



**Village of Wesley Chapel
Council Meeting Agenda
December 9, 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 November 11, 2019 Council meeting and closed minutes for items 10 and 11 from November 11, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve regular meeting schedule for 2020 e. Release five Stones Church bond of \$146,250 for pond dam rehabilitation	Motion	Council
5	7:20 PM	7:30 PM	10	Youth Council Report	Listen	Chair
6	7:30 PM	7:40 PM	10	Communications Committee Report	Listen	Chair
7	7:40 PM	7:50 PM	10	Planning Board Report; accept resignation of regular member David Boyce; consider moving an alternate up to regular member, and appointing two new alternates	Listen, motion	Chair, Council
8	7:50 PM	8:00 PM	10	Park and Rec Committee Report	Listen	Chair
9	8:00 PM	8:10 PM	10	Finance Officer's Report	Listen	Fin.Ofr.
10	8:10 PM	8:20 PM	10	Public hearing on CZ19-01 request for B-1 zoning on 2.631 acres on Waxhaw-Indian Trail Road, just north of the shopping center	Listen	Mayor
11	8:20 PM	8:30 PM	10	Decision on CZ19-01	Motion	Council
12	8:30 PM	8:40 PM	10	Public hearing on text amendment for Table of Uses	Listen	Mayor
13	8:40 PM	8:50 PM	10	Consider Approval of Ordinance 2019-09 to amend Table of Uses	Motion	Council
<u>Old Business</u>						
14	8:50 PM	9:05 PM	15	Discussion of Comprehensive Plan Process	Discuss, Motion	Planner; Council
<u>New Business</u>						
15	9:05 PM	9:15 PM	10	Appoint Council Liaisons to: a. CRTPO b. School Board c. Youth Council d. Park and Rec Committee e. Planning Board	Discuss, Motions	Council
16	9:15 PM	9:25 PM	10	Consider application for Safety Committee	Motion	Council
17	9:25 PM	9:30 PM	5	Consider waiving annexation fees	Motion	Council
18	9:30 PM	9:45 PM	15	Consider approval of final plat of Courtyards at Wesley Chapel Phase 3 and bond in amount of \$1,287,247.26		
19	9:45 PM	9:55 PM	10	Closed session to consider year end bonuses	Discuss	Bailey
20	9:55 PM	9:55 PM	0	Any action arising from closed session	Motion	Council
<u>Ending Items</u>						
21	9:55 PM	10:05 PM	10	Council Comments	Listen	Council
22	10:05 PM	10:10 PM	5	Adjournment	Motion	Council