

BOARD OF COMMISSIONERS MEETING

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

Wendell Town Hall Boardroom Wendell, North Carolina

Meeting Called to Order

Mayor Pro Temp Ira C. Fuller

• Welcome

• Pledge of Allegiance

Sergeant Steve Hall

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 for the July 8, 2013 Town Board meeting.
- b. Approval of the Wake County Tax Report for May, 2013
- c. Approval of a resolution to appoint Patrick Reidy as a Wake County Review Officer for Town of Wendell.

- 3. Public Hearing on a petition for annexation for property located at 1001 South Hollybrook Road.
- 4. Discussion and action on a petition for annexation for property located at 1001 South Hollybrook Road.
- 5. Discussion and action to amend Wendell's Downtown Façade Grant Program.
- 6. Discussion and action to direct the planning board to review the parking standards within the Gateway Overlay District (section 2.17D4 of the UDO).

Work Session July 22 2013 Discussion and Future Action

- WS 1. Discussion and review of meeting quorum requirements as established in the Appearance Commission Bylaws.
- WS 2. Discussion and review of Town economic development incentive polices.

Resume Regular Session

- 7. Commissioners' Comments
- 8 Mayor Pro Tem's Comments
- 9. Adjourn