



**Village of Wesley Chapel
Council Meeting Agenda
October 14, 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 August 28, 2019 special meeting, and September 9, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report. d. Approve release of landscaping bond in amount of \$68,750 for Five Stones Church e. Approve 2019 Local Government Agencies General Records Retention and Disposition Schedule and administrative value items periods f. Approve renewal of contract with Botanica Lights LLC for town hall seasonal lights for \$1,457.50	Motion	Council
5	7:20 PM	7:30 PM	10	Youth Council Report	Listen	Chair
6	7:30 PM	7:40 PM	10	Planning Board Report	Listen	Chair
7	7:40 PM	7:50 PM	10	Communications Committee Report	Listen	Chair
8	7:50 PM	8:00 PM	10	Park and Rec Committee Report; a. Approve expense of up to \$1,400 for purchase of barriers for events b. Approve increase to budget for Nov. 2, 2019 event c. Approve issuing RFP to bid park landscaping including replacement of dead trees in parking area, dead/missing shrubs between park and homes, screening behind stage and addition of irrigation zone - budgeted as North Shore Trail Beautification at \$10,000 d. Consider approval to get bids on playground costing up to \$99,135 - amount proposed as match in PARTF application	Listen	Chair
9	8:00 PM	8:10 PM	10	Finance Officer's Report	Listen	Fin.Ofr.
<u>Old Business</u>						
10	8:10 PM	8:20 PM	10	Attorney Update on Sale of 2.631 acres	Listen	Attorney
11	8:20 PM	8:30 PM	10	Staff Review Process	Listen	Mayor
12	8:35 PM	8:40 PM	5	Update on items from March 2019 Advance	Discuss	Mayor
13	8:20 PM	8:25 PM	5	Update on Audio Visual Repairs / IT projects	Listen	Como
<u>New Business</u>						
14	8:25 PM	8:35 PM	10	Consider Draft Policy for Viewing Camera Recordings	Discuss	Council
<u>Ending Items</u>						
15	8:35 PM	8:45 PM	10	Council Comments	Listen	Council
16	8:45 PM	8:50 PM	5	Adjournment	Motion	Council