



**Wendell Town Board of Commissioners  
Board Room  
15 E. Fourth Street, Wendell, NC 27591  
Town Board Meeting Agenda  
Tuesday, November 12, 2019 @ 7:00 PM**

## **CALL TO ORDER**

- Welcome by Mayor Virginia R. Gray
- Pledge of Allegiance by Carver Elementary Student, Andrew Vargas
- Invocation by Wendell Council of Churches Saint Eugene Catholic Church

## **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. Minutes from the October 14, 2019 regular Town Board Meeting
- 3b. Minutes from the October 28, 2019 regular Town Board Meeting
- 3c. Approval of Resolution directing the Clerk to investigate a non-contiguous annexation for 4 parcels totaling 151.81 acres [12.28 for PIN # 1765-85-2510,

50.16 for PIN #1765-96-2276, 57.16 for PIN #1765-85-6251 and 32.21 for PIN #1775-04-2139] located at 4501 Rolesville Road, 0 Davistown Road, 1401 Davistown Road and 6021 Yancey Drive.

#### 4. RECOGNITIONS, REPORTS, AND PRESENTATIONS

- 4a. Recognition of Carver Elementary School Teacher, Amber Wise  
Speaker: Mayor Virginia Gray
- 4b. Presentation of the Town of Wendell Fiscal Year 2019 Audit Report  
Speaker: Phyllis Pearson of Petway Mills and Pearson, PA

#### 5. PUBLIC HEARINGS

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**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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- 5a. **EVIDENTIARY HEARING:** Special Use Request by Westerlund and Schearer Hospitality LLC to permit a Bar/Taproom at 1 North Main Street.  
Speaker: Planning Director David Bergmark
- 5b. **PUBLIC HEARING:** Zoning Text Amendment to Sections 15.6 and 15.15 of the UDO regarding the Town of Wendell's Special Use Permit (SUP) Procedural Requirements.  
Speaker: Planning Director David Bergmark
- 5c. **PUBLIC HEARING:** Zoning Text Amendment to Section 12.7 of the UDO regarding Wall Signage Requirements.  
Speaker: Planning Director David Bergmark

#### 6. ADMINISTRATIVE ITEMS

- 6a. Appointment to the Town of Wendell Tree Board: Lewis D. Piner  
Speaker: Town Clerk Megan Howard

- 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:  
 Wendell Volunteer Fire Dept., Board of Directors [ Commissioner Joyner ]  
 East Wake Senior Center [ Commissioner Myrick ]

**8. COMMISSIONERS' REPORTS / COMMENTS**

**9. MAYOR'S REPORTS / COMMENTS**

**10. CLOSED SESSION**

*Closed session will be called if necessary.*

**11. ADJOURN**