



**TOWN OF WENDELL**

**NORTH CAROLINA**

## **BOARD OF COMMISSIONERS MEETING**

TUESDAY, May 29, 2018  
7:00 P.M.

Town Hall, 15 E. Fourth Street  
Wendell, North Carolina

- **Meeting Called to Order & Welcome** Mayor Virginia R. Gray
- **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:** **N/A**

4. Recognition of promotion of Officer Justin D. Loy to Sergeant.  
SPEAKER: Police Chief Bill Carter  
ACTION: Recognition
5. Presentation by Newland Communities: Update on Wendell Falls.  
SPEAKER: Mike Scisciani, Vice President - Operations  
ACTION: Presentation.
6. Discussion of the Water Allocation Policy.  
SPEAKER: Planning Director David Bergmark  
ACTION: Board may take action.

**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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7. **Public Hearing** for proposed Fiscal Year (FY) 2018-2019 Town of Wendell Budget.  
SPEAKER: Town Manager Teresa Piner and Finance Director Butch Kay  
ACTION: Public hearing. Board may take action.
8. Update on board committee(s) by Town board members:
  -  Capital Area Metropolitan Planning Organization [CAMPO] (Mayor Gray)
  -  Conference Table [Greater Raleigh Convention and Visitors Bureau] (Mayor Gray)
  -  Triangle J Council of Governments – Board of Delegates (Mayor Pro Tem Lutz)
9. Commissioners' Reports.
10. Mayor's Report.
11. Closed Session.  
ACTION: Will be called if necessary.
12. Adjourn.