

BOARD OF COMMISSIONERS MEETING

Monday, February 23, 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, February 9, 2015 Board of Commissioners' meeting.
- b. Approval of the minutes from the January 31, 2015 Board Retreat
- 3. Acceptance of Brighton Subdivision's street and infrastructure improvements.
- 4. Discussion and action on Downtown Wi-Fi.
- 5. Presentation, discussion and action to approve the scope and authorize the preparation of a Town of Wendell Transportation Plan.

- 6. Discussion and action to approve bathroom improvements to the Wendell Community Center.
- 7. Discussion and action to appoint a representative and alternate to work with Knightdale and Newland Communities on an Eastern Wake education initiative for 2015.
- 8. Discussion and action on a request for a fee-in-lieu request for sidewalk in Olde Wendell, Phase 3.
- 9. Commissioner Comments
- 10. Mayor's Comments
- 11. Adjourn