



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, February 13, 2017
7:00 P.M.

Town Hall, 15 E. Fourth Street
Wendell, North Carolina

- **Meeting Called to Order**

Mayor Virginia R. Gray

- **Welcome**

- **Pledge of Allegiance**

Montana Tellez, student at
Lake Myra Elementary

- **Invocation**

St. Eugene Catholic 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 January 23, 2017, regular meeting.
 - b. Approval of Ordinance O-06-2017 enacting and adopting the 2017 S-3 supplement to the Code of Ordinances for the Town of Wendell.
 - c. Approval of resolution stating the intent of the Town to annex property owned by the Town which is contiguous to the existing municipal boundaries; Parkview Property along Wendell Falls Parkway, 36 acres.
4. Recognition of Lake Myra Elementary School teacher: Tawanna Fonville
SPEAKER: Mayor Gray
ACTION: Recognition
5. Presentation by Waste Industries
SPEAKER: Town Manager Piner
ACTION: Presentation
6. Presentation of request for fee waiver for use of the Wendell Community Center.
SPEAKER: Parks and Recreation Director Jeff Polaski
ACTION: Board may take action.
7. Discussion on proposed text amendments to Chapter 12 of the UDO as it relates to temporary signs.
SPEAKER: Planning Director David Bergmark
ACTION: Discussion.
8. Update on board committee(s) by Town board members:
 Triangle J COG Board of Delegates [Mayor Pro Tem Lutz]
 Wendell Fire Board [Commissioner Joyner]
 Technical Review Committee [Commissioner Carroll]
9. Commissioners' Reports.
10. Mayor's Report.
11. Closed Session
ACTION: Closed session will be called if necessary.
12. Adjourn.