



**Village of Wesley Chapel Council Meeting**  
**April 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><b>Time</b></u>	<u><b>Item</b></u>	<u><b>Action</b></u>	<u><b>Owner</b></u>
<u><b>Standing Items</b></u>			
<b>7:00 PM</b>	Call to Order, Pledge of Allegiance and Invocation		Mayor
<b>7:05-7:10</b>	Public Comments	Listen	Mayor
<b>7:10-7:15</b>	Additions, Deletions and Adoption of Agenda	Motion	Council
<b>7:15-7:20</b>	Consider Approval of Consent Agenda <ul style="list-style-type: none"> <li>a. Approve the minutes of the February 26, 2016 special meeting and February 29, 2016 Joint Council/Parks and Rec Committee Meeting</li> <li>b. Approve the previous month finance report</li> <li>c. Approve the previous month planner's report and code enforcement report</li> <li>d. Approve printing and distribution of survey and budget amendment of \$1,380 to Printing and \$1,300 to Postage and \$2,680 from Contingency</li> </ul>	Motion	Council
<b>7:20-7:25</b>	Report from Finance Officer	Listen	Finance Officer
<b>7:25-7:30</b>	Public hearing on text changes to amend Zoning Ordinance Section 6.10.11(k) with respect to exterior building standards within senior housing developments	Listen	Public
<b>7:30-7:35</b>	Public hearing on text changes to amend Zoning Ordinance Sections 2.2, 9.1.9 and Section 5, Table of Uses, to add learning centers	Listen	Public
<b>7:35-7:40</b>	Public Hearing to amend Zoning Ordinance Section 12.1 with respect to third-party zoning map amendments	Listen	Public
<u><b>Committee and Deputy Reports</b></u> (Update on activity, upcoming requirements and voting items)			
<b>7:40-7:45</b>	Deputy	Listen	Deputy



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<b>7:45-7:55</b>	Youth Council Committee	Listen	YC Chair
<b>7:55-8:05</b>	Safety Committee Consider request for National Police Week	Listen Motion	Safety Chair Council
<b>8:05-8:15</b>	Planning Board	Listen	Planning Chair
<b>8:15-8:25</b>	Parks & Rec Committee Resident side fencing request, oak tree, inconsistent instruction regarding volunteer projects, dam stump removal, name/sponsorship policy, maintenance worker for events	Listen Motions	P&R Chair Council

**Old Business**

None

**New Business**

<b>8:25-8:35</b>	Consider request to amend Future Land Use Plan Map	Motion	Council
<b>8:35-8:40</b>	Consider Ordinance to amend Zoning Ordinance text to add learning centers	Motion	Zoning Admin.
<b>8:40-8:45</b>	Consider Ordinance to amend Zoning Ordinance text with respect to third-party zoning map amendments	Motion	Zoning Admin.
<b>8:45-8:50</b>	Consider Ordinance to amend Zoning Ordinance text with regard to design standards in senior housing developments	Motion	Zoning Admin.
<b>8:50-9:00</b>	Resolution to exempt from GS 143-64.31 regarding fence surveyor services	Motion	Rodriguez
<b>9:00-9:10</b>	Consider revisions to contract with architect for band shell	Motion	Council
<b>9:10-9:20</b>	Annexations – resolution to direct clerk to investigate petitions; receive certificate of sufficiency, and resolution to call for public hearing on annexations	Motion	Clerk
<b>9:20-9:30</b>	Consider approval of 2016-17 contract with N-Focus	Motion	Council
<b>9:30-9:35</b>	Motion to amend documents for changes with liaisons	Motion	Rodriguez



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**9:35-9:45**      Closed session – to consider performance of current employees per NC GS 143-318.11(a)(6)      Motion      Council

**9:45-9:50**      Any decisions arising from closed session      Motion      Council

**Ending Items**

**9:50-10:00**      Council Comments      Discuss      Council

**10:00**      Adjournment      Motion      Council