



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, March 24, 2014
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 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, March 10, 2014 Board of Commissioners' meeting.
- b. Approval of the Minutes from the Saturday, February 22, 2014 Retreat.
- c. Approval of the Town of Wendell Retirement Policy

3. Introduction of Patrol Officer Trevor McGhee.

4. Presentation by Linda Johnson, Executive Director of the East Wake Education Foundation.
5. Presentation by Tanya Barrett, Coordinator of the Eastern Wake Senior Center.
6. Review and Approval of the Preliminary Plat for the Wendell Falls Amenity Center.
7. Appointment of an Alternate Member to the Technical Advisory Committee of CAMPO.
8. Review and discussion of sidewalk installation along Wendell Boulevard between ACTS Medical and Variety Pickup.
9. Review and discussion of the alcohol policy for Wendell Park.
10. Review and discussion of a proposed amendment to the agreement between the Town of Wendell Research Triangle Regional Transportation Authority and the Town of Wendell.
11. Review and discussion of the Lake Myra Light Show.
12. Review and discussion of Town Hall improvements.
13. Review and discussion of a request by the Wendell Chamber of Commerce to close Main Street, on Thursday, May 1, 2014, from Campen to Third Streets from 5:30 pm until 9:00 pm to kick off the Downtown Merchants Sidewalk Sale scheduled for May 2 and 3.
14. Review and discussion of retreat items and date scheduled for April 19, 2014.
15. Commissioners' Comments
16. Mayor's Comments
17. Adjourn