



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 14, 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:

- Comments shall not address public hearing items.**
- 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.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- 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:

- Approval of the Minutes from the Monday, December 10, 2012 Board of Commissioners' meeting.**
- Approval of the Wake County Tax Report for October 2012**

3. Review, discussion and action on an appointment to the Wendell Fire Department Board of Directors.
4. Review, discussion and action regarding a Downtown Façade Grant Application for 2 North Main Street.
5. Discussion and action to appoint two (2) members to the Wendell Appearance Commission.

WORKSESSION – January 14, 2013

Discussion and Future Action

- WS 1. Zoning Text Amendment to Chapter 12 as it relates to Signs Announcing Future Development
- WS 2. Discussion regarding a Town-wide tethering ordinance
- WS 3. Discussion regarding proposed Minimum Housing Ordinance updates.
- WS 4. Zoning Text Amendment to Chapter 2 as it relates to the Maximum Setback in the Gateway Overlay District
- WS 5. Review of 5-year Draft Capital Improvement Plan (CIP)
- WS 6. Review and discussion of rezoning request by Wal-Mart Real Estate Business Trust to rezone property located on Wendell Boulevard from MI to CMX. The public hearing has been scheduled for January 28, 2012.
- WS 7. Discussion by the board regarding the board meetings on EWTV.
- WS 8. Review and discussion on a rezoning request by William Jenkins to rezone 5.51 acres at 801 Marshburn Road from R3 to NC. The public hearing has been scheduled for January 28, 2013.
- WS 9. Review and consideration of a Resolution in Support of Clean Water Management Trust Fund
- WS10. Discussion by the Board on an annexation petition for 2.7 acres along Wendell Boulevard.
- WS 11. Review and discussion of appointments to the Economic Development Committee.

Resume Regular Session

6. Commissioners' comments
7. Mayor's comments
8. Closed Session
9. Adjourn