

BOARD OF COMMISSIONERS MEETING

Monday, February 11, 2013 7:00 P.M.

Wendell Town Hall Boardroom Wendell, North Carolina

• Meeting Called to Order

Mayor Timothy A. Hinnant

- Welcome
- Pledge of Allegiance

Chief Bill Carter

- Invocation
- 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

NOTE:

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 Monday, January 28, 2013 Board of Commissioners' meeting.
- b. Approval of Budget Calendar for FY 2013-2014.

- 3. Introduction Briefing on the Northeast Area Study from CAMPO and Planning Department staff.
- 4. Discussion and Action on a Rezoning Request by William Jenkins to Rezone 5.51 acres at 801 Marshburn Road from R3 to NC. (Second Reading)
- 5. Review, Discussion and Action by the Board on the Draft Wayfinding Signage Guidebook.
- 6. Update on Appearance Commission Work Program for 2013.
- 7. Discussion and Action on LAPP Funds Requested for NC 231 and Wendell Boulevard.
- 8. Discussion and action to members of the Wendell Economic Development Committee.

WORKSESSION – February 11, 2013 Discussion and Future Action

WS 1. Discussion regarding street improvements within the corporate limits.

RESUME REGULAR SESSION

- 9. Commissioners' Comments
- 10. Mayor's Comments
- 11. Closed Session
- 12. Adjourn