



**Village of Wesley Chapel
Amended Council Meeting Agenda
August 13, 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	7:20 PM	2	Consider Approval of Consent Agenda a. Approve Minutes for July 9, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Re-appoint Henry Byrum, Jr., Gayla Adams and Karen Izzo to new three year terms on Board of Adjustment e. Accept resignation of Creig Williard from Board of Adjustment f. Call for public hearing on September 10, 2018 at 7 pm at town hall to apply zoning and future land use designations to two recently annexed lots g. Call for public hearing on September 10, 2018 at 7 pm at town hall for text amendment to subdivision ordinance to revise definition of parcel to exclude streams and stream buffers from minimum lot size h. Approve Resolution 2018-04 Withdrawing Membership from Centralina Council of Government	Motion	Council
5	7:20 PM	7:30 PM	10	Public Hearing to consider amendments to Zoning Ordinance to allow conservation subdivisions as a conditional use in R-40 and RA-40 zoning districts	Listen	Council
6	7:30 PM	7:40 PM	10	Public Hearing to consider conversion of .742 acre from Dogwood Park due to NC DOT project U-3467 which widens NC 84 from two to four lanes; Consider approval of Resolution 2018-05 to move forward with the proposed conversion	Listen, Motion	Council
7	7:40 PM	7:45 PM	5	Finance Officer's Report	Listen	Fin. Ofcr.
8	7:45 PM	7:55 PM	10	Planning Board Report	Listen	P.B. Chair
9	7:55 PM	8:05 PM	10	Youth Council Committee Report	Listen	Chair
10	8:05 PM	8:15 PM	10	Parks and Rec Committee Report	Listen	Chair
11	8:15 PM	8:25 PM	10	Communications Committee Report; consider approval of Charter	Listen; Motion	Chair
Old Business						
12	8:25 PM	8:35 PM	10	Consider approval of Conservation Subdivision Text Amendments Ordinance 2018-08	Motion	Council
13	8:35 PM	8:40 PM	5	Consider decision on pond maintenance contract bids and any needed budget amendment	Motion	Council
14	8:40 PM	8:50 PM	10	Consider decision on irrigation system bid and any needed budget amendment	Motion	Council
15	8:50 PM	9:00 PM	10	Municipality Group - List top five traffic concerns	Discuss	Council
16	9:00 PM	9:10 PM	10	Consider decision on hiring Planning & Zoning Administrator	Motion	Mayor
New Business						
17	9:10 PM	9:20 PM	10	Consider repair expense process improvement to issue a Village approved Lowe's charge card to Mike Como to be used only on budgeted expenses approved in advance by Town Clerk/Finance Officer; expenses will be provided to Council as part of following month's Consent Agenda	Motion	Mayor
18	9:20 PM	9:25 PM	5	Consider modifications to Purchasing Policies regarding conferences or seminars	Motion	Mayor
19	9:25 PM	9:35 PM	10	Consider purchase of Village Seal plaque for Council Chambers and any needed budget amendment	Motion	Mayor
Ending Items						
20	9:35 PM	9:45 PM	10	Council Comments	Listen	Council
21	9:45 PM	9:50 PM	5	Adjournment	Motion	Council



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