



Village of Wesley Chapel Council Meeting  
November 14<sup>th</sup>, 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>
<b>PM</b>	<b><u>Standing Items</u></b>		
7:00 - 7:05	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	Present Certificate of Appreciation	Present	Mayor
7:20 - 7:25	Consider Approval of Consent Agenda	Motion	Council
	a. Approve the minutes of September 22, 2016, September 29, 2016, October 3, 2016 and October 13, 2016 meetings		
	b. Approve the previous month finance report		
	c. Approve the previous month planner's and code enforcement reports		
	d. Approve contract with Botanica Lights LLC for \$1,220		
	e. Approve budget amendment to move \$1,900 from Contingency to Town Hall Operating Expense – Utilities		
	f. Call for public hearing on zoning ordinance text amendment for CUP threshold for December 12, 2016 at 7 pm at town hall		
	g. Call for public hearing on zoning ordinance text amendment for construction announcement signs for December 12, 2016 at 7 pm at town hall		
	h. Call for public hearing on zoning ordinance text amendment for definition of "restaurant" for December 12, 2016 at 7 pm at town hall		
	i. Accept resignation of Adam Lepke from Youth Council Committee		

The Village of Wesley Chapel holds all public meetings in accessible rooms. Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting should call (704) 839-0182 at least 48 hours before the scheduled meeting.

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7:25 – 7:30	Eagle Scout project presentation	Listen/Motion	Council
7:30 - 7:35	Report from Finance Officer; approve budget amendment and \$660.00 to Foster Lake to mow and remove trees from water side of dam and approve \$3,035.00 to Lucas Lawn and Landscaping, Inc. for maintenance work at dry ponds	Listen  Motion	Fin. Officer  Council
7:35 – 7:50	Continued Public Hearing on CZ 16-01 Heritage Senior Housing Conditional Rezoning	Listen	Public
	Consider approval of CZ 16-01 subdivision modification to remove 144 heritage trees – findings of fact	Motion	Council
	Consider approval of CZ16-01 subdivision modification to use excess tree save area in lieu of planting 10,000 inches + of remediation trees – findings of fact	Motion	Council
	Decision on CZ 16-01	Motion	Council
7:50 – 8:00	Public Hearing on Temporary Family Health Care Structures Text Amendment to Zoning Ordinance and Action on Ord. 2016-13	Listen  Motion	Public  Council
<b><u>Committee and Deputy Reports</u></b>			
(Update on activity, upcoming requirements, and voting items)			
8:00 – 8:10	Deputy	Listen	Deputy
8:10 – 8:30	Youth Council Committee	Listen	Chair

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	Approve expenditures for:		
	• 5K race	Motion	Council
	Approve budget amendment and expenditure for:		
	• Spring Festival	Motion	Council
	Approve Ordinance 2016-17 Declaring a Road Closure for Community Event in the Village	Motion	Council
8:30 – 8:45	Planning Board	Listen	PB Chair
	• Refer Conservation Zoning Text to PB	Motion	Council
	<b><u>Old Business</u></b>		
8:45 – 8:55	Update on Fall Bash	Listen	Como
8:55 – 9:05	Board of Adjustments	Discussion	Como
9:05 – 9:15	Farmers Market	Discussion	Como
9:15 – 9:25	Park Dam	Discussion	Como
	<b><u>New Business</u></b>		
9:25 – 9:35	Call for Public Hearing December 12, 2016 at 7 pm at town hall	Motion	Council
	• Golf Carts Ordinance		
	• Leash Law Ordinance		
	• Burning Ordinance		
	• No Hawking Ordinance		
9:35 – 9:45	Verbiage change to Rules of Procedure <i>Rule 5. Public Address to the Council</i>	Motion	Mayor

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**Ending Items**

9:45 – 9:50	Council Comments	Discuss	Council
9:50	Adjournment	Motion	Council

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