



**Village of Wesley Chapel  
Council Meeting Agenda  
May 15, 2017, 7:00pm  
6490 Weddington Road  
Wesley Chapel, NC. 28104**

Council Members: Mayor Dr. David Kapfhammer, Mayor Pro Tem Jeannine Kenary, Mike Como, Paul Kaperonis, William Rodriguez

<b>#</b>	<b><u>Start</u></b>	<b><u>End</u></b>	<b><u>Length</u></b> <b><u>(min)</u></b>	<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Owner</u></b>
<b><u>Standing Items</u></b>						
1	7:00 PM	7:03 PM	3	Call to Order, Pledge of Allegiance, Invocation		Mayor
2	7:03 PM	7:13 PM	10	Public Comments	Listen	Mayor
3	7:13 PM	7:23 PM	10	Adoption of Agenda	Motion	Council
4	7:23 PM	7:23 PM	0	a. Consider Approval of Consent Agenda b. Approve minutes of April 3, 2017 council meeting, and special meeting on April 4, 2017 c. Approve the previous month planner's and code enforcement reports d. Approve the previous month finance report e. Proclamation for National Day of Prayer f. Proclamation for Peace Officers Memorial Day and Police Week g. Approve Membership in Union County Chamber of Commerce \$300 Annual Dues h. Per Youth Council Recommendations, amend 2016/17 budget to increase Misc. Fees Revenue and Donations Expense by \$476 and donate \$238 each to Union County Animal Shelter and to South Charlotte Kennels (this represents the total revenue from the YCC Spring event) i. Approve appointment of Camryn Coogan to Youth Council Committee j. Approve Temporary Use Permit for Fireworks Display at Stonegate subject to Union County Fire Marshall's Approval, Requisite Insurance Information and Valid Operator's Permit k. Call for public hearing on 2017/18 budget for June 12, 2017 at 7 pm at town hall l. Budget Amendment: 1. Increase 2016/17 Expenditures Planning/Zoning Professional Services by \$8,300 2. Decrease Communications Expense by \$4,000 3. Decrease Contingency by \$4,300	Motion	Council
5	7:23 PM	7:28 PM	5	Presentation of Certificates to Youth Council	Listen	Kenary
6	7:28 PM	7:33 PM	5	Youth Council Committee Report	Listen	Chair
7	7:33 PM	7:53 PM	20	Planning Board Report	Listen	Chair
8	7:53 PM	8:03 PM	10	Report from Finance Officer - Present 2017/18 Budget	Listen	Fin. Ofcr
9	8:03 PM	8:08 PM	5	Public Hearing on Question of Annexation per GS 160A-31	Listen	Council
10	8:08 PM	8:38 PM	30	Presentation by County Transportation Planner	Listen	Transportation Planner
11	8:38 PM	8:58 PM	20	Presentation by County Administrator's office to discuss Resolution of Consent to Local Operation of the Union County Water and Sewer District	Motion	County Representative

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<b><u>Old Business</u></b>						
12	8:58 PM	9:13 PM	15	Conservation Zoning	Discuss	Kenary
13	9:13 PM	9:18 PM	5	Report From Code Enforcement Officer to Update Council on Properties Discussed In Special Meeting	Discuss	Mayor
14	9:18 PM	9:23 PM	5	Park Clean-up/Bridge Repair Follow-up/Update	Discuss	Kenary
15	9:23 PM	9:33 PM	10	Update on Town Planner Search - present candidate resumes	Motion	Mayor
16	9:33 PM	9:38 PM	5	Update on Procedure regarding how to respond to Complaints	Update	Como
<b><u>New Business</u></b>						
17	9:38 PM	9:43 PM	5	Approve George to move forward with crafting a policy for remote Council attendance	Motion	Kenary
18	9:43 PM	9:53 PM	10	Wording of Public Notices to Include Dollar Amounts and Exact Locations Affected	Motion	Como
19	9:53 PM	9:58 PM	5	Ordinance 2017-03 to Extend the Corporate Limits of the Village of Wesley Chapel, NC	Motion	Council
20	9:58 PM	10:13 PM	15	Town Property Upfit – Funding from Fee In Lieu, RFQ, Bid Opening	Motion	Kenary
21	10:13 PM	10:23 PM	10	Sharepoint Calendar for Council, Mayor and Clerk	Motion	Rodriguez
22	10:23 PM	10:38 PM	15	Policy concerning use of town property	Motion	Rodriguez
23	10:38 PM	10:53 PM	15	Time clock and copy machine	Motion	Rodriguez
<b><u>Ending Items</u></b>						
24	10:53 PM	11:08 PM	15	Council Comments	Discuss	Council
25	11:08 PM	11:23 PM	15	Adjournment	Motion	Council