

# BOARD OF COMMISSIONERS MEETING

Monday, February 25, 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, February 11, 2013 Board of Commissioners' meeting.
- b. Approval of the Minutes from the Monday, February 4 and Thursday, February 7, 2013 Board of Commissioners' retreat.

- 3. Discussion and action regarding unimproved streets within the corporate limits.
- 3(a) Discussion and action on an appointment to the Wendell Economic Development Committee.

### WORKSESSION – February 25, 2013 Discussion and Future Action

- WS 1. Review and Discussion on the draft website design by Liaison Design Group
- WS 2. Discussion regarding Minimum Housing Ordinance updates.
- WS 3. Discussion regarding Multi-family Housing tax values
- WS 4. Update on the State Government Ethics Act and Implications for TAC and TCC Members

## **RESUME REGULAR SESSION**

- 4. Commissioners' Comments
- 5. Mayor's Comments
- 6. Closed Session
- 7. Adjourn