



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, June 26, 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 12, 2017, regular meeting.
 - b. Wake County Tax Report – April 2017.
 - c. Snapshot – Remove completed items
4. Presentation by Executive Director Shannon White of East Wake Education Foundation.
SPEAKER; Shannon White
ACTION: Presentation.
 5. Town of Wendell FY 2016-2017 Budget Ordinance Amendment for year-end reconciliation.
SPEAKER: Finance Director Butch Kay
ACTION: Board may take action.
 6. Introduction of new Town of Wendell employee: Wyatt McGhee.
SPEAKER: Planning Director David Bergmark
ACTION: Introduction.
 7. Discussion of Economic Development Incentive Policy.
SPEAKER: Planning Director David Bergmark
ACTION: Discussion.
 8. Discussion of Wake County Fire Commission appointment.
SPEAKER: Special Assistant to the Manager Sherry Scoggins
ACTION: Information; will be on the September 11, 2017, agenda for board action.
 9. Discussion on Wendell co-locating within the proposed Wake County Public Safety Facility.
SPEAKER: Town Manager Teresa Piner
ACTION: Discussion.
 10. Discussion to consider a Mid-Year Town Board Retreat.
SPEAKER: Town Manager Teresa Piner
ACTION: Discussion. Board may take action.
 11. Discussion to schedule a Town Board Retreat.
SPEAKER: Town Manager Teresa Piner
ACTION: Discussion. Board may take action.

12. Update on board committee(s) by Town board members:



Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]

13. Commissioners' Reports.

14. Mayor's Report.

15. Closed Session.

ACTION: Will be called if necessary.

16. Adjourn.