



Village of Wesley Chapel Council Meeting Agenda
December 12th, 2016; 7:00 pm
6490 Weddington Road
Wesley Chapel, NC 28104

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>				
1	7:00 - 7:05	Call to Order, Pledge of Allegiance, Invocation		Mayor
2	7:05 – 7:15	Public Comments	Listen	Mayor
3	7:15 – 7:25 7:25 – 7:30	Additions, Deletions, and Adoption of Agenda Present Certificate of Appreciation	Motion Listen	Council Mayor
4	7:30 - 7:35	<u>Consider Approval of Consent Agenda</u> a. Approve minutes of November 14, 2016 council meeting and closed minutes b. Approve the previous month finance report c. Approve the previous month planner's and code enforcement reports d. Approve amendments to Municipal Records Retention Schedule e. Call for public hearing on CUP 16-01 to expand Huntington Learning Center on January 9, 2017 at 7 pm at town hall at 6490 Weddington road, Wesley Chapel, NC 28104 f. Call for public hearing on zoning ordinance amendments for stormwater text on January 9, 2017 at 7 pm at town hall at 6490 Weddington Road, Wesley Chapel, NC 28104 g. Approve Council 2017 regular meeting schedule h. Approve Clerk attendance at Master Clerks Academy in January 2017	Motion	Council
5	7:35 - 7:40	Report from Finance Officer	Listen	Fin. Ofcr
6	7:40 - 7:55	Report from Code Enforcement Officer a. Compile Council questions for Code Enforcement Officer	Discuss	Council
7	7:55 – 8:05	Public Hearing on Zoning Ordinance Amendment for definition of Restaurant and Action	Listen, Motion	Council

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8	8:05 – 8:15	Public Hearing on Zoning Ordinance Amendment for Section 8.5(C) Construction Announcement Signs and Action	Listen, Motion	Council
9	8:15 – 8:25	Public Hearing on Zoning Ordinance Amendment for Table of Uses CUP threshold and Action	Listen, Motion	Council
		<u>Committee and Deputy Reports</u> (Update on activity, upcoming requirements, and voting items)		
10	8:25 – 8:35	Deputy	Listen	Deputy
11	8:35 – 8:55	Youth Council Committee a. Spring Event – itemized event list with projected costs	Listen	YC Chair
12	8:55 – 9:10	Planning Board a. Update	Listen	PB Chair
		<u>Old Business</u>		
13	9:10 – 9:15	Closed session per NC GS 143-318.11(a) (6) to discuss possible year end bonuses	Motion	Council
14	9:15 – 9:30	Closed session per NC GS 143-318.11 (a) (3) to consult with attorney	Motion	Council
15	9:30 – 9:35	Any action on year end bonuses	Motion	Council
16	9:35 – 9:55	Call for Public Hearings on 01/09/2017 at 7pm at Town Hall, 6490 Weddington Road, Wesley Chapel, NC 28104 for the following ordinances: a. Panhandling, Solicitation, Street Vending and Canvassing Ordinance b. Golf Cart Ordinance c. Open Burning Ordinance d. Animal Control Ordinance	Motion	Council
17	9:55 – 10:15	Park Fence • Notify neighbors and remove park fence	Motion	Council
18	10:15 – 10:35	Park Entrance Sign • Remove Park Entrance Sign	Motion	Council
19	10:35 – 10:45	Approve Dates for Six FOPR Events at Park in 2017	Motion	Council
		<u>New Business</u>		
20	10:45 – 10:50	Completed Scout Projects	Discuss	Como

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21	10:50 – 10:55	Trees at the Park	Motion	Como
22	10:55 - 11:05	Donations of Town Property	Discuss	Como
		<u>Ending Items</u>		
23	11:05 – 11:20	Council Comments	Discuss	Council
24	11:20 – 11:25	Adjournment	Motion	Council

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