

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING AGENDA
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
February 11, 2013 – 7:00 P. M.

www.wesleychapelnc.com

ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.

- 7:00 PM 1. PLEDGE OF ALLEGIANCE / INVOCATION
- 7:02 PM 2. PUBLIC COMMENTS
- 7:05 PM 3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
- 7:10 PM 4. APPROVE MINUTES FOR COUNCIL MEETINGS JANUARY 14, 2013 and JANUARY 22, 2013
- 7:15 PM 5. STAFF REPORTS
- a. Review and approve January 31, 2013 financial reports
 - b. Review monthly planning and zoning report
 - c. Review monthly zoning violations report
 - d. Discuss Planning Board request for brief description and reason for items on Ordinance Prioritization List
 - e. Zoning use discussion and possible call for public hearing on CUP amendment for Village Commons Phase II
 - f. Discussion on process for audit and legal services
- 7:30 PM 6. CONSIDER REQUEST/OFFER FROM WESLEY CHAPEL FRIENDS OF PARKS AND RECREATION AND ASTON PROPERTIES TO HOST VILLAGE FESTIVAL ON APRIL 27, 2013
- 7:45 PM 7. PLANNING BOARD
- a. Accept resignation of Planning Board Chairman Sandi Bush
 - b. Appointment of new Planning Board Chairman
 - c. Appointment of member to Regular Planning Board position
- 7:50PM 8. PARKS AND REC COMMITTEE UPDATE
- a. Present construction bids received on house renovation/bathroom alternatives
 - b. Review value engineering proposals from park low bidder and Wirth & Co.
 - c. Review discussion with NC PARTF on required amenities/alternatives
 - d. Receive and discuss Parks and Rec Committee recommendations for Dogwood Park and house/bathroom alternatives

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- e. Discuss and consider approval of recommendations for moving forward
- f. Update on stocking of pond with fish

8:25 PM 9. TOWN HALL BUILDING COMMITTEE UPDATE

- a. Update on site work and associated change order
- b. Update and recommendation on exterior materials
- c. Update on civil engineering

8:40 PM 10. BEGIN COLLECTING IDEAS AND OPPORTUNITIES FOR USAGE OF REMAINING TOWN HALL LAND

8:50 PM 11. CONSIDER VILLAGE GUIDELINES AROUND ACCEPTANCE OF FUNDING, POTENTIAL RESTRICTIONS AND ASSOCIATED NAMING CONVENTIONS FOR DONATIONS

9:00 PM 12. OTHER BUSINESS

9:05 PM 13. COUNCIL COMMENTS

9:10 PM 14. 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.