



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, August 12, 2013
7:00 P.M.

Wendell Town Hall Boardroom
Wendell, North Carolina

- **Meeting Called to Order** Mayor Timothy A. Hinnant
- **Welcome**
- **Pledge of Allegiance** Sergeant Jamie Gill
- **Invocation** Wendell First 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 Monday, July 22, 2013 Board of Commissioners' meeting.
- b. Review and approval of a resolution to remove Stacy Harper as Review Officer for the Town of Wendell.
- c. Approval of an amendment to the Wake County/Town of Wendell contract for the collection of property taxes.

3. Public Hearing on an amendment to the Town of Wendell wireless telecommunication ordinance.
4. Presentation by Wendell Historic Society on updated Historic Trail Map
5. Discussion and action on an amendment to the wireless telecommunication ordinance.
6. Discussion and action on an amendment to the meeting quorum requirements as established in the Appearance Commission Bylaws.
7. Discussion and action to amend the Town of Wendell economic development incentive policies.
8. Discussion and action to fill the recently vacated position within the Wendell Police Department.
9. Discussion and action to amend the landscaping contract for FY 2013/2014.
10. Discussion and action on the Downtown Façade Grant Application Submittals.
11. Update on Downtown Mural survey results.

Resume Regular Session

12. Commissioners' Comments
13. Mayor's Comments
14. Closed Session
15. Adjourn