



**Village of Wesley Chapel
 Council Meeting Agenda
 January 14, 2019, 7:00pm
 6490 Weddington Road
 Wesley Chapel, NC. 28104**

#	<u>Item</u>	<u>Action</u>
<u>Standing Items</u>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	One comment
3	Additions, Deletions and Adoption of Agenda	Add approval of 2019 event dates for WCFOPR, and fishing pier repairs
4	Consider Approval of Consent Agenda a. Approve Minutes for December 10, 2018 Council Meeting, December 17, 2018 Special Council Meeting, and Closed Minutes for Item 15 from November 12, 2018 council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Acknowledge Mayor's Proclamation for National School Choice Week	Approved unanimously
6	Deputy Report	Listen
7	Planning Board Report	No report
8	Communications Committee Report	Listen
9	Youth Council Committee Report	No report
10	Parks and Rec Committee Report	Listen
10b	Fishing Pier repairs	Approve up to \$600 for materials, NC Wildlife will do repairs
11	Finance Officer's Report, receive 2018 audit report	Listen, auditor discussed audit
<u>Old Business</u>		
12	Consider letter to County re: fire services funding method	Recommend self-funding fire tax district; if that doesn't work well then add a County subsidy up to 20%
13	Update on 2019 Advance	Approve facilitator from McGill Engineer for \$1,200, dates are March 29-30, will get word out
14	Update on 2.63 acre parcel, appraisal, offers, and next steps	Accept bid for parcel for \$440,000 and advertise for upset bids.
<u>New Business</u>		
15	Consider quotes on sound and lighting equipment for park bandshell	Discuss bids, pricing and warranties, due to some confusion, delay decision to February.
16	Discuss Law Enforcement Services Planning Presentation by UCSO and next steps	Agree to meeting with Weddington and Marvin, two council members from each town. Council Member Como, and Council Member Fuller or Mayor Horvath want to attend.
<u>Ending Items</u>		
17	Council Comments	Listen
18	Adjournment	Motion