

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING
MINUTES
January 30, 2007 – 7:00 P. M.

The Council of the Village of Wesley Chapel, North Carolina, met in the Fellowship Hall of the Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina, with Mayor Pro-tem Croffut presiding.

Present: Mayor pro-tem Croffut, Council Members Mullis, Horvath and Pierce.

Mayor Clinton listed via speaker cell phone.

Others Present: Cheryl Bennett, Village Clerk; Justin Krieg, Planning & Zoning Administrator, George Sistrunk, Village Attorney, and Concerned Citizens

1. ETJ – Consider drafting formal response from council to Kevin Pressley’s letter regarding ETJ.

Horvath said we should respond to the letter dated January 10, 2007; the letter lacks in detail since it says the Statute doesn’t apply here, but the Statute doesn’t give any leeway. Horvath wants to know what “not applicable in the present circumstances” means. Mullis said the response could be left up to Sistrunk. Pierce agreed, and wanted to ask for specific clarification, since the procedural steps do not get done overnight after ETJ is originally granted. Pierce made a motion to have George Sistrunk draft a letter of formal response to Kevin Pressley and get specific clarification. Horvath seconded the motion.

The motion was approved unanimously.

2. Discuss Rezoning Application submitted to County to Rezone 9 acres of Land at Waxhaw-Indian Trail Road and Beulah Church Road to B-2. Consider having someone attend Union County Planning Board meeting on February 6th to present Wesley Chapel position on this request.

Horvath said we should have someone attend the Planning Board meeting February 6 to present our position. Krieg handed out copies of the July 6, 2004 Union County Planning Board minutes regarding a rezoning from R-40 to B-2 for 1.19 acres on parcel 06-042-025C which (former) Mayor Hafey spoke against. Horvath noted since then Wesley Chapel has approved the development of the northwest corner of Waxhaw-Indian Trail Road and Hwy. 84 which will add more shopping area; we are being consistent with how Wesley Chapel has viewed satellite shopping areas, and it is not shown on our or Union County’s land use plan. Mullis suggested we get in touch with Weddington and have them there; they were not in favor of this before. Horvath volunteered to go to the meeting; and the Mayor will call Weddington Mayor Anderson. Pierce made a motion for Horvath to attend the meeting and ask Mayor Anderson to attend also. Mullis

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Approved 03.12.07

amended the motion to add that it is not in harmony with the land use plan of Union County or Wesley Chapel. Mullis seconded the motion.

The motion was approved unanimously.

3. Closed Session: MOTION TO CALL FOR CLOSED SESSION PER NC GS 143-318.11(a) (3) Attorney Client Privilege re: Extra-Territorial Jurisdiction

Horvath made a motion to call for closed session per NC GS 143-318.11(a) (3) Attorney Client Privilege re: Extra-Territorial Jurisdiction. Pierce seconded the motion.

The motion was approved unanimously.

The Council consulted with their attorney.

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4. Closed Session: MOTION TO CALL FOR CLOSED SESSION PER NC GS 143-318.11(a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment... of an employee or prospective employee

Horvath made a motion to call for closed session per NC GS 143-318.11(a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment... of an employee or prospective employee. Pierce seconded the motion.

The motion was approved unanimously.

Qualifications of clerk candidates were discussed.
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Pierce made a motion to leave closed session; Mullis seconded.

The motion was approved unanimously.

5. ADJOURNMENT

Pierce made a motion to adjourn the meeting. Mullis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Cheryl Bennett, Interim Clerk

Mayor Tracey Clinton