



**Wendell Town Board of Commissioners
Board Room
15 E. Fourth Street, Wendell, NC 27591
Town Board Meeting Agenda
Tuesday, May 28, 2019 @ 7:00 PM**

CALL TO ORDER

- Welcome by Mayor Virginia R. Gray
- Pledge of Allegiance by Shania Wilson student at East Wake High 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 the minutes from the November 26, 2018, regular Town Board meeting.
- 3b. Approval of the minutes from the January 14, 2019, regular Town Board meeting.

- 3c. Approval of the minutes from the January 28, 2019, regular Town Board meeting.
- 3d. Approval of the minutes from the February 11, 2019 regular Town Board meeting.
- 3e. Approval of the minutes from the February 23, 2019, Board retreat meeting.
- 3f. Approval of the minutes from the February 25, 2019 regular Town Board meeting.
- 3g. Approval of the minutes from the March 11, 2019 regular Town Board meeting.
- 3h. Approval of the minutes from the March 25, 2019 regular Town Board meeting.
- 3i. Approval of the minutes from the April 8, 2019 regular Town Board meeting.
- 3j. Resolution authorizing the Wake County Revenue Administrator to levy and collect property taxes for the Town of Wendell.
- 3k. Approval of a Certificate of Sufficiency for A-19-04 – Weathers Property [3 non-contiguous parcels totaling 119.60 acres].
- 3l. Approval of a Certificate of Sufficiency for A-19-05 – Edwards Property [2 non-contiguous parcels totaling 126.67 acres].

4. RECOGNITIONS, REPORTS, AND PRESENTATIONS

- 4a. Recognition of East Wake High School teacher: Mrs. Holliday-Mosley
Speaker: Mayor Virginia Gray

5. PUBLIC HEARINGS

No Public Hearings scheduled.

6. ADMINISTRATIVE ITEMS

- 6a. Adoption of the Fiscal Year 2019-2020 Budget and Fee Schedule
Speaker: Town Manager Marc Collins

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:
 Capital Area Metropolitan Planning Organization [CAMPO] [Mayor Gray]

8. COMMISSIONERS' REPORTS / COMMENTS

9. MAYOR'S REPORTS / COMMENTS

10. CLOSED SESSION

Closed session will be called if necessary.

11. ADJOURN