayor Virginia Gray.

This concludes the Organizational Meeting. There will be a recess with a reception, which the public is invited to attend. The Regular Meeting will begin at 7:45 pm.



3. ADJUSTMENT AND APPROVAL OF THE AGENDA

4. 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.*

5. CONSENT AGENDA

The Board of Commissioners uses a Consent Agenda to act on non-controversial items unanimously recommended for approval or have been discussed at previous meetings. The Consent Agenda is acted upon by one motion and vote of the Board. Any individual board member may pull items from the Consent Agenda for further discussion. Items pulled will be handled with the "OTHER BUSINESS" agenda topic.

- 5a. Minutes from the November 12, 2019 regular Town Board Meeting.
- 5b. Resolution appointing Bryan Coates as a Review Officer for the Town of Wendell.
- 5c. Resolution directing the Town Clerk to investigate a Non-contiguous Annexation for a 20.03 Parcel addressed as 1500 Wendell Boulevard and identified by PIN Number 1774-66-5953.
- 5d. Resolution directing the clerk to investigate a non-contiguous annexation for 23 acres located at 0 Marshburn Rd and identified by PIN Number 1784-69-5299.

6. RECOGNITIONS, REPORTS, AND PRESENTATIONS

None

7. PUBLIC HEARINGS

Public Hearing Guidelines:

- Case is announced*
- Staff presentation*
- Public hearing is opened*

- Applicant presentation
 - 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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- 7a. **PUBLIC HEARING:** Consider the Zoning Map Amendment request (ZM19-05) to rezone 50.63 acres (PIN #1774-72-4863) located at 0 Eagle Rock Road from Rural Residential (RR) to Residential-2 (R2).
Speaker: Planning Director David Bergmark
- 7b. **PUBLIC HEARING:** Public Hearing on a CMX Conditional District request for property located at 1500 Wendell Blvd.
Speaker: Planning Director David Bergmark
- 7c. **EVIDENTIARY HEARING:** Special Use Request by Rob & Ginger Lee of Expressions of Worship Dance Studio to permit an Expansion of a Dance Studio operating at 32 N Main Street.
Speaker: Planning Director David Bergmark

8. ADMINISTRATIVE ITEMS

- 8a. Fee-in-lieu request of Active Open Space (Beach Volleyball Court) for Groves of Deerfield Phases 3 & 4.
Speaker: Planning Director David Bergmark
- 8b. Adoption of the 2019 Town of Wendell Parks & Recreation Master Plan
Speaker: Town Manager Marc Collins

9. OTHER BUSINESS (any item pulled from the CONSENT AGENDA [item 3 on this agenda] will be discussed during this portion of the agenda)

- 9a. Update on board committee(s) by Town board members:
 Wendell Volunteer Fire Dept., Board of Directors [Commissioner Joyner]

10. COMMISSIONERS' REPORTS / COMMENTS

11. MAYOR'S REPORTS / COMMENTS

12. CLOSED SESSION

Closed session will be called if necessary.

13. Adjourn.

Next meeting is January 13, 2020.