



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, July 10, 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** Police Chief Bill Carter
- **Invocation** Wendell Council of Churches

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 June 26, 2017, regular meeting.
 - b. Approval of resolution for the 2018 Holiday Schedule.
 - c. Approval of Ordinance O-21-2017 enacting and adopting the 2017 S-4 Supplement to the Code of Ordinances for the Town of Wendell.
4. Discussion of resolution for the 2018 Board of Commissioners Meeting Schedule.
SPEAKER: Special Assistant to the Manager Sherry Scoggins
ACTION: Approval.
5. Discussion and direction on the Incentive Policy(ies).
SPEAKER: Planning Director Bergmark
ACTION: Discussion. Board may take action.
6. Discussion by the Town Board on continuation of Snap Shot.
SPEAKER: Commissioner Boyette
ACTION: Discussion. Board may take action.
7. Discussion and Action on a fee-in-lieu of sidewalk request for required sidewalk on the east side of S. Hollybrook Road, along the Groves of Deerfield Subdivision.
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
8. Update on board committee(s) by Town board members:
 Fire Advisory Board [Commissioner Joyner]
9. Commissioners' Reports.
10. Mayor's Report.
11. Closed Session.
ACTION: Will be called if necessary.
12. Adjourn.