

VILLAGE OF WESLEY CHAPEL
COUNCIL Work Session MEETING MINUTES
November 18, 2008 – 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 Tracey Clinton presiding.

Present: Mayor Clinton, Council Members Bradford, Horvath, Pierce
Absent: Mayor Pro-tem Croffut

Others Present:

Village Clerk/Finance Officer: Cheryl Bennett

Planning/Zoning Administrator: Joshua Langen

Concerned citizens: Carol Mullis, Shirley and Dave Casper

Meeting was called to order at 7:00 PM and a quorum was present.

1. PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Clinton led the Pledge of Allegiance and Horvath gave the invocation.

2. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

Bradford made a motion to approve the agenda; Pierce seconded the motion.

The motion passed unanimously.

3. CONSIDER APPROVAL OF RESOLUTION 2008-15, NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

Langen reported that at this time the state was ready to take over Kings Grant Way from Tanyard Road to King Henry Way and all of King Henry Way. Pierce made a motion to approve Resolution 2008-15, incorporated herein. Horvath seconded the motion.

The motion passed unanimously.

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD
SYSTEM**

**Village of Wesley Chapel, North Carolina
R-2008-15**

North Carolina
County of Union

Minutes 2008.11.18

Approved 12.16.08

Road Description: Request for SR-2 Resolution for Kings Grant Way from Tanyard Road to King Henry Way and all of King Henry Way located in the Kings Grant Subdivision in Wesley Chapel.

WHEREAS, the attached petition has been filed with the Village Council of the Village of Wesley Chapel, Union County, requesting that the above described roads, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and,

WHEREAS, the Village of Wesley Chapel is of the opinion that the above described roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved be the Village of Wesley Chapel of the County of Union that the Division of Highways is hereby requested to review the above-described roads, and to take over the road for maintenance if it meets established standards and criteria.

Adopted this 18th day of November, 2008.

Tracey Clinton, Mayor

Attest:

Cheryl Bennett, Village Clerk

4. CONSIDER APPROVAL OF JUNE 30, 2008 AUDIT REPORT FOR VILLAGE OF WESLEY CHAPEL.

Horvath made a motion to approve the June 30, 2008 audit report for the Village of Wesley Chapel; Pierce seconded the motion.

The motion passed unanimously.

5. UPDATE ON POST OFFICE

Horvath reported that he met with John Hill (who works for the Post Office District Manager, Mr. Fields), and he said a step we could take would be to request a Zip Code Boundary Review. The four post offices that serve Wesley Chapel are all close to capacity and they have already started looking at sites in the area for the 4-8 year time frame. Horvath said he is often asked why smaller municipalities have a post office while we don't. In the past the post office was a part of government and took their direction from legislators; now their decisions are based on funding and efficiency. For the present our options are to: do nothing and wait 4 years for a Zip Code Boundary Review (Post Office recommendation); or request the Zip Code Boundary Review be done (if it fails you must wait 10 years). Mr. Hill has also offered to come speak to

Council to answer any questions. A question was asked, if the Post Office were offered a space ready to go would it help; Horvath said Mr. Hill noted that in another area they were offered such a situation, and they turned it down. This item will be put on the agenda for the December 16, 2008 meeting.

6. FORMAL STATEMENT OF COUNCIL COMMENTS REGARDING THE COUNTY LAND USE PLANNING STUDY

Mayor Clinton took the comments from Council and put them in written form to send to the County Land Use Planning Study meeting Thursday night. Council members were asked to let her know if they wanted any changes to the comments by tomorrow night. Horvath made a motion to approve the statement, pending any comments from Council members made by the end of November 19, 2008. Bradford seconded the motion.

The motion passed unanimously.

7. CALL FOR PUBLIC HEARING ON AMENDMENTS TO FLOOD ORDINANCE 2008-13 FOR TUESDAY, DECEMBER 16, 2008 AT 7 PM

We have not gotten the final amendments from Milton Carpenter yet. We had referenced Union County Ordinance for lots approved prior to 2000; but Mr. Carpenter wanted us to put in the actual language. Bennett talked to Bob Durrin at FEMA, and they mentioned more than one problem with our ordinance. Mr. Durrin did tell Bennett that there were no active NFIP policies in Wesley Chapel at the present time. Meanwhile we are suspended from the NFIP until we can get the amendments from Carpenter. Bennett will pursue this with our engineer Bonnie Fisher and Milton Carpenter. Pierce made a motion to call for the public hearing on December 16, 2008 at 7 pm here, contingent upon Bennett receiving the amendments by December 1, 2008. Horvath seconded the motion.

The motion passed unanimously.

8. DISCUSS ADDITION OF ETHICS AND DISCLOSURE POLICY FOR VILLAGE EMPLOYEES, ELECTED OFFICIALS AND APPOINTED BOARD/COMMITTEE MEMBERS

Two policies from Marvin were handed out, one was adopted February 26, 2008 and one is pending. Mayor Clinton also found a policy from Kernersville, NC which she will send to council. Langen noted COG is having a Planning Ethics and Law one day seminar in Mooresville. Bradford said she thinks the policy is a good idea and should apply to elected officials, board members, and employees. Pierce noted the state statutes get into a lot of detail. Pierce and Mayor Clinton will work further on this and this item will be on the agenda next month.

9. CREATION OF ORDINANCE UPDATE COMMITTEE

Mayor Clinton, Sonya Pierce and Jimmy Allison from the Planning Board will comprise the committee. No one else from the Planning Board volunteered. Information was received from the School Of Government on a one day conference, "Growing the Right Way"; the Mayor will check into the costs and details.

10. OTHER BUSINESS

Horvath said he attended civil court as an observer today; Hampton Meadows asked Bowie Motors for \$4,200 for immediate repairs on their roads, and the judge found in their favor.

Bradford reported the Parks and Rec committee had their first meeting and is working on scheduling.

Bennett reported that the Sheriff's office had this phone number for non-emergency calls: 704-289-1591. It will be put on the website. She also brought their latest report that was distributed in Lake Park this month.

11. COUNCIL COMMENTS - none

12. ADJOURNMENT

Bradford made a motion to adjourn; Pierce seconded the motion.

The motion was approved unanimously.

The meeting adjourned at approximately 8:10 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Tracey Clinton