



**Wendell Town Board of Commissioners
Board Room
15 E. Fourth Street, Wendell, NC 27591
Town Board Meeting Agenda
Monday, March 25, 2019 @ 7:00 PM**

CALL TO ORDER

- Welcome by Mayor Virginia R. Gray
- Pledge of Allegiance by Caroline West, 5th grade student at Wendell Magnet Elementary School.
- Invocation by Wendell Council of Churches

1. ADJUSTMENT AND APPROVAL OF THE AGENDA

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 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.

- 3a. Approval of updated finance policies.
- 3b. Certifying sufficiency and setting public hearing date for a non-contiguous annexation petition for 11.67 acres [11.21 for parcel and .46 for r-o-w] of property

located at 0 Wendell Blvd and identified by PIN Number 1784-17-7071.

- 3c. Approval of 2019 General Schedule for Local Records and Standard 7 as provided by the North Carolina Department of Natural and Cultural Resources.

4. RECOGNITIONS, REPORTS, AND PRESENTATIONS

- 4a. Recognition of Wendell Magnet Elementary School teacher: Jeanne Winegar
Speaker: Mayor Virginia Gray
- 4b. Presentation by the East Wake Education Foundation.
Speaker: Executive Director Shannon White
- 4c. Introduction of new Town of Wendell employee: Police Officer Matthew Taylor.
Speaker: Police Chief Bill Carter
- 4d. Introduction of new Town of Wendell employee: Jeannine Ngwira
Speaker: Planning Director David Bergmark.
- 4e. Presentation of Law Enforcement Accreditation.
Speaker: Police Chief Bill Carter.

5. PUBLIC HEARINGS

No public hearings scheduled.

6. ADMINISTRATIVE ITEMS

- 6a. Request for waiver of community center rental fee by the Wendell Council of Churches.
Speaker: Parks & Recreation Director Jeff Polaski
- 6b. Discussion to receive policy direction on short-term rentals.
Speaker: Planning Director David Bergmark
- 6c. Request for replacement of police vehicles.
Speaker: Police Chief Bill Carter

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

- 7a. Update on board committee(s) by Town board members:
 Technical Review Committee [TRC] [Commissioner Carroll]
 Capital Area Metropolitan Planning Organization [CAMPO] [Mayor Gray]

8. COMMISSIONERS' REPORTS / COMMENTS

9. MAYOR'S REPORTS / COMMENTS

10. CLOSED SESSION

10a. Closed session will be called to discuss employment [NC GS 143-318.11 (a) (5)].

11. ADJOURN