



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, January 13, 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**

- **Adjustment and approval of the agenda**

1. **Public Comment Period**

NOTES:

- Comments shall not address public hearing items.**
- 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.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- 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:

- Approval of the Minutes from the Monday, December 9, 2013 Board of Commissioners' meeting.**
- Approval of the Wake County Tax Report for October 2013.**
- Approval of the 2014 Board of Commissioner's meeting schedule.**
- Approval to replace HVAC units at the Wendell Community Center.**

3. **Introduction of Patrol Officer of Paul Opanasenko.**

4. Discussion and action to fill a vacant position within the Wendell Police Department.
5. Discussion and action to fill a vacant position within the Wendell Planning Department.
6. Review, discussion, and action of the NCDOT Secondary Roads Agreement.
7. Scheduling of the 2014 Board Retreat.
8. Commissioners' Comments
9. Mayor's Comments
10. Adjourn