BOARD OF COMMISSIONERS MEETING

Monday, April 22, 2013 7:00 P.M.

• Meeting Called to Order

TOWN OF WENDELL

- Welcome
- Pledge of Allegiance
- Invocation

Wendell Town Hall Boardroom Wendell, North Carolina

Mayor Pro-Tem Ira C. Fuller

Chief Bill Carter

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, April 8, 2013 Board of Commissioners' meeting.
- b. Approval of the Town of Wendell Personnel Policy
- c. Approval of the February Tax Report



NORTH CAROLINA

- 3. Public Hearing on a request by Walmart to amend the open space requirements for commercial establishments.
- 4. Presentation by representatives of Wake County Animal Control.

<u>WORKSESSION – April 22, 2013</u> <u>Discussion and Future Action</u>

- WS 1. Appearance Committee Update
- WS 2. Economic Development Update
- WS 3. Discussion of Public Hearing and schedule for action on Monday May13, 2013
- WS 4. Wendell Webpage Update

Resume Regular Session

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