

BOARD OF COMMISSIONERS MEETING

Monday July 14, 2014 Wendell Town Hall Boardroom 7:00 P.M. 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 June 23, 2014 Board of Commissioners' meeting.
- b. Resolution in support of the bridge replacement on Old Battle Bridge Road
- c. Letters of thanks in support of the I-495 Corridor designation.
- 3. Review and action on citizen board applications.

- 4. Chair and Vice-Chair appointments to the Wendell Planning Board.
- 5. Chair and Vice-Chair appointment to the Wendell Board of Adjustment.
- 6. Discussion of community input regarding the Unified Development Ordinance.
- 7. Update on the PublicStuff App and the winner of the App naming contest.
- 8. Approval of the use of the Town Square and Women's Club lot by Lake Myra Lights for the 2014 holiday season.
- 9. Discussion and approval of the revised memorandum of understanding between CAMPO and the Town of Wendell.
- 10. Discussion and amendment to Chapter 14, Article II regarding the consumption of alcohol on public property and approval of a proposed policy for outdoor dining regulations.
- 11. Update on the downtown cardboard dumpsters.
- 12. Commissioners' Comments
- 13. Mayor's Comments
- 14. Adjourn