



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, February 9, 2015
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

- a. Approval of the Minutes from Monday, January 26, 2015 Board of Commissioners' meeting.
- b. Approval of the Budget Calendar for FY 2015/2016.
- c. Approval of the Wake County Tax Report for November 2014.

3. Public Hearing on proposed Text Amendments to Chapter 7 of the Unified Development Ordinance as it relates to Open Space Requirements.

4. Discussion and action on proposed Text Amendments to Chapter 7 of the Unified Development Ordinance as it relates to Open Space Requirements.

5. Public Hearing on proposed Text Amendments to Chapter 2 and Chapter 9 of the Unified Development Ordinances as they relate to Pedestrian Facilities.
6. Discussion and action on proposed Text Amendments to Chapter 2 and Chapter 9 of the Unified Development Ordinances as they relate to Pedestrian Facilities.
7. Discussion and presentation on Downtown Wi-Fi and fiber installation projects.
8. Resolution adopting a policy for mutual assistance with other law enforcement agencies.
9. Discussion and action in support of the Wake County Emergency Response Plan.
10. Discussion and approval of Town of Wendell Board appointments for calendar year 2015.
11. Request to close North Main and Depot Streets between Campen Street and Fourth Street on Saturday, March 21, 2015.
12. Commissioner Comments
13. Mayor's Comments
14. Adjourn