



**TOWN OF WENDELL**

**NORTH CAROLINA**

**BOARD OF COMMISSIONERS  
MEETING**

Monday, September 9, 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 Christian 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, August 26, 2013 Board of Commissioners' meeting.
- b. Approval of the June, 2013 Wake County Tax Report.
- c. Approval of a Retirement Resolution Honoring Mr. Ellis Hankins for his service with the North Carolina League of Municipalities.
- d. Approval of a Resolution Supporting the Town's Employee Health Benefits with United Health Care.

3. Recognition of the 13-14 Year Old Tar Heel League State Baseball Champions for 2013.
4. Public Hearing on Special Use Permit Application for 4168 Wendell Boulevard (SU13-01)
5. Discussion and action on Special Use Permit Application for 4168 Wendell Boulevard (SU13-01)
6. Public Hearing on Special Use Permit Application for 1794 Wendell Boulevard (SU13-02)
7. Discussion and action on Special Use Permit Application for 1794 Wendell Boulevard (SU13-02)
8. Discussion, and action of Downtown Façade Grant Application Submittals.
9. Discussion and action regarding potential LAPP projects.
10. Discussion and action by the Town Board to appoint a voting delegate and alternate to represent Wendell at the North Carolina League of Municipalities
11. Discussion and action to direct the planning board to evaluate the permitting of micro-breweries and distilleries with the Town of Wendell.
12. Commissioners' Comments
13. Mayor's Comments
14. Closed Session
15. Adjourn