



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, May 23, 2016
7:00 P.M.

Wendell Community Center
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Captain John Slaughter
- **Invocation** Wendell United Methodist Church
Reverend Bob Albritton
- **Adjustment and approval of the agenda**

1. Public Comment Period (one hour time limit)

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.

2. Consent Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of the Mayor or a Commissioner. The Consent Agenda contains the following items:

- a. Approval of the Minutes from the May 9, 2016 Regular Board Meeting.
- b. Wake County – March 2016 Tax Report.
- c. Rules of Procedure for the Board of Commissioners.
- d. Proposed ordinance amendments for Chapter 2, Article 5 for the Planning Board and Board of Adjustment.

3. Citizen Board update by the Wendell Appearance Commission.

4. Discussion and action on a Zoning Map Amendment request to rezone 16.09 acres of property submitted by Charthouse Holdings LLC on a Conditional District located off of Wendell Boulevard, adjacent to 2555 Wendell Boulevard.
Public hearing held: May 9, 2016

Public Hearing Guidelines for Items 5 and 6:

- Case is announced
- Staff presentation
- Public hearing is opened; citizens will follow the same rules as Public Comment Period and will have five minutes to speak
- Close public hearing
- Board members ask questions

5. Public Hearing on the Town of Wendell FY 2017 Fee Schedule and schedule action for June 13, 2016.

6. Public Hearing on the proposed Budget for FY 2016-2017 and schedule action for June 13, 2016.

7. Update on applications received for Town of Wendell Citizen Advisory Boards.

8. Update on board committee(s) by Town board members:
- Capital Area Metropolitan Planning Organization (CAMPO)
 - Transportation Planning Committee

9. Commissioners' Reports.

10. Mayor's Report.

11. Adjourn.