

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING AGENDA  
WESLEY CHAPEL UNITED METHODIST CHURCH  
120 Potter Road, Wesley Chapel, NC 28110  
November 20, 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
- 7:03 PM 2. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
- 7:05 PM 3. MIKE BURNS CPA, PRESENTS VILLAGE OF WESLEY CHAPEL  
AUDITED FINANCIAL STATEMENTS AS OF JUNE 30, 2012
- 7:10 PM 4. SIDEWALK INVENTORY / PRIORITIZATION PRESENTATION
- 7:15 PM 5. CONSIDER APPOINTMENT TO PLANNING BOARD  
ALTERNATE POSITION
- 7:20 PM 6. REVIEW UPDATED CIP PLAN
- 7:25 PM 7. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF US  
INFRASTRUCTURE CONTRACT FOR ENGINEERING SERVICES
- 7:30 PM 8. DISCUSSION AND POSSIBLE APPROVAL OF VILLAGE  
MISSION STATEMENT FOR GRANT APPLICATIONS, ETC.
- 7:50 PM 9. TOWN HALL BUILDING COMMITTEE UPDATE
- Consideration and possible approval of Builders Risk Insurance Policy through Waxhaw Insurance Agency for \$1,041,000 coverage of Town Hall Project with \$1,000 deductible at a cost of \$1,374
  - Consideration and possible approval appointing Council Member Brotton as the primary point of contact for Fuller Architecture during the Town Hall Project on behalf of the Council for the Village of Wesley Chapel
  - Consideration and possible approval granting Council Member Brotton primary construction approval authority for non-cost increase decisions and Butch Plyler with secondary construction approval authority in the scope of the Town Hall Project after consultation with Fuller Architecture
  - Consideration and possible approval of Resolution 2012-13 for Exemption from the Provisions of G.S. 143-64.31 Regarding Contracting Professional Services – Town Hall Project

2012.11.20 Council Agenda

- Consideration and possible approval of a contract with ECS to perform material testing for the Town Hall Project in the amount of \$7,800
- Discussion on status of material decisions / recommendations by Town Hall Building Committee
- Consideration and possible approval of a Budget Ordinance Amendment for Town Hall - Ordinance 2012-16

- 8:05 PM 10. PARKS AND REC COMMITTEE UPDATE
- Update on PARTF grant amendment for re-allocating funds not needed for pier since it was installed at no cost by NC Wildlife
  - Update on the status and dates of the park bid process
  - Other Park related matters
- 8:20 PM 11. UPDATE ON DISCUSSION ON DEPUTY HOURS / TIME ALLOCATION
- 8:25 PM 12. CONSIDER APPROVAL OF ORDINANCE 2012-15 DECLARING SPEED LIMIT MODIFICATION IN WESLEY SPRINGS SUBDIVISION
- 8:30 PM 13. UPDATE ON YOUTH COUNCIL COMMITTEE MEETING ATTENDED BY REP. CRAIG HORN
- 8:35 PM 14. DISCUSSION OF COUNTY ECONOMIC DEVELOPMENT INITIATIVE
- 8:40 PM 15. COUNCIL COMMENTS
- 8:45 PM 16. 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.