



TOWN OF WENDELL

NORTH CAROLINA

BOARD OF COMMISSIONERS MEETING

Monday, August 13, 2018
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 resolution for the 2019 Holiday Schedule.
 - b. Approval of resolution for the 2019 Board of Commissioners Regular Meeting Schedule.
 - c. Approval of resolution removing Review Officers for the Town of Wendell.
 - d. Certifying sufficiency ***and*** setting public hearing date for satellite annexation petition for 9.58 acres of property located at 1112 Edgemont Road and adjacent to Edgemont Landing; PIN Number 1775-70-5201.
 - e. Approval of the minutes from the June 11, 2018, regular Town Board meeting.
 - f. Approval of the minutes from the June 14, 2018, special called Town Board meeting.
 - g. Approval of the minutes from the June 19, 2018 special called Town Board meeting.
 - h. Approval of the minutes from the June 25, 2018 regular Town Board meeting.
 - i. Approval of the minutes from the June 28, 2018 special called Town Board meeting.
 - j. Approval of the minutes from the July 9, 2018, regular Town Board meeting.
 - k. Approval of the minutes from the July 11, 2018, special called Town Board meeting.
 - l. Approval of the minutes from the July 13, 2018, special called Town Board meeting.
 - m. Approval of the minutes from the July 15, 2018, special called Town Board meeting.
 - n. Approval of the minutes from the July 23, 2018, regular Town Board meeting.
 - o. Wake County Tax Report.
4. Introduction of new Town of Wendell employee: Patrol Officer Andrew Chase Britt
PRESENTER: Police Chief Bill Carter
ACTION: Presentation.
5. Approval of a resolution to dispose of surplus property [NC GS 160A-270 (b) (c)].
SPEAKER: Town Manager Teresa Piner
ACTION: Board may take action.
6. Approval of the 2019 General Bus Operations Agreement between the Town of Wendell and GoTriangle.
SPEAKER: Planning Director David Bergmark
ACTION: Board may take action.
7. Presentation of application for citizen advisory board.
PRESENTER: Special Assistant to the Manager Sherry Scoggins
ACTION: Presentation; action will be requested at the August 27, 2018 meeting.

8. ZTA17-07 –Discussion on a Zoning Text Amendment to Chapters 11 and 17 of the UDO as they relate to Street Lights; public hearing closed at the April 9, 2018 Board meeting.
SPEAKER: Planning Director David Bergmark
ACTION: Board to provide direction to staff.
9. Snap Shot
ACTION: Information. Board may take action.
10. Update on board committee(s) by Town board members:
 Fire Advisory Board [Commissioner Joyner]
 Technical Review Committee [TRC] [Commissioner Carroll]
11. Commissioners' Reports.
12. Mayor's Report.
13. Closed Session.
ACTION: Will be called if necessary.
14. Adjourn.