



**Village of Wesley Chapel
Council Meeting Agenda
June 12, 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

<u>#</u>	<u>Start</u>	<u>End</u>	<u>Length (min)</u>	<u>Item</u>	<u>Action</u>	<u>Owner</u>
<u>Standing Items</u>						
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	Additions, Deletions, and Adoption of Agenda	Motion	Council
4	7:23 PM	7:24 PM	1	Consider Approval of Consent Agenda a. Approve minutes of April 3, 2017, May 2, 2017 and May 15, 2017 council meetings b. Approve the previous month planner's and code enforcement reports c. Approve the previous month finance report d. Consider approval of cleaning contract with Coverall for \$175 per month e. Approve contract with NCLM / American Legal to codify ordinances for \$14,250 over two years f. Purchase from School Health of AED unit for \$1649 plus cabinet for \$207 plus shipping g. Call for public hearings on zoning and subdivision ordinance text changes for walls for July 10, 2017 at 7 pm at town hall h. Release of McKinley Forest Phase II Road Maintenance Bonds in amount of \$14,034 i. Call for public hearings on zoning and subdivision ordinances for invasive species for July 10, 2017 at 7 pm at town hall j. Budget amendment to increase Planning/Zoning Professional Services by \$5,000; decrease Seminars by \$2,800 and decrease Travel and Entertainment by \$2,200	Motion	Council
5	7:24 PM	7:44 PM	20	Planning Board Report; recommendation that Planning Board members' salary be increased to \$100 per meeting	Listen	Chair
6	7:44 PM	7:54 PM	10	Youth Council Recommendations	Motion	Kenary
7	7:54 PM	8:04 PM	10	Report from Finance Officer	Listen	Fin. Ofcr.
8	8:04 PM	8:19 PM	15	Public Hearing on 2017/18 budget	Motion	Council
9	8:19 PM	8:49 PM	30	Presentation by Wil Ortiz from Union Power Cooperative	Listen	Wil Ortiz
10	8:49 PM	9:04 PM	15	Closed Session per NC GS 143-318.11 (a) (5) To Consider COLA/ Merit Raises	Discuss	Council
11	9:04 PM	9:09 PM	5	Any Actions resulting from Closed Session	Motion	Council
12	9:09 PM	9:14 PM	5	Consider approval of Budget Ordinance 217-04 for 2017/18 Budget	Motion	Council

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<u>Old Business</u>						
13	9:14 PM	9:29 PM	15	Policies and Procedures	Discuss	Kenary
14	9:29 PM	9:39 PM	10	Town Hall Land	Discuss	Kenary
<u>New Business</u>						
15	9:39 PM	9:59 PM	20	Consider preliminary plat approval for The Ridge	Motion	Council
16	9:59 PM	10:04 PM	5	Call for public hearing on zoning ordinance text change re: barns for July 10, 2017 at 7pm; Wesley Chapel Town Hall	Motion	Council
17	10:04 PM	10:14 PM	10	Public Notification to Also Include Residents as Well as Property Owners	Motion	Como
18	10:14 PM	10:24 PM	10	Hiring Administrative Assistant / Finance Officer and Advertise	Motion	Rodriguez
<u>Ending Items</u>						
19	10:24 PM	10:39 PM	15	Council Comments	Discuss	Council
20	10:39 PM	10:40 PM	1	Adjournment	Motion	Council