



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 25, 2016
7:00 P.M.

Wendell Town Hall Boardroom
Wendell, North Carolina

- **Meeting Called to Order**

Mayor Virginia Gray

- **Welcome**

- **Pledge of Allegiance**

Captain John Slaughter

- **Invocation**

Wendell Baptist Church

- **Adjustment and approval of the agenda**

1. Public Comment Period

NOTES:

- Comments shall not address public hearing items.**
- Individuals interested in speaking during the public comment time will need to sign-up prior to the beginning of the meeting. The sign-up period will begin twenty (20) minutes prior to the beginning of the meeting and will conclude at the beginning of the meeting.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- Individuals making public comments are expected to be courteous to the Town Board members when making their comments.**

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:

- Approval of the Minutes from Monday, January 11, 2016 Board of Commissioners' meeting.**

3. Introduction, question and answer opportunity with newly appointed Tri-J Executive Director Lee Worsley.

4. Discussion and action on a Zoning Map Amendment request to rezone 2.365 acres (excluding right of way) located at 3000 and 3001 Wendell Boulevard.
5. Discussion and action on a request by Hephzibah Baptist Church to amend a Special Use Permit to include a new storage facility.
6. Review and approval of an application by Mrs. Peggy Lee Laughery to fill a vacant/unexpired position on the Wendell Appearance Committee.
7. Update by the Parks and Recreation Department on programming and activities for 2016.
8. Update and briefing of the Evening with Santa and Lake Myra Light Show.
9. Review and approval for the 2016 Wendell Board of Commissioners' committee and delegation appointments.
10. Review and approval of the FY 2016-2017 Budget Calendar.
11. Discussion and approval to submit a land acquisition grant to the Clean Water Management Trust Fund.
12. Update on preparations efforts for the 2016 Town Board Retreat.
13. Commissioners' Comments
14. Mayor's Comments
15. Closed Session
16. Adjourn