



**Village of Wesley Chapel  
Council Meeting Agenda  
December 11, 2017, 7:00pm  
6490 Weddington Road  
Wesley Chapel, NC. 28104**

#	Start	End	Length (min)	Item	Action	Owner
<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	7:08 PM	5	Approval of Minutes-Sept. 11, 2017, Sept. 22, 2017 Special Meeting, October 12, 2017 special meeting	Motion	Council
3	7:08 PM	7:13 PM	5	Oath of Office for New Mayor and Council Member	Oath	Clerk
4	7:13 PM	7:28 PM	15	Present Plaques to Outgoing Mayor and Council Member; Short Break	Present	Mayor
5	7:28 PM	7:33 PM	5	Elect Mayor Pro Tempore and Oath of Office	Motion	Council
6	7:33 PM	7:43 PM	10	Public Comments	Listen	Mayor
7	7:43 PM	7:53 PM	10	Additions, Deletions and Adoption of Agenda	Motion	Council
8	7:53 PM	7:58 PM	5	Consider Approval of Consent Agenda a. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve 2018 Regular Meeting Schedule e. Approve Resolution Regarding Designation of an Official to Make Recommendations to the NC Alcoholic Beverage Control Commission on ABC Permit Applications f. Resolution Designating Authorized Signatories for Financial Institutions	Motion	Council
9	7:58 PM	8:08 PM	10	Planning Board Report	Listen	Chair
10	8:08 PM	8:13 PM	5	Youth Council Committee Report	Listen	Chair
11	8:13 PM	8:23 PM	10	Deputy Report	Listen	Deputy
12	8:23 PM	8:33 PM	10	Report from Finance Officer	Listen	Fin. Ofcr.
<b><u>Old Business</u></b>						
13	8:33 PM	8:33 PM	0			
<b><u>New Business</u></b>						
14	8:33 PM	8:43 PM	10	Consider Approval of Final Plat of Phase 2 of Courtyards Subdivision	Motion	Council
15	8:43 PM	8:53 PM	10	Discuss Council Liaisons to the: a. Youth Council b. COG c. CRTPO d. NCLM e. Union County Chamber of Commerce	Discuss / Motion	Council
16	8:53 PM	8:58 PM	5	Review Recent Decisions Related to Planning Board: a. Minutes b. Meeting Packets	Discuss / Motion	Council
17	8:58 PM	9:13 PM	15	Discuss Status Regarding the following Potential Proposed Expenditures and Consider Pause for Review: a. State Audit b. Town Hall Beautification Project (scope) c. Camera Proposal for Town Hall and Park d. Band Shell Project	Discuss / Motion	Council
18	9:13 PM	9:18 PM	5	Closed Session Per NC GS 143-318.11(A)(6) to Discuss Possible Year-End Bonuses	Motion	Council
19	9:18 PM	9:20 PM	2	Any Action From Closed Session	Motion	Council
<b><u>Ending Items</u></b>						
20	9:20 PM	9:30 PM	10	Council Comments	Discuss	Council
21	9:30 PM	9:35 PM	5	Adjournment	Motion	Council