



Village of Wesley Chapel
Special Council Meeting Agenda
May 15, 2020, 6:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104

This special meeting has been called by Acting Mayor Amanda Fuller.

#	Start	End	Length (min)	Item	Action	Owner
1	6:00 PM	6:03 PM	3	Call to Order, Pledge of Allegiance, Invocation		Mayor
2	6:03 PM	6:08 PM	5	Public Comments	Listen	Mayor
3	6:08 PM	6:13 PM	5	Additions, Deletions and Adoption of Agenda	Motion	Council
4	6:13 PM	6:15 PM	2	Consider Approval of Consent Agenda a. Approve Minutes for March 9, 2020 Council meeting, closed minutes for item 12 from March 9, 2020 Council meeting and minutes for May 1, 2020 special meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve Ordinance 2020-02 Declaring Speed Limit on a Portion of NC-84 e. Approve Kendra Gangal, CPA as auditor for FYE 06.30.2020 for \$4,620 f. Approve Resolution 2020-06 to Adopt the Cabarrus Stanly Union Regional Hazard Mitigation Plan g. Proclamation for Peace Officers Memorial Day and Police Week h. Budget amendment to appropriate Fund Balance and increase Legal Fees by \$25,000 i. Approve Resolution 2020-05 to support County BUILD grant application to study stormwater, our share \$6,000 in FY 22 or 23 j. Receive Certificate of Sufficiency for annexation petitions from Clerk k. Approve Resolution 2020-07 fixing date of public hearing on quesiton of annexation pursuant to G.S. 160A-31 for June 8, 2020 l. Receive any reports from Communications Committee, Parks and Rec Committee, Planning Board and Deputy	Motion	Council
5	6:15 PM	6:25 PM	10	Finance Officer's Report and set date for FY 2020/21 Budget Meeting	Listen	Fin Ofcr
6	6:25 PM	6:30 PM	5	Consider appointment of John Shinn Jr. to Board of Adjustment as alternate	Motion	Council
7	6:30 PM	6:45 PM	15	Update on Comprehensive Plan Progress; approve Focus Group application form	Motion	Planner
8	6:45 PM	6:55 PM	10	Comprehensive Plan Community Survey - approve questions, cost and possible budget amendment to do postcard mailing for \$1,500	Motion	Planner
9	6:55 PM	7:05 PM	10	Discuss plan to reopen town hall including when and process	Discuss	Council
10	7:05 PM	7:15 PM	10	Consider bids for new microphones ranging from \$3,261 to \$9,899 and possible budget amendment to fund them	Motion	Council
11	7:15 PM	7:25 PM	10	Council Comments	Listen	Council
12	7:25 PM	7:30 PM	5	Adjournment	Motion	Council