

BOARD OF COMMISSIONERS MEETING

Monday, January 28, 2013 7:00 P.M.

Wendell Town Hall Boardroom Wendell, North Carolina

Meeting Called to Order

Mayor Pro Tem Ira C. Fuller

Welcome

• Pledge of Allegiance

Sgt. Landon Hare

Invocation

Pastor Claude Wilson-Stayton

- 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 14, 2013 Board of Commissioners' meeting.
- b. Approval of the Wake County Tax Report for November 2012.
- c. Resolution in Support of 2013-2015 funding for Clean Water Management Trust Fund.

PUBLIC HEARINGS

- 3. Public Hearing on a Zoning Text Amendment to Chapter 12 as it relates to signs announcing future development.
- 4. Public Hearing on a Zoning Text Amendment to Chapter 2 as it relates to the maximum setback in the Gateway Overlay District.
- 5. Public Hearing on a zoning request by Wal-Mart Real Estate Business Trust to rezone property located at 3000 Wendell Boulevard from MI to CMX.
- 6. Public Hearing on an annexation petition for 2.7 acres along Wendell Boulevard.
- 7. Public Hearing on a rezoning request by William Jenkins to rezone 5.51 acres at 801 Marshburn Road from R3 to NC.

REGULAR SESSION

- 8. Discussion and action on LAPP Funds requested for NC 231 and Wendell Boulevard.
- 9. Discussion and action on a resolution to appoint Zunilda Rodriguez and Dave Bergmark as Wake County Review Officers for the Town of Wendell.
- 10. Discussion and action to partner with Communities of Distinction on promotional materials for the Town of Wendell.
- 11. Discussion and action on a resolution requesting funds from USDA for intersection improvements at the corner of Fourth and Main Streets.
- 12. Discussion and action to members of the Wendell Economic Development Committee
- 13. Discussion and action on a Zoning Text Amendment to Chapter 12 as it relates to signs announcing future development.
- 14. Discussion and action on a Zoning Text Amendment to Chapter 2 as it relates to the maximum setback in the Gateway Overlay District.
- 15. Discussion and action on a zoning request by Wal-Mart Real Estate Business Trust to rezone property located at 3000 Wendell Boulevard from MI to CMX.
- 16. Discussion and action by the Board on an annexation petition for 2.7 acres along Wendell Boulevard.

17. Discussion and action on a rezoning request by William Jenkins to rezone 5.51 acres at 801 Marshburn Road from R3 to NC.

WORKSESSION – January 28, 2013 Discussion and Future Action

- WS 1. Discussion regarding the current animal control as currently administered with Wake County.
- WS 2. Discussion of items for discussion at the Wake County Commissioner's retreat on February 15, 2013.
- WS 3. Discussion regarding the broadcasting of board meetings on EWTV.
- WS 4. Discussion and review of the draft budget calendar for fiscal year 2013-2014.

RESUME REGULAR SESSION

- 18. Commissioners' comments
- 19. Mayor's comments
- 20. Adjourn
 - **❖** The Town Board Will Hold its Retreat on Monday, February 4, 2013 from 6-8pm and on Thursday, February 7, 2013 from 5-7 pm in the Wendell Board Room.