



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 23, 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**

Takoda Valles, student at
Wendell Middle School

- **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 January 9, 2017, regular meeting.
 - b. Approval of the minutes from the January 9, 2017, work session meeting.
 - c. Approval of the Wake County tax reports for the Town of Wendell.
 - d. Approval of the FY 2017-2018 Budget Calendar.
 - e. Approval of amendment to the Town's Fee Schedule; incorporation of the amount for the sidewalk fee in lieu.

4. Recognition of Wendell Middle School teacher: Kathy Russell

SPEAKER: Mayor Gray
ACTION: Recognition

5. Recognition of Principal Stacy Alston, East Wake High School.





SPEAKER: Mayor Gray
ACTION: Recognition

6. Request for temporary closure of Main Street for the ProTown BMX event scheduled for Saturday, March 25, 2017.

SPEAKER: Parks & Recreation Director Jeff Polaski
ACTION: Board may take action.

7. Discussion of 2017 legislative agenda for the Town of Wendell; continued from the December 12, 2016 Town Board meeting.

SPEAKER: Commissioner s John Boyette and Jason Joyner
ACTION: Discussion. Board may take action.

8. Update on board committee(s) by Town board members:
 -  Technical Review Committee [Commissioner Carroll]
 -  Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]
 -  East Wake Senior Center [Commissioner Myrick]
 -  Conference Table (GRCVB) [Mayor Gray]

9. Commissioners' Reports.

10. Mayor's Report.

11. Closed Session

ACTION: Closed session will be called if necessary.

12. Adjourn.