



**Village of Wesley Chapel
Council Meeting Agenda
February 10, 2020, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Start	End	Length (min)	Item	Action	Owner
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	7:23 PM	10	Opening Council Comments	Listen	Council
4	7:23 PM	7:28 PM	5	Additions, Deletions and Adoption of Agenda	Motion	Council
5	7:28 PM	7:30 PM	2	a. Approve Minutes for January 13, 2020 Council meeting, and closed minutes for item 10 and item 12 from January 13, 2020 Council meeting b. Approve previous month planner's reports c. Approve previous month finance report d. Approve repairs to town hall dry pond by Unity Lawn & Landscape for \$825 e. Recognize Mayoral Proclamation for Girl Scout Week f. Approve amendment to agreement with County to collect nuisance abatement and demolition fees g. Reduce bonds for the Pinnacle from \$2,196,820.19 to \$1,293,245.00 h. Approve purchase of computer for Clerk for up to \$1,500	Motion	Council
6	7:30 PM	7:35 PM	5	Consider waiving stormwater maintenance security bond for Deer Creek Farm	Motion	Council
7	7:35 PM	7:45 PM	10	Planning Board Report	Listen	Chair
8	7:45 PM	7:55 PM	10	Communications Committee Report	Listen	Chair
9	7:55 PM	8:05 PM	10	Park and Rec Committee Report	Listen	Chair
10	8:05 PM	8:15 PM	10	Deputy report	Listen	Deputy
11	8:15 PM	8:25 PM	10	Finance Officer's Report - Auditor present Audit Report	Listen	Fin Ofcr
12	8:25 PM	8:35 PM	10	Public hearing (recessed from January 13, 2020) 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
13	8:35 PM	8:45 PM	10	Decision on CZ19-01	Motion	Council
14	8:45 PM	9:00 PM	15	Patrick Niland, Assistant County Manager with Resolution regarding restructuring of Fire Funding	Listen	Council
15	9:00 PM	9:10 PM	10	Code Enforcement Report	Listen	Planner
16	9:10 PM	9:20 PM	10	Discuss and review of last Advance	Discuss	Mayor
17	9:20 PM	9:30 PM	10	Discuss possible update of Council Rules of Procedure	Discuss	Fuller
18	9:30 PM	9:40 PM	10	Discuss recommendation and possible budget amendment to fund quote to create personnel policies	Discuss	Fuller
19	9:40 PM	9:50 PM	10	Budget requests to be submitted earlier	Discuss	Bailey
20	9:50 PM	10:00 PM	10	Fee Schedule review/changes	Discuss	Planner
21	10:00 PM	10:10 PM	10	Council Comments	Listen	Council
22	10:10 PM	10:15 PM	5	Adjournment	Motion	Council