



Village of Wesley Chapel Council Meeting Agenda
January 9th, 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	Additions, Deletions, and Adoption of Agenda	Motion	Council
4	7:25 - 7:30	Consider Approval of Consent Agenda <ul style="list-style-type: none"> a. Approve minutes of November 29, 2016 and December 12, 2016 council meetings and closed minutes for December 12, 2016 b. Approve the previous month finance report c. Approve the previous month planner’s and code enforcement reports d. Approve amended 2017 regular meeting schedule e. Proclamation for National School Choice Week f. Call for public hearing on zoning ordinance amendments for donation bins definition on February 13, 2017 at 6:30 pm at town hall, 6490 Weddington Road, Wesley Chapel, NC 28104 g. Release McKinley Forest Performance Bonds of \$44,100 for Phase I and \$54,555 for Phase II. h. Approve budget amendment of \$950 from Salary Adjustment, \$200 to Admin. Assistant, \$350 to Clerk Salary, \$200 to Planning and Zoning Professional Services, and \$200 to Public Services/ Safety: Law Enforcement Services 	Motion	Council
5	7:30 - 7:40	Deputy Report	Listen	Deputy
6	7:40 – 7:50	Youth Council Committee Report	Listen	Chair
7	7:50 – 8:05	Planning Board Report	Listen	Chair
8	8:05 – 8:10	Report from Finance Officer	Listen	Fin. Ofcr

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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9	8:10 - 8:30	Decision on Zoning Ordinance Amendment for Stormwater Text Changes	Motion	Council
10	8:30 – 8:50	Decision on CUP for Huntington Learning Center	Motion	Council
11	8:50 – 9:00	CMAQ Grant Application and possible budget amendment	Motion	Council
		<u>Old Business</u>		
12	9:00 – 9:10	Closed session per NC GS 143-318.11 (a) (3) to consult with attorney	Motion	Council
13	9:10 – 9:25	Cameras for Park	Motion	Council
14	9:25 – 9:40	Park Amphitheater	Motion	Council
		<u>New Business</u>		
15	9:40 - 9:50	Picnic Table Shelters	Discuss	Council
		<u>Ending Items</u>		
16	9:50 – 9:55	Council Comments	Discuss	Council
17	9:55 – 10:00	Adjournment	Motion	Council

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