



**Village of Wesley Chapel
Council Meeting Agenda
June 8, 2020, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Start	End	Length (min)	Item	Action
1	7:00 PM	7:03 PM	3	Call to Order, Pledge of Allegiance, Invocation	
2	7:03 PM	7:08 PM	5	Public Comments	Listen
3	7:08 PM	7:13 PM	5	Additions, Deletions and Adoption of Agenda	Motion
4	7:13 PM	7:15 PM	2	Consider Approval of Consent Agenda a. Approve Minutes for May 15, 2020 special Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report	Motion
5	7:15 PM	7:25 PM	10	Park and Rec Committee Report - Request rental of skidsteer for \$1,500, purchase of pit gravel 10 tons \$500, rip-rap \$500; 2 monitor speakers \$2,500. Budget amendment to move \$3,000 from Park Maint. Contractor with \$200 going to Rentals, \$300 to Other Supplies and Materials and \$2,500 to Capital Outlay – Sound equipment.	Listen
6	7:25 PM	7:35 PM	10	Communication Committee Update	Listen
7	7:35 PM	7:45 PM	10	Finance Officer's Report	Listen
8	7:45 PM	7:50 PM	5	Public Hearing on question of annexation pursuant to G.S. 160A-31	Motion
9	7:50 PM	8:05 PM	15	Public Hearing on 2020-21 budget and fee schedule	Motion
10	8:05 PM	8:15 PM	10	Review status of settlement agreement for 410 Cottonwood Circle	Motion
11	8:15 PM	8:25 PM	10	Consider changes to Rules of Procedure regarding meetings during state of emergency and Council/Mayor pay during absences	Motion
12	8:25 PM	8:30 PM	5	Consider approval of Ordinance 2020-03 to extend the corporate limits of the Village of Wesley Chapel, NC for annexed parcels	Motion
13	8:30 PM	8:35 PM	5	Consider approval of Ordinance 2020- 04 to establish budget for 2020-21 and approve fee schedule effective July 1, 2020	Motions
14	8:35 PM	8:45 PM	10	Planning Board - Accept resignation of Sandy Ells, appoint Sherry Killion and Karl Schneeberger to new three year terms ending 6-30-2023 as alternates, move Deb Bledsoe from alternate to regular position with term ending 6-30-2023, and consider appointing new alternate	Motion
15	8:45 PM	8:55 PM	10	Discuss plan to re-open town hall and meetings	Discuss
16	8:55 PM	9:05 PM	10	Consider bids for new microphones ranging from \$3,261 to \$9,899 and possible budget amendment to fund them	Motion
17	9:05 PM	9:15 PM	10	Council Comments	Listen
18	9:15 PM	9:20 PM	5	Adjournment	Motion

