



**Village of Wesley Chapel  
Special Council Meeting Agenda  
October 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>
<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	7:33 PM	10	Consider Approval of Consent Agenda a. Approve closed minutes for item 17 from August 17, 2017 council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Proclamation for National Fallen Firefighters Memorial Day and Fire Prevention Week e. Proclamation for Red Ribbon Week f. Approve Ordinance 2017-12 to allow the sale of alcoholic beverages before noon on Sundays at licensed premises g. Approve revisions to Youth Council Charter	Motion	Council
5	7:33 PM	7:43 PM	10	Discuss application of Taiwo Jaiyeoba to alternate position open on Planning Board		
6	7:43 PM	7:53 PM	10	Planning Board Report	Listen	Chair
7	7:53 PM	7:58 PM	5	Youth Council Committee Report	Listen	Chair
8	7:58 PM	8:08 PM	10	Deputy Report	Listen	Deputy
9	8:08 PM	8:18 PM	10	Report from Finance Officer	Listen	Fin. Ofcr.
<b><u>Old Business</u></b>						
10	8:18 PM	8:33 PM	15	Town Hall Land Beautification Project - Next steps: Choose which option to execute on with USI and appropriate funds as necessary	Motions	Kenary

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#	Start	End	Length (min)	Item	Action	Owner
11	8:33 PM	8:38 PM	5	Call for Special Meeting to discuss: (1) status of Dogwood Park CUP; (2) Dam Borings; (3) Park Path Forward re: landscaping and overflow area; (4)Retire and disband Park & Rec Charter and Committee; Discuss the need of a new charter and committee for park events	Discuss	Kenary
12	8:38 PM	8:43 PM	5	Approve Ordinance to amend Subdivision Ordinance with respect to walls	Motion	Council
13	8:43 PM	8:48 PM	5	Approve Ordinance to amend Zoning Ordinance with respect to walls	Motion	Council
14	8:48 PM	9:08 PM	20	Discuss what we plan to do regarding an ordinance on Conservation Zoning	Motion	Rodriguez
15	9:08 PM	9:18 PM	10	Discuss status of Council computer monitors in chambers	Motion	Rodriguez
16	9:18 PM	9:23 PM	5	Update on progress of cameras for town hall	Discuss	Rodriguez
17	9:23 PM	9:38 PM	15	Consider proposals for cameras at park - current quotes from Sonitrol and Quantum Security; and RFP Technologies quote from December 2016; discuss and path forward	Discuss	Council
<b><u>New Business</u></b>						
18	9:38 PM	9:58 PM	20	Aston Properties - discuss current application, status of their CUP, time for finish build-out.	Discuss	Kenary
19	9:58 PM	10:03 PM	5	Approve payment of \$518.11 to Helms Heating and Air to replace blower motor that was not covered under warranty (already paid \$382.01 for labor) and consider proposal for recommended repairs in amount up to \$1,000	Motion	Council
20	10:03 PM	10:18 PM	15	Discuss placement of recording device and verbatim minutes	Motions	Rodriguez
21	10:18 PM	10:28 PM	10	Call for Special Meeting on Oct 16 @ 6pm to discuss: (1) Request State Audit of Village of Wesley Chapel & Payroll process; (2) clarification of job titles for time and Clerk's work	Motion	Rodriguez
<b><u>Ending Items</u></b>						
22	10:28 PM	10:43 PM	15	Council Comments	Discuss	Council
23	10:43 PM	10:48 PM	5	Adjournment	Motion	Council