



Village of Wesley Chapel
 Council Meeting Agenda
 February 12, 2018, 7:00pm
 6490 Weddington Road
 Wesley Chapel, NC. 28104

#	Start	End	Length (min)	Item	Action	Owner
Standing Items						
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	7:18 PM	5	Additions, Deletions and Adoption of Agenda	Motion	Council
4	7:18 PM	7:23 PM	5	Consider Approval of Consent Agenda a. Approve Minutes for December 11, 2017 Council Meeting, December 18, 2017 Special Council Meeting, January 8, 2018 Council Meeting, and Closed Minutes for Item 5 and 5A from November 13, 2017 meeting, and Closed Minutes for Item 15 from December 11, 2017 Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Proclamation for Girl Scout Week e. Proclamation for Boy Scouting Anniversary Week f. Appoint Kathy Yasika to Safety Committee (current members Chauncey Bowers and Carlton Bowers) g. Appoint Pamela King, John Lepke, Elaine Rosoff and Patricia Utley to Park and Rec Committee (current members Julie Brown and Jerry Davis) h. Appoint Gayla Adams as Alternate to Board of Adjustment i. Approve reduction of Courtyards Phase I Bonds from \$1,451,592 to \$306,142.50	Motion	Council
5	7:23 PM	7:33 PM	10	Planning Board Report	Listen	Chair
6	7:33 PM	7:43 PM	10	Youth Council Committee Report	Listen	Chair
7	7:43 PM	7:53 PM	10	Report from Finance Officer	Listen	Fin. Ofcr.
Public Hearing						
8	7:53 PM	8:33 PM	40	Public Hearing to consider amendments to the Future Land Use Plan map and text	Motion	Council
Old Business						
9	8:33 PM	8:38 PM	5	Consider Cancelling Additional Audit	Motion	Como
10	8:38 PM	8:43 PM	5	Update on Annual Retreat	Discuss	Mayor
11	8:43 PM	8:53 PM	10	Consider Revising \$24,000 Town Hall Beautification Project	Motion	Como
New Business						
12	8:53 PM	9:03 PM	10	Consider approval of Heritage Map 1 Final Plat and approve performance bond for \$2,484,027.67	Motion	Council
13	9:03 PM	9:13 PM	10	Consider decision on Future Land Use Plan map and text amendments	Motion	Council
14	9:13 PM	9:23 PM	10	Consider waiving fee for Code Violation	Motion	Mayor
15	9:23 PM	9:28 PM	5	Western Municipality Group	Discuss	Fuller
16	9:28 PM	9:33 PM	5	Review Process for Scout Projects	Discuss	Kaperonis
17	9:33 PM	9:43 PM	10	Update of Council Rules of Procedure	Discuss	Mayor
Ending Items						
18	9:43 PM	9:53 PM	10	Council Comments	Discuss	Council
19	9:53 PM	9:58 PM	5	Adjournment	Motion	Council