



**Village of Wesley Chapel Council Meeting Agenda**  
**February 13th, 2017; 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>
<b><u>Standing Items</u></b>				
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"> <li>a. Approve minutes of January 9, 2017 Public Hearing, January 9, 2017 Council Meeting, and January 10, 2017 Council/Planning Board Meeting</li> <li>b. Approve the previous month finance report</li> <li>c. Approve the previous month planner's and code enforcement reports</li> <li>d. Proclamation for Scouting Anniversary Week</li> <li>e. Proclamation for Girl Scout Week</li> <li>f. Resolution 2017-02 to add McKinley Forest Roads to State Maintained Road System</li> <li>g. Budget Amendment in General Fund to increase Engineering Consulting Fees Expense And Engineering Fees Reimbursement Revenue by \$32,000 each, and to move \$800 from Contingency to Park Maintenance Services – Utilities</li> <li>h. Approve changes to fee schedule – add temporary family health care structure and annual review fee, add engineering fee deposit for preliminary plat fees and add Future</li> </ul>	Motion	Council

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		Land Use Plan text change and map change fees		
		i. Approve Council Member Kaperonis attending NCLM Town Hall Day in Raleigh March 29, 2017, associated fee and mileage		
		j. Release McKinley Forest Phase I Maintenance Bonds of \$12,694		
		k. Approve Resolution to clarify Ordinance 2017-01 for stormwater amendments		
5	7:30 - 7:40	Youth Council Committee Report	Listen	Deputy
6	7:40 – 7:50	Planning Board Report	Listen	Chair
7	7:50 – 8:05	Code Enforcement Report	Listen	Code Enf. Officer
8	8:05 – 8:15	Deputy Report	Listen	Chair
9	8:15 – 8:45	Sheriff's Office Presentation		
10	8:45 – 8:50	Report from Finance Officer	Listen	Fin. Officer
11	8:50 - 9:00	Decision on Zoning Ordinance Amendment for Donation Bins	Motion	Council
12	9:00 – 9:10	Decision on Panhandling, Solicitation, Street Vending and Canvassing Ordinance	Motion	Council
13	9:10 – 9:20	Decision on Golf Cart Ordinance	Motion	Council
14	9:20 – 9:30	Decision on Open Burning Ordinance	Motion	Council
15	9:30 – 9:40	Decision on Animal Control Ordinance	Motion	Council
16	9:40 – 9:50	Closed session per NC GS 143-318.11(a) (3) to protect attorney-client privilege	Listen	Attorney
		<b><u>Old Business</u></b>		
17	9:50 – 9:55	Approve MOU with Indian Trail for Heritage Development	Motion	Planner
18	9:55 - 10:00	Parking Space Dimension Standards	Motion	Planner
19	10:00–10:05	Southbrook Signage	Discuss	Como
20	10:05–10:20	Cameras for Park	Motion	Council
21	10:20–10:40	Park Amphitheater	Motion	Council

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<b><u>New Business</u></b>				
22	10:40–10:50	Picnic Table Shelters	Discuss	Council
23	10:50-10:55	Committee Charters	Discuss/motion	Kenary
24	10:55–11:05	Special Park Clean-up/Maintenance	Discuss	Kenary
25	11:05–11:15	Formal Complaints	Discuss	Como
26	11:15–11:25	Discarding of Town Property	Discuss	Como
<b><u>Ending Items</u></b>				
27	11:25–11:35	Council Comments	Discuss	Council
28	11:35	Adjournment	Motion	Council

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