



**Village of Wesley Chapel
Council Meeting Agenda
May 13, 2019, 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 March 29-30th Advance, and April 8, 2019 Council Meeting; and closed minutes for item 11 of April 8, 2019 meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve Temporary Use Permit for Stonegate firework display on June 29, 2019 at 9:15 pm subject to approval of Union County Fire Marshall e. Approve release of Wesley Manor Bonds in amount of \$142,800 and \$8,214 f. Call for Public Hearing on June 10, 2019 at 7 pm at town hall on Subdivision Ordinance amendment to disallow tree retention areas to be included in minimum lot areas for new subdivisions g. Call for Public Hearing on June 10, 2019 at 7 pm at town hall on Subdivision Ordinance amendment to require multiple exit lanes from all new subdivisions h. Consider adding a lock to the dumpster at the park, additional cost is \$5 monthly. i. Recognize Proclamation for Peace Officers Memorial Day and Police Week	Motion	Council
5	7:20 PM	7:35 PM	15	Allow Mayor to sign off on amendment to Phase I final plat of Addington Crossing	Motion	Council
6	7:35 PM	7:45 PM	10	Deputy Report	Listen	Deputy
7	7:45 PM	7:55 PM	10	Planning Board Report	Listen	Chair
8	7:55 PM	8:05 PM	10	Communications Committee Report	Listen	Chair
9	8:05 PM	8:15 PM	10	Youth Council Committee Report; Mayor appoint new members Brice Jasper Yoshiro Niimi, and Autumn Weitzel as regular members, and Sarah Maupin as alternate member)	Listen	Chair
10	8:15 PM	8:25 PM	10	Parks and Rec Committee Report ; Mayor appoint Brian Martin (non-resident) as alternate committee member	Listen	Chair
11	8:25 PM	8:35 PM	10	Finance Officer's Report; call for public hearing on proposed 2019-20 budget for June 10, 2019 at 7 pm at town hall	Listen	Fin. Ofcr.
<u>Public Hearings/ Old Business</u>						
12	8:35 PM	8:50 PM	15	Public hearing on RZ19-2 request to re-zone 13.521 acres from R-40 to Office-Institutional on NW corner of Potter Road and NC 84	Listen	Mayor
13	8:50 PM	8:55 PM	5	Public hearing on Zoning Ordinance Table of Uses to change Continuing Care Facilities from use by right to conditional in the Office-Institutional District	Listen	Mayor
14	8:55 PM	9:00 PM	5	Public hearing on changes to the Zoning Ordinance - Signs	Listen	Mayor
15	9:00 PM	9:05 PM	5	Public hearing on question of annexation pursuant to G.S. 160A-58.1	Listen	Mayor
16	9:05 PM	9:35 PM	30	Decision on RZ19-2 request to re-zone 13.521 acres from R-40 to Office-Institutional on NW corner of Potter Road and NC 84	Motion	Council
17	9:35 PM	9:45 PM	10	Consider approval of Ordinance 2019-02 to adopt Zoning Ordinance Amendment regarding Continuing Care Facilities	Motion	Council
18	9:45 PM	9:55 PM	10	Consider approval of Ordinance 2019-01 to adopt Zoning Ordinance Text Amendment regarding Signs	Motion	Council
19	9:55 PM	10:00 PM	5	Consider approval of Ordinance 2019-03 to Extend the Corporate Limits of the Village of Wesley Chapel, North Carolina	Motion	Council
20	10:00 PM	10:15 PM	15	Discuss policies around tying Council pay to attendance	Discuss	Como

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<u>New Business</u>						
21	10:15 PM	10:25 PM	10	Consider approval of purchase of 5 or 6 picnic tables for park; budget amendment needed, approximate cost \$6,700	Motion	Como
22	10:25 PM	10:35 PM	10	Consider approval of Girl Scout project at park to plant flowers spelling out "Wesley Chapel"	Motion	Como
23	10:35 PM	10:45 PM	10	Consider approval of Boy Scout project at park to install 200 feet of split rail fencing supplied by town	Motion	Como
24	10:45 PM	10:55 PM	10	Consider amending park rental policy to ban staples, nails, and screws on wood pillars of band shell during events	Motion	Como
<u>Ending Items</u>						
25	10:55 PM	11:05 PM	10	Council Comments	Listen	Council
26	11:05 PM	11:10 PM	5	Adjournment	Motion	Council