



Village of Wesley Chapel Council Meeting
January 11, 2016 at 7 pm
Town Hall at 6490 Weddington Road
Wesley Chapel, NC 28104
AGENDA

Council Members Mayor Dr. David Kapfhammer, Mayor Pro Tem
 Jeannine Kenary, Mike Como, Paul Kaperonis,
 William Rodriguez

<u>Time</u>	<u>Item</u>	<u>Action</u>	<u>Owner</u>
<u>Standing Items</u>			
7:00 PM	Call to Order, Pledge of Allegiance & Invocation		Mayor
7:05-7:10	Public Comments	Listen	Mayor
7:10-7:15	Additions, Deletions and Adoption of Agenda	Motion	Council
7:15-7:20	Consider Approval of Consent Agenda	Motion	Council
	<ul style="list-style-type: none"> a. Approve the minutes of the December 14, 2015 regular meeting b. Approve the previous month finance report c. Approve the previous month planner's report and code enforcement report d. Approve budget amendment for yearend bonuses e. Waive fee for meeting at town hall for Devonridge f. Approve Proclamation for Scouting Anniversary Week g. Approve appointment to Youth Council Committee 		
<u>Committee Reports</u> (Update from Committee on activity and upcoming requirements and voting items)			
7:20-7:30	Youth Council Committee	Listen	Youth Council Chair
7:30-7:40	Safety Committee	Listen	Safety Chair
7:40-7:50	Planning Board	Listen	Planning Chair
7:50-8:00	Parks & Rec Committee	Listen	P&R Chair



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Old Business

8:00-8:10	Survey of Residents	Discuss	Mayor
8:10- 8:20	RFP Process	Motion	Council
8:20-8:30	RFP Dogwood Park Band Shelter	Motion	Como
8:30-8:40	RFP for trees and shrubs	Motion	Como
8:40-8:50	RFP Dam Stump Removal	Motion	Como

New Business

8:50-9:00	Parks and Rec Budget Amendment	Motion	Como
9:00-9:10	Planning Board Interviews and Appointments	Discuss; Motion	Council
9:10-9:15	Appoint Representative to CCOG and CRTPO	Motion	Council

Ending Items

9:15-9:20	Council Comments	Discuss	Council
9:20-9:25	Adjournment	Motion	Council