

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING AGENDA  
WESLEY CHAPEL UNITED METHODIST CHURCH  
120 Potter Road, Wesley Chapel, NC 28110  
December 10, 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. PUBLIC COMMENTS
- 7:05 PM 3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
- 7:10 PM 4. APPROVE MINUTES FOR COUNCIL MEETINGS NOVEMBER 12, 2012 and NOVEMBER 20, 2012
- 7:15 PM 5. STAFF REPORTS
- a. Review and approve November 30, 2012 financial reports
  - b. Review monthly planning and zoning report
  - c. Review monthly zoning violations report
  - d. Update from attorney on JDH land donation
- 7:30 PM 6. CONSIDER APPROVAL OF RESOLUTION 2012-14 TO ADD KING RICHARDS COURT IN KINGS GRANT SUBDIVISION TO THE STATE MAINTAINED SECONDARY ROAD SYSTEM
- 7:35PM 7. DISCUSSION ON PROVIDING PLANNING BOARD GUIDANCE AROUND THE FOLLOWING:
- a. Rewrite of Article 4 of Subdivision Ordinance, Sections 405 & 408 covering Fees-in-Lieu
  - b. Rewrite of Article 5 of Zoning Ordinance, section on buffer requirements
- 7:50 PM 8. TOWN HALL BUILDING COMMITTEE UPDATE
- a. Update on shared road construction
  - b. Update on construction timeline and start date
  - c. Status of exterior building material decisions/recommendations
- 8:05 PM 9. PARKS AND REC COMMITTEE UPDATE
- a. Update on contract bidding process; discuss and possible approval to amend RFP to remove ramp to house
  - b. Update on volunteer day December 1<sup>st</sup>
  - c. Update on Eagle Scout project

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- d. Update on build renovation design process for obtaining estimates / bids and making definitive bathroom facility decision
- e. Discussion and approval of Village guidelines around sponsorship / naming policy covering Village assets

- 8:30 PM 10. UPDATE ON DISCUSSION OF DEPUTY HOURS / TIME ALLOCATION
- 8:35 PM 11. DISCUSSION ON AGENDA FOR DECEMBER 18, 2012 VILLAGE COUNCIL MEETING
- 8:40 PM 12. CONSIDER YOUTH COUNCIL COMMITTEE APPOINTMENT
- 8:45 PM 13. DISCUSSION AND POSSIBLE APPROVAL OF VILLAGE MISSION STATEMENT FOR GRANT APPLICATIONS, ETC.
- 9:05 PM 14. ADOPT 2013 MEETING SCHEDULE
- 9:10 PM 15. SET DATE FOR HOLIDAY STAFF LUNCHEON
- 9:15 PM 16. CLOSED SESSION PER NC GS 143-318.11(a) (6) TO CONSIDER CONDITIONS OF APPOINTMENT OF PRESENT EMPLOYEES
- 9:20 PM 17. OTHER BUSINESS
- 9:25 PM 18. COUNCIL COMMENTS
- 9:30 PM 19. 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.