



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, September 12, 2016
7:00 P.M.

Town Hall, 15 E Fourth St
Wendell, North Carolina

- **Meeting Called to Order** Mayor Virginia R. Gray
- **Welcome**
- **Pledge of Allegiance** Police Chief Bill Carter
- **Invocation** Wendell Baptist Church

1. Adjustment and approval of the agenda
ACTION: Board may take action.
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 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 August 22, 2016, regular meeting.
 - b. Certificate of Sufficiency for Annexation Petition A-16-01 and Resolution Fixing the Date for Public Hearing for Monday, October 10, 2016, at 7 p.m.; property description: Grove of Deerfield, Phases 3 and 4, 19.88 contiguous acres.
4. Recognize Officer Paul Ryan Opanasenko for earning Advanced Law Enforcement Certificate.
 ACTION: Recognition.

Public Hearing Guidelines:

- Case is announced
 - Staff presentation
 - Applicant 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
 - Board may take action
5. Public hearing for Transportation Plan.
 ACTION: Public hearing. Board action slated for the October 10, 2016 Board meeting.
 6. City wide speed limit.
 ACTION: Discussion.
 7. Contracts for Clean Water Management Trust Fund (CWMTF) and Wake County.
 ACTION: Board may take action.
 8. Update on board committee(s) by Town board members:
 -  Triangle J Council of Governments (COG) Board of Delegates [Mayor Pro Tem Lutz]
 -  Wendell Fire Department Board of Directors [Commissioner Joyner]
 -  Regional Mayors and County Chairs (TJCOG) [Mayor Gray]
 9. Commissioners' Reports.
 10. Mayor's Report.
 11. Adjourn.