



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, September 25, 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 August 28, 2017, regular meeting.
 - b. Wake County Tax Report for July 2017.
4. Presentation by Capital Area Workforce Development.
SPEAKER: Eric Breit, Strategic Initiatives Director
ACTION: Presentation.
5. Request by Wendell Chamber of Commerce to host the upcoming Annual Chamber Banquet at the Wendell Community Center.
SPEAKER: Parks and Recreation Director Jeff Polaski
ACTION: Board may take action.
6. Review and approval of the Amended Utility Fee Schedule for 2017-2018.
SPEAKER: Town Manager Teresa Piner
ACTION: Board may take action.
7. Discussion of policy for weather camera.
SPEAKER: IT Administrator Hughes
ACTION: Board may take action.
8. Pedestrian Plan; continued from the September 11, 2017, Board meeting.
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action; public hearing was held on 9/11/2017.
9. Discussion of temporary signs.
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
10. Update on board committee(s) by Town board members:
 Capital Area Metropolitan Planning Organization [CAMPO] [Mayor Gray]
11. Commissioners' Reports.
12. Mayor's Report.
13. Closed session.
ACTION: Will be called if necessary.
14. Adjourn.