

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING AGENDA  
WESLEY CHAPEL UNITED METHODIST CHURCH  
120 Potter Road, Wesley Chapel, NC 28110  
July 24, 2012 – 7:00 P. M.

[www.wesleychapelnc.com](http://www.wesleychapelnc.com)

*ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.*

- 7:00 PM 1. PLEDGE OF ALLEGIANCE / INVOCATION
- 7:02 PM 2. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
- 7:05 PM 3. REVIEW AND APPROVE JUNE 30, 2012 FINANCIAL REPORTS
- 7:10 PM 4. PRESENTATION BY PRESBYTERIAN MATTHEWS
- 7:20 PM 5. YOUTH COUNCIL COMMITTEE UPDATE
- Recognition of Outgoing Members (Graduating Seniors)
  - National Night Out Participation
- 7:25 PM 6. TOWN HALL BUILDING COMMITTEE UPDATE
- Review, discussion and Possible Approval of Town Hall CUP to be presented to BOA on Monday, August 6, 2012
  - Consider approval of Mayor to represent Village at BOA
  - Consider granting authority for Mayor to negotiate with BOA, as necessary, and agree to Conditions of up to 1% of estimated project cost (\$1.25 Million) or \$12,500
  - Review, discussion and possible approval of Town Hall bid docs
  - Review and possible approval of roadway improvements plans
- 7:55 PM 7. PARKS AND REC COMMITTEE UPDATE
- Discuss and consider approval of tree clearing proposal at Park
  - Consider approval of Resolution to dispose of remaining Dogwood House items by donation to non-profit
  - Discuss park benches, trash receptacles, signs, amphitheater, entrance sign, restroom design theme, and fishing pier at Dogwood Park
  - Discuss House/ Bathroom Status
- 8:25 PM 8. REVIEW AND CONSIDER APPROVAL OF PROJECT MANUAL COVERING BID DOCS
- 8:35 PM 9. DISCUSSION ON PRIVILEGE LICENSE STRUCTURE AND CONSIDER APPROVAL OF POSSIBLE CHANGES NEEDED

2012.07.24 Council Agenda

- 8:55 PM      10. SAFETY COMMITTEE UPDATE / NATIONAL NIGHT OUT ON AUGUST 7, 2012
- 9:00 PM      11. CONSIDER APPROVAL OF FISCAL YEAR 2011-2012 AUDIT CONTRACT
- 9:05 PM      12. DISCUSSION ON STAFF ALLOCATION INCLUDING CONSIDERATION OF CURRENT STAFF WORKLOAD AND BACK-UP
- 9:15 PM      13. REVIEW ADVANCE PRIORITIES AND FURTHER RANK IN ORDER OF IMPORTANCE / FEASIBILITY
- 9:35 PM      14. DISCUSSION AND POSSIBLE APPROVAL OF A POLICY AROUND SEMINAR ATTENDANCE
- 9:45 PM      15. 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 should call (704) 243-7391 at least 48 hours before the meeting.