



**Village of Wesley Chapel
Council Meeting Agenda
December 10, 2018, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Start	End	Length (min)	Item	Action	Owner
<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	7:18 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 October 18, 2018 Special Council Meeting, and November 12, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve reduction in Phase 2 bonds for the Courtyards at Wesley Chapel from \$489,702.50 to \$224,812.50 e. Adopt Council regular meeting schedule for 2019	Motion	Council
5	7:20 PM	7:30 PM	10	Public Hearing on text amendment for Essential Services Class V for Solar Power Generating Facility and possible decision on Ordinance 2018-12 to adopt text amendment regarding Essential Services Class V	Motion	Council
6	7:30 PM	7:55 PM	25	Presentation by Michael James, Assistant to the County Manager on Fire Service District Funding Study	Discuss	Council
7	7:55 PM	8:05 PM	10	Planning Board Report	Listen	P.B. Chair
8	8:05 PM	8:15 PM	10	Communications Committee Report	Listen	Chair
9	8:15 PM	8:25 PM	10	Youth Council Committee Report	Listen	Chair
10	8:25 PM	8:35 PM	10	Parks and Rec Committee Report	Listen	Chair
11	8:35 PM	8:45 PM	10	Finance Officer's Report	Listen	Fin. Ofcr.
<u>Old Business</u>						
12	8:45 PM	8:50 PM	5	Code of ordinances - updates schedule	Listen	Council
13	8:50 PM	8:55 PM	5	Update on 2019 Advance	Motion	Council
14	8:55 PM	9:00 PM	5	Update on 2.63 acre parcel and appraisal	Motion	Council
<u>New Business</u>						
15	9:00 PM	9:05 PM	5	Closed Session per NC GS 143-318.11(A)(6) to Discuss Possible Year-end Bonuses	Discuss	Council
16	9:05 PM	9:10 PM	5	Any action from closed session	Motions	Council
<u>Ending Items</u>						
17	9:10 PM	9:20 PM	10	Council Comments	Listen	Council
18	9:20 PM	9:25 PM	5	Adjournment	Motion	Council