

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING AGENDA
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
February 13, 2012 – 7:00 P. M.
www.wesleychapelnc.com

1. PLEDGE OF ALLEGIANCE / INVOCATION
2. PUBLIC HEARING FOR POSSIBLE CHANGES TO FEE SCHEDULE
3. PRESENTATION BY ALICIA CAMPBELL FROM CMC-WAXHAW
4. INFORMAL PUBLIC COMMENTS – receive individual comments from the public who have signed in with the Village Clerk to speak to the Council
5. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
6. APPROVE MINUTES FOR:
Council Meeting January 9, 2012
Council Meeting January 17, 2012
7. STAFF REPORTS
 - a. Review and approve the Village Financial Reports dated January 31, 2012, submitted by Cheryl Bennett, Finance Officer
 - b. Review privilege license collection procedures
 - c. Monthly planning report and violations report, submitted by Joshua Langen, Planning and Zoning Administrator
8. DISCUSSION AND POSSIBLE VOTE ON CHANGES TO THE FEE SCHEDULE
9. PARKS AND REC COMMITTEE UPDATE
 - Update On Recombination Of Two Parcels
 - Update On Initial PARTF Reimbursement
 - Construction RFP Status
 - Update On Bathroom Provisions/Committee Recommendation
 - Discussion And Possible Approval Of Additional Survey Fees And Resolution For Exemption
10. TOWN HALL COMMITTEE UPDATE
 - Update On Access Road Agreement With Aston Properties
 - Update On Telecom, Security, AV Design
 - Update On CUP Proposal
 - Construction RFP Status

11. UPDATE ON DEMERE VOLUNTARY ANNEXATION DISCUSSION
12. SAFETY COMMITTEE MEMBER APPOINTMENTS
13. REVIEW OF DRAFT OF COMMITTEE CHAIR AND LIASION RESPONSIBILITIES AND ROLES
14. ADVANCE UPDATE
 - LOCATION AND MENU
 - COMMITTEE RECOGNITION AWARDS AND IDEAS
 - POSSIBLE FRIDAY NIGHT TOPICS / AGENDA / PRESENTATION TO ENGAGE RESIDENTS ATTENDING
 - POSSIBLE TOPICS/AGENDA FOR SATURDAY MORNING MEETING WITH PLANNING BOARD
 - POSSIBLE TOPICS/AGENDA FOR SATURDAY AFTERNOON COUNCIL WRAP-UP
15. RECEIVE CERTIFICATE OF SUFFICIENCY FROM CLERK ON ANNEXATION
16. CONSIDER APPROVAL OF RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO GS 160-58.2 (MARCH 12, 2012 AT 7 PM)
17. OTHER BUSINESS
18. COUNCIL COMMENTS
19. ADJOURNMENT

The Village of Wesley Chapel holds all public meetings in accessible rooms. Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting should call (704) 243-7391 at least 48 hours before the scheduled meeting.

Note: Please turn off any cell phones, etc. during this meeting. Thank you for your cooperation.