



**Village of Wesley Chapel  
Council Meeting Agenda  
February 11, 2019, 7:00pm  
6490 Weddington Road  
Wesley Chapel, NC. 28104**

<u>#</u>	<u>Start</u>	<u>End</u>	<u>Length (min)</u>	<u>Item</u>	<u>Action</u>	<u>Owner</u>
<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	7:13 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 January 14, 2019 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Call for Public Hearing on March 11, 2019 at 7 pm at town hall re: Re-zoning request for 13.521 acres on the NW corner of Potter Rd. and NC 84 from R-40 to O-I e. Approve Resolution 2019-01 Directing the Clerk to Investigate Petitions Received Under G.S. 160A-31 f. Recognize Mayoral Proclamation for Girl Scout Week g. Recognize Mayoral Proclamation for Scouting Anniversary Week	Motion	Council
5	7:20 PM	7:45 PM	25	Law Enforcement Services Planning Presentation by UCSO	Listen	UCSO
6	7:45 PM	7:55 PM	10	Planning Board Report	Listen	Chair
7	7:55 PM	8:05 PM	10	Communications Committee Report	Listen	Chair
8	8:05 PM	8:15 PM	10	Youth Council Committee Report	Listen	Chair
9	8:15 PM	8:25 PM	10	Parks and Rec Committee Report	Listen	Chair
10	8:25 PM	8:35 PM	10	Finance Officer's Report	Listen	Fin. Ofcr.
<b><u>Old Business</u></b>						
11	8:35 PM	8:45 PM	10	Consider offer on 2.63 acre parcel and next step	Discuss	Council
12	8:45 PM	8:55 PM	10	Consider quotes on sound and lighting equipment for park bandshell; budget \$40,000	Motion	Council
<b><u>New Business</u></b>						
13	8:55 PM	9:05 PM	10	Presentation from organization JustServe.org	Motion	Como
14	9:05 PM	9:15 PM	10	PARTF grant commitment to provide matching funds from 2019-20 budget	Motion	Como
15	9:15 PM	9:25 PM	10	Consider approval of Southbrook Church Good Friday evening service at park (Park rules normally do not allow for evening events)	Motion	Como
16	9:25 PM	9:35 PM	10	Consider forming public safety committee (Weddington, Marvin and Wesley Chapel) with two council members from each town	Discuss	Council
<b><u>Ending Items</u></b>						
17	9:35 PM	9:45 PM	10	Council Comments	Listen	Council
18	9:45 PM	9:50 PM	5	Adjournment	Motion	Council