



# Village of Wesley Chapel Council Meeting

December 14, 2015 at 7:00  
PM

Town Hall  
6490 Weddington Road  
Wesley Chapel, NC 28104

## Agenda

- |   |              |         |
|---|--------------|---------|
| 1. Pledge of Allegiance and Invocation  |              | 7:00 pm |
| 2. Approval of Minutes  | Motion       | 7:03    |
| 3. Present certificate to Scout Ben Godby for park monument sign                            | Presentation | 7:05    |
| 4. Oath of office for new Mayor and Council Members   | Oath         | 7:10    |
| 5. Present plaques to outgoing Mayor and Council Members and any parting comments           | Presentation | 7:15    |
| 5. Elect Mayor Pro Tempore and Oath of Office   | Vote/Oath    | 7:25    |
| 6. Public Comments  | Listen       | 7:30    |
| 7. Additions, Deletions and Adoption of Agenda  | Motion       | 7:35    |
| 8. Consider Approval of Consent Agenda:   | Motion       | 7:40    |
| a. Approve finance staff report   |              |         |
| b. Approve planner and code enforcement staff report  |              |         |
| c. Approve clerk attending Master Clerks Academy II on January 21-22                        |              |         |
| d. Adopt regular meeting schedule for 2016  |              |         |
| e. Approve Resolution 2015-07 designating Mayor to make ABC permit recommendations          |              |         |
| f. Approve Resolution 2015-08 designating authorized signatories for financial institutions |              |         |
| g. Approve revised park rental policy   |              |         |
| h. Approve new council members attending Essentials of Government classes                   |              |         |
| 9. Civil Air Patrol Leader to address Council   | Listen       | 7:45    |

10. Parks and Rec Chair Pat Utley regarding start date of amphitheater construction	Discuss/Motion	7:55
11. RFP Process	Discuss/Motion	8:05
12. Closed session per NC GS 143-318.11(a)(6) to discuss possible year-end bonuses	Discuss	8:15
13. Any action from closed session	Motion	8:20
14. Other Business	Discuss/Motion	8:25
15. Council Comments	Discuss	8:35
16. Adjournment	Motion	8:45