



Village of Wesley Chapel Council Meeting

September 14, 2015

7:00 PM

Town Hall

6490 Weddington Road

Wesley Chapel, NC 28104

Agenda

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| 1. Pledge of Allegiance and Invocation | 7:00 pm |
| 2. Public comments | 7:05 |
| 3. Additions, deletions and adoption of agenda | Motion 7:10 |
| 4. Consider approval of consent agenda: | Motion 7:15 |
| a. Approve minutes for August 10, 2015 meeting, and closed session minutes for item 6 and item 20 from the August 10, 2015 meeting | |
| b. Approve finance staff report and budget transfers made | |
| c. Approve planning/zoning/code enforcement staff report | |
| d. Advise of election of Planning Board Vice Chair John Souza | |
| e. Advise of possible Planning Board special meeting to receive training and discuss conservation zoning at 7 pm on Tuesday, September 8, 2015 | |
| f. Approve Proclamation for Constitution Week | |
| g. Clarification of previously approved Zoning Ordinance text | |
| 5. Consider calling for public hearing on ordinance amendments for senior housing requested by Epcon | Motion 7:20 |
| 6. Consider calling for a public hearing on amendment to Aston Properties / Phase II conditional use permit | Motion 7:35 |
| 7. Village survey planning steps / calendar – Leverage Resources | Discuss 7:50 |
| 8. Advise of business interest in purchasing Village owned property | Discuss 8:20 |
| 9. Park event – Fall Bash October 3, 2015 | Motion 8:25 |

10. Approve park monument sign	Motion	8:30
11. A. Review RFP on stump removal at the park	Motion	8:35
B. Review RFP for band shell	Motion	8:40
12. Park sponsorship policy / Village policy	Discuss /Motion	8:45
13. Planning Board	Motion	9:00
14. Review critical/emergency repair policy	Discuss	9:10
15. Policy on contacting our lawyer	Discuss	9:15
16. Other Business	Motion	9:25
17. Council Comments	Discuss	9:35
18. Adjournment	Motion	9:40