



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, April 8, 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** Wendell Baptist 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 25, 2013 Board of Commissioners' meeting.
- b. Approval of the January 2013 Wake County Tax Report.
- c. Approval of the Lease Agreement between Passage Church and the Town of Wendell.
- d. Approval of a Proclamation Proclaiming April as Child Abuse Prevention Month.
- e. Approval of the Lease Option between the Town and Mr. and Mrs. James Greene.

3. Presentation by Terry Ward with People Helping People (PHP) Inc.
4. Action by the Town Board to repeal the current Town of Wendell Telecommunication Ordinance and to terminate the contract with the Center for Municipal Solutions.
5. Approval of contract between the Town of Wendell and Lake Myra Lights.
6. Commissioners' Comments
7. Mayor's Comments
8. Adjourn