



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, March 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** Saint Eugene Catholic 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

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, March 11, 2013 Board of Commissioners' meeting.

3. Presentation by Planning Director Zunilda Rodriguez in her preparation of a mobile workshop tour scheduled for this year's National American Planning Association Conference.
4. Review, consideration and Action on a Resolution adopting a Mutual Aid Policy for the Town of Wendell.
5. Discussion, consideration and action to approve the draft by-laws and meeting schedule for the Wendell Economic Development Committee.
6. Discussion, consideration and action for resurfacing unpaved streets inside the corporate limits of Wendell.
7. For the Town Board to receive a Transportation Update on U-5323 and the Northeast Area Study.

WORKSESSION – March 25, 2013
Discussion and Future Action

- WS 1. Review of Passage Church Lease agreement with the Town of Wendell.
- WS 2. Review and discussion on Wendell Wonderland, featuring Lake Myra Christmas Lights.
- WS 3. Review and discussion of a text amendment request by Wal-Mart to amend the Town of Wendell's open space dedication requirements.
- WS 4. Review and discussion of the draft personnel policy update for the Town of Wendell.
- WS 5. Receipt of the of Updated Pro-forma Spreadsheet

RESUME REGULAR SESSION

8. Commissioners' Comments
9. Mayor's Comments
10. Adjourn