



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, July 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, June 24, 2013 Board of Commissioners' meeting.
- b. Approval of an Ordinance to Amend section 7.2A of the Open Space Dedication Requirement

3. Introduction of Patrol Officer Donald Melvin Squires, Jr.

4. Comments and Updates by Commissioner Phil Matthews, Vice-Chair of the Wake County Board of Commissioners.
5. Discussion, consideration and action to fill Citizen Board vacancies of the Wendell Tree Board.
6. Discussion, consideration and action on a request by G&W LLC to remove a Live Oak Tree at the rear of 15 West Fourth Street.
7. Discussion, consideration and action to send the draft wireless telecommunication ordinance to the planning board for review.
8. Appointments of the Chair and Vice-Chair of the Wendell Planning Board and Board of Adjustment.
9. Discussion, consideration and action to modify Wendell's Downtown Façade Grant Program

WORKSESSION – July 8, 2013 Discussion and Future Action

- WS 1. Discussion and update on the parking requirements in the Gateway Overlay District.
- WS 2. Discussion and update of potential LAPP projects.
- WS 3. Discussion and update on the status of the bridge located on Old Battle Bridge Road.
- WS 4. Discussion and update on the Economic Development Committee.

Resume Regular Session

10. Commissioners' Comments
11. Mayor's Comments
12. Closed Session
13. Adjourn