



## Wendell Town Board of Commissioners

Board Room

15 E. Fourth Street, Wendell, NC 27591

### Town Board Meeting Agenda

Monday, January 27, 2020 @ 7:00 PM

#### CALL TO ORDER

- Welcome by Mayor Virginia R. Gray
- Pledge of Allegiance by Wendell Middle School Student, Jaeden Crandle
- Invocation by Wendell Council of Churches Errol Briggerman

#### 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. Wake County Tax Report, January 6, 2020
- 3b. Town of Wendell Personnel Policy Update
- 3c. Amendment to the Town of Wendell Logo Licensing Agreement
- 3d. Economic Development Strategic Plan
- 3e. Approval of Resolution directing the Clerk to Investigate a Non-contiguous Annexation for 38.99 acres located at 1425 Eagle Rock Rd and identified by PIN Number 1773-88-6927.

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

- 4a. Recognition of Wendell Middle School Teacher, Burgandy Trimmer  
Speaker: Mayor Virginia Gray
- 4b. Wake County 2020 Reappraisal Results  
Speaker: Wake County Tax Administrator Marcus Kinrade
- 4c. Town of Wendell Interlocal Agreement with PEG Media Partners  
Speaker: PEG Media Partners Studio Director Gary McConkey
- 4d. Parking Ordinance Amendment Presentation  
Speaker: Town Manager Marc Collins
- 4e. Special Events Policy Presentation  
Speaker: Assistant to the Manager Stephanie Smith
- 4f. Snap Shot Reports for November and December 2019  
Speaker: Town Manager Marc Collins

#### **5. PUBLIC HEARINGS**

No Public Hearings

#### **6. ADMINISTRATIVE ITEMS**

- 6a. Approval of a resolution authorizing Wake County Housing Authority to finance work on the Crestfield Apartments through the issuance of multifamily housing revenue bonds.  
Speaker: Planning Director David Bergmark

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

No Other Business.

#### **8. COMMISSIONERS' REPORTS / COMMENTS**

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

**10. CLOSED SESSION**

*Closed session will be called if necessary.*

**11. ADJOURN**