



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, June 24, 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** New Hope Missionary Baptist
- **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 Tuesday, June 10, 2013 Board of Commissioners' meeting.
- b. Approval of the April 2013 Wake County Tax Report for the Town of Wendell.

3. Approval of the Amended Budget Ordinance for FY 2012-2013 by the Wendell Board of Commissioners

4. Discussion, consideration and action to amend the Town of Wendell's commercial open space requirements.
5. Discussion and action to fill citizen board vacancies.
6. Discussion and action by the Town Board requesting the Town Clerk to certify the sufficiency of an annexation petition for property located at 1001 South Hollybrook Road and to schedule a public hearing for July 22, 2013A
7. Review and approval of the Adopt-A-Highway Program Agreement

WORKSESSION – June 24, 2013 Discussion and Future Action

- WS 1. Update of Town of Wendell Website
- WS 2. The Board of Commissioners is asked to receive an update on the status of the Northeast Area Study.
- WS 3. To receive an update on the U-5323 Study project for the intersection of Rolesville Road and Wendell Boulevard.
- WS 4. Economic Development Update

Resume Regular Session

8. Commissioners' Comments
9. Mayor's Comments
10. Closed Session
11. Adjourn