



**Village of Wesley Chapel
Council Meeting Agenda
January 13, 2020, 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 December 2, 2019 and December 9, 2019 Council meetings, and closed minutes for item 20 from December 9, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve HVAC maintenance agreement of \$587 for the four town hall systems e. Recognize Mayoral Proclamation for Scouting Week	Motion	Council
5	7:20 PM	7:35 PM	15	Planning Board Report; interview applicants and motion to appoint two new alternates for terms ending June 30, 2020	Listen, Motion	Council
6	7:35 PM	7:55 PM	20	Park and Rec Committee Report; consider approval of 5 event dates for 2020 and \$5,000 budget per event; consider allowing Park and Rec Committee to enter into value engineering discussions with Carolina Recreation & Design to provide full playground equipment list, PIP surfacing and fencing for no more than \$100,000; Mayor to accept resignation of Adam Brown from Park and Rec Committee	Listen, Motion	Chair, Council, Mayor
7	7:55 PM	8:05 PM	10	Finance Officer's Report	Listen	Fin Ofcr
8	8:05 PM	8:15 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
9	8:15 PM	8:25 PM	10	Decision on CZ19-01	Motion	Council
<u>Old Business</u>						
10	8:25 PM	8:40 PM	15	Discussion of Comprehensive Plan Process and establish budget in Planning and Zoning including \$6,000 for engineering services, \$500 for Survey Monkey, \$800 for printing, and costs for employee time: total is about \$22,000; budget amendment needed with funds coming from Appropriated Fund Balance; Resolution 2020-01 to Exempt from issuing RFQ for engineering services	Discuss, Motion	Planner; Council
<u>New Business</u>						
11	8:40 PM	8:50 PM	10	Discuss posting part time Administrative Assistant position, and number of hours needed; budget amendment for advertising cost if needed	Discuss, Motions	Council
12	8:50 PM	9:00 PM	10	Review and discuss job descriptions for Planner, Clerk/Finance Officer and Administrative Assistant	Motion	Council
13	9:00 PM	9:10 PM	10	Closed session per NC GS 143-318.11(a) (3) to consult with attorney re: JDH Capital, LLC, et al., vs. Village of Wesley Chapel	Receive legal advice	Council
<u>Ending Items</u>						
14	9:10 PM	9:20 PM	10	Council Comments	Listen	Council
15	9:20 PM	9:25 PM	5	Adjournment	Motion	Council