



**TOWN OF WENDELL**

**NORTH CAROLINA**

## **BOARD OF COMMISSIONERS MEETING**

Monday, January 08, 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** Braelin Yarborough, student at East Wake High School
- **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. Wake County Tax Report.
  - b. Certifying sufficiency and setting public hearing date for satellite annexation petition for .39 acres of property located at 6806 and 6808 Knightdale Eagle Rock Road and identified by PIN Numbers 1774439303, 1774530312, 1774530352.
  - c. Approval of the minutes from the December 11, 2017, regular and organizational meeting.
4. Recognition of East Wake High School teacher: Alyson Reynolds.  
SPEAKER: Mayor Virginia Gray  
ACTION: Recognition
5. Presentation by East Wake High School Principal Stacey Alston.  
SPEAKER: Stacey Alston  
ACTION: Presentation
6. Recognition of Wendell Rams Mighty Mites.  
SPEAKER: Mayor Virginia Gray  
ACTION: Recognition
7. Update on the Wake County Fire Commission.  
SPEAKER: Lucius Jones, municipal representative for the Town of Wendell  
ACTION: Presentation.

**Public Hearing Guidelines:**

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- 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 continued from December 11, 2017:** Public Hearing on a Zoning Text Amendment to Chapters 11 and 17 of the UDO as they relate to Street Lights.  
SPEAKER: Planning Director David Bergmark  
ACTION: Public Hearing. Board may take action.

9. Vacancy on Parks and Recreation Commission; presented at the November 27, 2017 Board meeting.  
SPEAKER: Special Assistant to the Manager Sherry Scoggins  
ACTION: Board may take action.
10. Snap Shot  
ACTION: Information. Board may take action.
11. Update on board committee(s) by Town board members:  
 Fire Advisory Board [Commissioner Joyner]  
 Capital Area Metropolitan Planning Organization (CAMPO) [Mayor Gray]
12. Commissioners' Reports.
13. Mayor's Report.
14. Closed Session.  
ACTION: Will be called if necessary.
15. Adjourn.