

BOARD OF COMMISSIONERS MEETING

Monday, January 26, 2015 7:00 P.M.

Wendell Town Hall Boardroom Wendell, North Carolina

• Meeting Called to Order

Mayor Pro Temp Parham

• Welcome

• Pledge of Allegiance

Capt. John Slaughter

Invocation

Wendell 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 Monday, January 12, 2015 Board of Commissioners' meeting.
- 3. Review and approval of a Wendell Parks and Recreation Site Specific Master Plan to be submitted with the PARTF Grant application.

- 4. Review and approval of a PARTF Grant Application.
- 5. Review and approval of Façade Grant applications submitted for 104 W. Third Street and 17 N. Main Street.
- 6. Commissioners' Comments
- 7. Mayor's Comments
- 8. Adjourn