



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday June 23, 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** Wendell United Methodist 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 Tuesday, June 3, 2014 Special Called Commissioners' meeting.
- b. Approval of the Wake County Tax Report for April, 2014
- c. Approval of the Minutes from Monday, June 9, 2014 Board of Commissioners' meeting.

3. Approval of the Town of Wendell FY 2014-2015 Budget.

4. Review and approval on a budget amendment on the FY 2013-2014 Budget.
5. Review and discussion of the revised memorandum of understanding between CAMPO and the Town of Wendell
6. Review and discussion of potential Locally Administered Projects Program (LAPP) for the Town of Wendell.
7. Discussion on a proposed Policy regarding outdoor dining.
8. Economic Development Committee update.
9. Review and discussion regarding Lake Myra Lights for the 2014 holiday season.
10. Review and discussion on a recommendation by the Wendell Planning Board on front yard parking regulations.
11. Discussion and scheduling of community input regarding the Unified Development Ordinance.
12. Review and action on citizen board applications received following the June 9, 2014 board meeting.
13. Commissioners' Comments
14. Mayor's Comments
15. Adjourn