



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, May 13, 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 United Methodist 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 22, 2013 Board of Commissioners' meeting.
- b. Approval of the Budget Work Session Minutes from Monday, April 29, 2013
- c. Approval of the Wake County March Tax Report.
- d. Approval of an Increase in the Auto Decal Fee for FY 2013-2014.

3. Review and action on a text amendment request by Wal-Mart to amend the Town of Wendell's open space dedication requirements.
4. Action by the Town Board to approve a resolution to support and maintain the current integrity and funding for the Parks and Recreation Trust Fund (PARTF).

WORKSESSION – May 13, 2013 Discussion and Future Action

WS 1. Presentation of the Town of Wendell 2013-2014 Budget.

WS 2. Review of the proposed 2013-2014 Fee Schedule for the Town of Wendell.

WS 3. Economic Development Update.

Resume Regular Session

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