



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, March 28, 2016
7:00 P.M.

Wendell Town Hall Courtroom
Wendell, North Carolina

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

NOTE:

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 March 14, 2016 Commissioners meeting
 - b. Approval of the Wake County Tax Report for January 2016
3. Wake County Fire Services to provide an overview of an agreement between Wake County and Town of Wendell for Wendell Fire Department's provision of fire services within the municipal limits.
 4. Wendell Police Department overview presented by Police Chief Bill Carter.
 5. Discussion and action to award the bid to Lanier Contracting Incorporated for Town of Wendell Todd Street drainage project with a base bid of \$163,637.50.
 6. Public Hearing and action to accept bank loan proposal from KS Bank for various street and drainage improvements, contingent upon Local Government Commission (LGC) approval.
 7. Approval of the KS Bank Contract by adoption of the resolution for financing of streets and drainage improvements.
 8. Report of the CAMPO – Executive Board meeting on March 16, 2016 by Mayor Gray.
 9. Report on the Triangle J Board of Delegates meeting on March 23, 2016 by Mayor Pro Tem Lutz.
 10. Commissioners' reports
 11. Mayor's Report
 12. Adjourn