



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, October 27, 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 Missionary 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 Monday, October 13, 2014 Board of Commissioners' meeting.
- b. Approval of the Wake County Tax Report for August 2014
- c. Resolution to apply for a NCDOT Pedestrian Grant as approved on October 13, 2014.

3. Presentation of the 2013-2014 audit report by Phyllis Pearson with Petway, Mills and Pearson, PA.

4. Recognition of the 2014 Little Miss and Mr. Wendell contest winners, Howie Bair and Grayson Woody.
5. Discussion and review of the Ordinance Amendment regarding bicycling, skateboarding and roller skating.
6. Discussion and approval by the Town Board to submit a PARTF grant on behalf of the town of Wendell.
7. Discussion and review of the Community Center Fee Waiver Policy
8. Update and review of the U-5323 roadway project.
9. Discussion and update of programming at the Community Center on Monday, Tuesday Thursday evenings.
10. Update on signage at the Wendell Boulevard/Buffalo Street Intersection
11. Update of the annexation agreement between the Town of Wendell and Rolesville
12. Commissioners' Comments
13. Mayor's Comments
14. Closed Session
15. Adjourn