

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING AGENDA
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
November 12, 2012 – 7:00 P. M.

www.wesleychapelnc.com

ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.

- 7:00 PM 1. PLEDGE OF ALLEGIANCE / INVOCATION
- 7:02 PM 2. PUBLIC COMMENTS
- 7:05 PM 3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
- 7:10 PM 4. APPROVE MINUTES FOR COUNCIL MEETINGS OCTOBER 8, 2012, OCTOBER 16, 2012 AND SPECIAL MEETING OCTOBER 20, 2012
- 7:15 PM 5. STAFF REPORTS
- a. Review and approve October 31, 2012 financial reports
 - b. Review monthly planning and zoning report
 - c. Review monthly zoning violations report
 - d. Request from US Infrastructure for renewal of contract
 - e. Update from attorney on JDH land donation
- 7:30 PM 6. TOWN HALL BUILDING COMMITTEE UPDATE
- a. Update on shared road construction
 - b. Update on construction access discussion with Morlando Construction and Aston Properties
 - c. Recommendation and possible approval of Village point of contact and construction lead for Morlando and Fuller
 - d. Discussion and possible approval of construction expense approval authority during construction
 - e. Village Hall build timeline
 - f. Discuss Fuller contract expiration in February 2013 and possible alternatives
- 7:45PM 7. PARKS AND REC COMMITTEE UPDATE
- a. Update on Dogwood house renovation design contract
 - b. Update on pier installation with NC Wildlife and possible adjustments/alternatives in PARTF accounting process
 - c. Review of Dogwood Park volunteer day on Sunday, November 11
 - d. Update of the park amenities construction bidding process

2012.11.12 Council Agenda

- 8:05 PM 8. YOUTH COUNCIL COMMITTEE NOVEMBER 15, 2012 MEETING WITH REP. CRAIG HORN; AND APPOINTMENT OF MEMBER TO COMMITTEE
- 8:10 PM 9. DISCUSSION ON ABC RELATED ISSUES
- a. Consider request for referendum to allow sales of fortified wines
 - b. Consider request for referendum to allow sales of malt beverages by the glass at other than hotels, motels, and restaurants
- 8:20 PM 10. CONSIDER REQUEST FOR A TEEN CURFEW ORDINANCE
- 8:30 PM 11. UPDATE ON THE VILLAGE'S REQUEST TO HAVE 35 MPH SPEED LIMITS EXPANDED ON WAXHAW-INDIAN TRAIL ROAD
- 8:35 PM 12. CONSIDER PLANNING BOARD RESIGNATIONS AND APPOINTMENTS
- 8:45 PM 13. REVIEW OF TOWN HOLIDAYS- POSSIBLE CHANGE FROM VETERANS DAY TO PRESIDENTS DAY
- 8:55 PM 14. ANNOUNCEMENT OF CREATION OF OFFICIAL VILLAGE FACEBOOK PAGE
- 9:00 PM 15. CONSIDER APPROVAL OF ORDINANCE 2012-15 DECLARING SPEED LIMIT MODIFICATIONS IN WESLEY SPRINGS SUBDIVISION
- 9:05 PM 16. OTHER BUSINESS
- 9:10 PM 17. COUNCIL COMMENTS
- 9:15 PM 18. 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.