



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, May 22, 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**

Samara Fennel, 2<sup>nd</sup> grade student at  
Lake Myra Elementary

- **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 May 8, 2017, budget work session meeting.
- b. Wake County Tax Report – March 2017.

4. Recognition of Lake Myra Elementary Teacher: Monique Fennell

SPEAKER: Mayor Gray

ACTION: Recognition

5. Recognition of Lake Myra Elementary students participating in the Leader In Me Program.

SPEAKER: Mayor Gray

ACTION: Recognition

6. Recognition of Principal Tina Zarzecki, Lake Myra Elementary.

SPEAKER: Mayor Gray

ACTION: Recognition

7. Recognition of “Spring In Wendell” Children’s Art Contest participants.

SPEAKER: Mayor Gray

ACTION: Recognition

*\*Short recess to allow opportunity for photos.\**

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**Public Hearing Guidelines:**

- Case is announced
  - Staff presentation
  - Applicant presentation
  - Public hearing is opened; citizens will follow the same rules as Public Comment Period and will have five minutes to speak
  - Close public hearing
  - Board members ask questions
  - Board may take action
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8. Public hearing for proposed FY 2017-2018 Town of Wendell Budget.

SPEAKER: Town Manager Piner

ACTION: Public hearing. Board may take action at its June 12, 2017 Board meeting.

9. Discussion of proposed FY 18 fee schedule.

SPEAKER: Town Manager Piner

ACTION: Discussion. Board may take action at its June 12, 2017 Board meeting.

10. Proposed Text Amendment to Town of Wendell Code of Ordinances Chapter 4 Regarding Establishment of Bird Sanctuaries and Prohibition against Hunting Birds.

SPEAKER: Police Chief Carter

ACTION: Discussion. Board may take action.

11. Discussion of Economic Development Incentive Policy.

SPEAKER: Planning Director David Bergmark

ACTION: Discussion.

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



Fire Board [Commissioner Jason Joyner]



Conference Table (Greater Raleigh Convention and Visitors Bureau)[Mayor Gray]

13. Commissioners' Reports.

14. Mayor's Report.

15. Closed Session.

ACTION: Will be called if necessary.

16. Adjourn.