

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING AGENDA
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
July 12, 2010 – 7:00 P. M.
www.wesleychapelnc.com

ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.

1. PLEDGE OF ALLEGIANCE / INVOCATION
2. INFORMAL PUBLIC COMMENTS – receive individual comments from the public who have signed in with the village clerk to speak to the council
3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
4. APPROVE MINUTES FOR:
Council Meeting May 18, 2010
Special Council Meeting May 25, 2010
Special Council Meeting June 2, 2010
Council Meeting June 14, 2010
Council Meeting June 29, 2010
5. STAFF REPORTS
 - a. Review and approve the Village Financial Reports dated June 30, 2010, submitted by Cheryl Bennett, Finance Officer.
 - b. Consider approval of budget amendment #1 for 2010/11.
 - c. Presentation of Planning and Zoning Report by Joshua Langen, including update on flooding issues
6. UPDATE FROM EAGLE ENGINEERING ON DAM
7. UPDATE FROM TROY LUTTMAN, ARCHITECT ON TOWN HALL COSTS
8. DISCUSSION OF VILLAGE ATTORNEY ATTENDANCE AT MEETINGS AND TIME/EXPENSE CONSIDERATION
9. FALL HERITAGE FESTIVAL UPDATE
10. CONTRACT DEPUTY COST SHARING AGREEMENT UPDATE
11. ACCEPT PLANNING BOARD ALTERNATE RESIGNATION

12. DISCUSSION OF BOARD OF ADJUSTMENT POSITIONS
13. STATUS OF SURVEY AND FACT SHEET
14. WESTERN UNION COUNTY MAYOR'S COALITION: ADD SECOND MEMBER FROM WESLEY CHAPEL
15. UPDATE ON LETTER OF SUPPORT TO UNION COUNTY COMMISSIONERS FOR WESLEY CHAPEL VOLUNTEER FIRE DEPARTMENT
16. PARKS AND REC UPDATE
 - a. Update on Stormwater Engineering
 - b. Possible New Grant Opportunity
 - c. PARTF Grant Status & Discussion/Possible Decision
 - d. Update on Negotiations of Proposed Contract for Purchase of Property Associated with Proposed Page Price Park
 - e. Update on Recommended Changes to Charter of Parks and Rec Committee
17. CAPITAL IMPROVEMENT PLAN DISCUSSION PREPARATION: LEVEL SETTING
18. DISCUSSION OF CENTRALINA COUNCIL OF GOVERNMENTS CONNECT RECOMMENDATIONS FOR IMMEDIATE REGIONAL AIR QUALITY ACTIONS
19. OTHER BUSINESS
20. COUNCIL COMMENTS
21. CLOSED SESSION PER NC GS 143-318.11(a)(5) TO ESTABLISH OR INSTRUCT THE STAFF OR AGENT CONCERNING THE POSITION TO BE TAKEN IN NEGOTIATING THE PRICE AND OTHER MATERIAL TERMS OF A PROPOSED CONTRACT FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 6024-A WEDDINGTON ROAD, MONROE, NC 28110
22. 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.