



**TOWN OF WENDELL**

**NORTH CAROLINA**

## **BOARD OF COMMISSIONERS MEETING**

Monday, October 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**

Eddy Terrones-Torres, student at  
Wendell 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. Wake County Tax Report.
  - b. Approval of the September 10, 2018, regular meeting minutes of the Town Board.
4. Recognition of Wendell Elementary School teacher: Amanda Radford.  
SPEAKER: Mayor Virginia Gray  
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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5. **PUBLIC HEARING** for annexation petition A-18-02 for 19 acres of property located at 0 Wendell Falls Parkway and adjacent to Town of Wendell Park property and identified by PIN Numbers 1783-38-8411 [17.58 ac], 1783-38-1700 [.76 ac] & 1783-38-5088 [.55 ac] and 1783-38-9601 [0.11 acres]; contiguous.  
SPEAKER: Planning Director David Bergmark  
ACTION: Public hearing. Board may take action.
6. **PUBLIC HEARING** for annexation petition A-18-03 for 115.74 acres of property (excluding ROW) located adjacent to the Grove of Deerfield Subdivision on either side of S Hollybrook Rd and identified by PIN Numbers 1783921299 [48.38 ac], 1793020954 [6.84 ac], 1783837560 [.47 ac], and 1783947008 (partial) [60.05]; contiguous.  
SPEAKER: Planning Director David Bergmark  
ACTION: Public hearing.
7. Review and approval of a proposed mural for Cruizers located on Wendell Falls Parkway.  
SPEAKER: Planning Director David Bergmark  
ACTION: Board may take action.

8. Staff report for Hurricane Florence.  
PRESENTER: Police Chief Bill Carter  
ACTION: Presentation.
9. Agreement with Wake County for removal of mass debris.  
PRESENTER: Public Works Director Brian Bray  
ACTION: Board may take action.
10. Update Town's ordinance prescribing procedures for disposal of surplus property valued at less than \$30,000.  
PRESENTER: Finance Director Butch Kay  
ACTION: Board may take action.
11. Snap Shot  
ACTION: Information. Board may take action.
12. Update on board committee(s) by Town board members:
  -  Technical Review Committee [TRC] [Commissioner Carroll]
  -  Capital Area Metropolitan Planning Organization [CAMPO] [Mayor Gray]
  -  Wendell Fire Board [Commissioner Joyner]
13. Commissioners' Reports.
14. Mayor's Report.
15. Closed Session.  
ACTION: Will be called if necessary.
16. Adjourn.