BOARD OF COMMISSIONERS MEETING

Monday, November 25, 2013 7:00 P.M.

• Meeting Called to Order

TOWN OF WENDELL

- Welcome
- Pledge of Allegiance
- Invocation

Wendell Town Hall Boardroom Wendell, North Carolina

Mayor Timothy A. Hinnant

Chief Bill Carter

Pleasant Grove Baptist Church

• Adjustment and approval of the agenda

1. Public Comment Period

NOTES:

- a. Comments shall not address public hearing items.
- b. Individuals interested in speaking during the public comment time will need to sign-up prior to the beginning of the meeting. The sign-up period will begin twenty (20) minutes prior to the beginning of the meeting and will conclude at the beginning of the meeting.
- c. Each individual is limited to a time period of three (3) minutes in which to make his or her comments.
- d. Individuals making public comments are expected to be courteous to the Town Board members when making their comments.
- 2. Consent Agenda

<u>NOTE</u>:

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 Tuesday, November 12, 2013 Board of Commissioners' meeting.
- b. Approval of Wake County Tax Report for September 2013.
- 3. Introduction of Police Officer Paul Ryan Opanasenko
- 4. Discussion and action of a one-time disbursement of lapsed salaries.



NORTH CAROLINA

- 5. Resolution authorizing the attorney to seek temporary construction easements for stormwater improvements between Lake Drive and South Pine Street.
- 6. Discussion, review, and action on a contract between the Town of Wendell and A. Morton Thomas and Associates for engineering services effective January 1, 2014 to June 30, 2015.
- 7. Economic Development Update
- 8. Recognition of outgoing board members.
- 9. Commissioners' Comments
- 10. Mayor's Comments
- 11. Adjourn