



Village of Wesley Chapel Council Meeting
09 May 2016; 7:00 pm
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
	a. Approve the minutes of the March 14, 2016 meeting, March 23, 2016 AM special meeting, March 23, 2016 PM special meeting, and April 11, 2016 meeting		
	b. Approve the previous month finance report		
	c. Approve the previous month planner's report and code enforcement report		
	d. Approve temporary use permit for fireworks display at Stonegate July 2, 2016		
	e. Approve purchase of pond drain cover and budget amendment of \$540 from dam stump removal to pond drain cover		
	f. Call for public hearing on June 16, 2106 at 7 pm at town hall for RZ 15-02 to rezone lots for Courtyards at Wesley Chapel		
	g. Call for public hearing on June 13, 2016 at 7 pm at town hall for proposed zoning ordinance text change to delete protest petitions		
	h. Call for public hearing on June 13, 2016 at 7 pm at town hall for proposed changes to add temporary family health care structures to zoning ordinance		
	i. Accept resignation of Marty Kohlmeier from Safety Committee		
	j. Call for public hearing on June 13, 2016 at 7 pm at town hall for proposed text changes to subdivision ordinance to amend performance bond amounts, and delete maintenance bonds		
	k. Approve resolution for donation of desks in storage		
	l. Motion to cease burn permits at park due to safety hazard		
	m. Motion to approve irrigation RFP for town hall and advertise		
	n. Motion to revise park rental policy		
	o. Amend documents to reflect changes with liaisons		



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7:20-7:25	Report from Finance Officer	Listen	Fin Ofcr
7:25-7:30	Public hearing on contiguous annexation per NC GS 160A-31	Listen	Public
7:30-7:35	Public hearing on non-contiguous annexation per NC GS 160A-58.1	Listen	Public

Committee and Deputy Reports

(Update on activity, upcoming requirements and voting items)

7:35-7:45	Deputy	Listen	Deputy
7:45-7:55	Youth Council Committee	Listen	YC Chair
7:55-8:05	Safety Committee	Listen	Safety Chair
8:05-8:15	Planning Board	Listen	Plan Chair
8:15-8:25	Parks & Rec Committee	Listen	P&R Chair
	<ul style="list-style-type: none"> • Re-grade entrance to dog park (ADA compliance) • Recommendation – do NOT build hand railing • Resubmit Bobcat rental project list 	<p>Motion</p> <p>Listen</p> <p>Motion</p>	<p>Mayor</p> <p></p> <p>Mayor</p>

Old Business

8:25-8:35	Monument sign at park – approve Resolution to exempt ourselves from GS 143-64.31, contract with engineer for up to \$500, and pay permit fee	Motion	Rodriguez
8:35-8:45	Clarification about Committees' Roles	Motion	Kenary
8:45-8:55	Consider adoption of zoning ordinance amendment to address learning centers	Motion	Council

New Business

8:55-9:05	Consider modification request to subdivision ordinance for Lot 06024013B from CZ 15-01 Liquid Management	Motion	Council
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9:05-9:15	Decision on CZ15-01 regarding re-zoning of Lot 06024013B from R-40 to conditional zoning	Motion	Council
9:15-9:20	Consider Ordinance to extend corporate limits of the Village under GS 160A-31	Motion	Council
9:20-9:25	Consider Ordinance to extend corporate limits of the Village under GS 160A-58.1	Motion	Council
9:25-9:35	Park Maintenance Contracts	Motion	Rodriguez
9:35-9:45	Fencing Survey	Motion	Rodriguez
<u>Ending Items</u>			
9:45-9:50	Council Comments	Discuss	Council
9:55	Adjournment	Motion	Council