

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING AGENDA
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
December 9, 2013 – 7:00 P. M.

www.wesleychapelnc.com

ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.

- 7:00 PM 1. PLEDGE OF ALLEGIANCE / INVOCATION
- 7:03 PM 2. APPROVE MINUTES FOR NOVEMBER 11, 2013 AND NOVEMBER 19, 2013
- 7:05 PM 3. REVIEW AND APPROVE NOVEMBER 2013 FINANCIAL REPORTS
- 7:10 PM 4. OATH OF OFFICE FOR MAYOR AND NEW COUNCIL MEMBERS
- 7:15 PM 5. BRIEF RECESS
- 7:20 PM 6. PRESENT PLAQUES TO OUTGOING COUNCIL MEMBERS AND ANY PARTING COMMENTS
- 7:30 PM 7. ELECT A MAYOR PRO TEMPORE AND OATH OF OFFICE
- 7:35 PM 8. UPDATE ON OPEN MEETINGS LAW AND COUNCIL PROCEDURES
- 7:45 PM 9. DISCUSSION OF COUNCIL LIAISON ROLES AND POSSIBLE RE-ALIGNMENT
- a. Parks & Rec Committee
 - b. Safety Committee
 - c. Town Hall Building Committee
 - d. Youth Council Committee
 - e. CCOG (Charlotte Council of Governments)
 - f. CRTPO (Charlotte Regional Transportation Planning Organization)
- 7:55 PM 10. INFORMAL PUBLIC COMMENTS
- 8:00 PM 11. ADDITIONS, DELETIONS AND/OR ADOPTION OF AGENDA
- 8:03 PM 12. STAFF REPORTS
- a. Update on monthly planning and zoning report
 - b. Review monthly zoning complaints/violations report

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- 8:10 PM 13. ADOPT 2014 MEETING SCHEDULE
- 8:12 PM 14. DETERMINE DATE/ LOCATION FOR HOLIDAY STAFF/COUNCIL LUNCHEON
- 8:15 PM 15. PARKS AND REC COMMITTEE UPDATE
- a. Update on park construction
 - b. Other Parks and Rec matters, as necessary
- 8:20 PM 16. TOWN HALL BUILDING COMMITTEE UPDATE
- a. Construction update
 - b. Other Town Hall matters, as necessary
- 8:25 PM 17. DISCUSS AND CONSIDER COUNCIL / BOARD MEETING APPEARANCE POLICY
- 8:30 PM 18. REVIEW DRAFT OF ADMINISTRATIVE ASSISTANT JOB DESCRIPTION
- 8:40 PM 19. CLOSED SESSION PER NC GENERAL STATUTE 143-318.11(a) (6) TO DISCUSS POTENTIAL EMPLOYEE CHRISTMAS BONUS
- 8:50 PM 20. ANY DECISIONS ARISING OUT OF CLOSED SESSION
- 8:53 PM 21. OTHER BUSINESS
- 8:55 PM 22. COUNCIL COMMENTS
- 8:58 PM 23. 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.