

Minutes 07.09.07
Approved 08.07.07

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING
MINUTES
July 9, 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 Tracey Clinton presiding.

Present: Mayor Clinton, Mayor Pro-tem Croffut, Council Members Horvath, Mullis,
Absent: Council Member Pierce
Absent: Planning/Zoning Admin., Justin Krieg, and Village Attorney, George Sistrunk

Others Present:
Interim Village Clerk/Finance Officer: Cheryl Bennett

Concerned citizens: Jeff Goodall, Ray Davis, Steve Keeney, Carol Mullis, John Troxell, Elisa Gregorich, Sondra Bradford, Gayla Adams

The 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 Croffut gave the invocation.
2. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA
Mullis made a motion to approve the agenda, Horvath seconded the motion.
The motion was passed unanimously.
3. PRESENT AWARD TO JOHN TROXELL FOR APPRECIATION FOR SERVICE ON PLANNING BOARD
Mayor Clinton presented an award to John Troxell in appreciation for his service to the Planning Board from 2004 to 2007; he also served as Chairman of the Planning Board for the last year.
4. INFORMAL PUBLIC COMMENTS
There were no public comments.
5. APPROVE MINUTES FOR:
Council Meeting June 4, 2007
Closed Minutes Item 6, June 4, 2007
Council Meeting June 11, 2007
Council Work Session June 26, 2007

Mullis requested we include the list of citizens who attend the meetings in the minutes, from now on. Horvath made a motion to approve the minutes of the

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Council Meeting June 4, 2007, and June 11, 2007; and the Council Work Session June 26, 2007. Mullis seconded the motion.

The motion was passed unanimously.

Croffut made a motion to approve the closed session minutes of Item 6, June 4, 2007; and Item 8 from June 26, 2007. Mullis seconded the motion.

The motion was passed unanimously.

6. STAFF REPORTS

- a. Review and approve the Village Financial Reports dated June 30, 2007, submitted by Cheryl Bennett, Finance Officer. (*See Attachment A*)

Bennett noted these are preliminary statements, and will have adjustments as June bills are received, and some revenues yet to be received from the State will be accrued. So far revenues are 109% of budget, and expenditures are 54% of budget, with a surplus of \$201,936, which will flow into fund balance. Steven Keeney asked if fund balance is invested; it is, we earned \$51,050 this year in interest. We have Certificates of Deposit and a Money Market account at First Charter Bank. It is important to have a good amount in fund balance because taxes don't always get received at the start of the year, and fund balance helps with cash flow. The Mayor noted our survey and master plan will help us determine where the citizens want the fund balance to be used.

Mullis made a motion to approve the June 30, 2007 financial statements; Horvath seconded the motion.

The motion was passed unanimously.

- b. Tax Report Update June 30, 2007 prepared by Cheryl Bennett.

There were two reports presented this month, one shows the detail of 2006 taxes receivable, and the other shows all the prior year taxes due. The 2006 detail shows \$289.02 more in taxes receivable, so there is an adjustment for that amount. Horvath inquired about the nature of the adjustment; Bennett noted it could be many things, there are many releases and discoveries through the year, there could be an amount shown as due that was actually paid. Horvath made a motion to approve the June 30, 2007 tax report; Croffut seconded the motion.

The motion was passed unanimously.

- c. Monthly planning report, submitted by Justin Krieg, Planning and Zoning Administrator.

Since Krieg is on vacation, and we have not received the report, this item will be put on the next agenda.

7. SELECTION OF NEWSLETTER NAME

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The Mayor noted she had received three newsletter name suggestions: *The Cardinal* from Marianne O'Brien, *The Village Voice* from Tony Silva, and *The Villager* from Gail Scott. The newsletter name will be on the next agenda.

8. CONSIDER RESOLUTION 2007-14, CALLING FOR ALCOHOLIC BEVERAGE ELECTION

Mayor Clinton read the Resolution:

RESOLUTION 2007-14 CALLING FOR ALCOHOLIC BEVERAGE ELECTION

WHEREAS per N.C. G.S. 18B-600(e1) the Village of Wesley Chapel qualifies for an election to approved the sale of mixed beverages;

It is hereby RESOLVED by the Village Council of the Village of Wesley Chapel to request that the Union County Board of Elections conduct an Alcoholic Beverage Election to be voted upon by the residents of the Village of Wesley Chapel. The Issue to be considered by the residents is as follows:

1. To permit the sale of mixed beverages in hotels, restaurants, private clubs, community theatres and convention centers.

For
 Against

Adopted this 9th day of July, 2007.

Mayor Tracey Clinton

ATTEST:

Cheryl Bennett, Village Clerk

Mayor Clinton asked if there would be an additional charge from the Board of Elections for this referendum. Bennett replied she didn't think so, when there is a municipal election we get charged for all the actual costs of the workers, phone lines, etc. for the election. Horvath noted he wants to continue to look at the ordinances regarding liquor by the drink.

Mullis made a motion to approve Resolution 2007-14; Horvath seconded the motion.

The motion was passed unanimously.

9. CALL FOR PUBLIC HEARING ON CUP #07-01, WESLEY CHAPEL
ELEMENTARY SCHOOL ADDITION FOR JULY 26, 2007 AT 7 PM.

The Mayor asked Ray Davis about the Planning Board discussions on this: he noted they are adding some classrooms and cafeteria, changing the traffic flow, and adding a retention pond. Mullis asked about the landscaping the PTO had done and whether it would be saved. Carol Mullis noted they had said only one or two large trees would be lost. Horvath asked about parking spaces, they will gain some due to the additional square footage. Mayor Clinton noted we have not had time to review the plans, but the school board is putting it out to bid, and if Council has any questions please present them to Justin Krieg as soon as possible.

Mullis made a motion to call for a public hearing on CUP#07-01, Wesley Chapel Elementary School addition for July 26, 2007 at 7 PM, here at Wesley Chapel United Methodist Church. Horvath seconded the motion.

The motion was approved unanimously.

10. DISCUSS RESOLUTION FOR TRAFFIC LIGHT AT NEW TOWN AND
WAXHAW-INDIAN TRAIL ROAD

Mayor Clinton talked to Larry Helms and he suggested we create a Resolution requesting adequate traffic controls at New Town and Waxhaw-Indian Trail Road, and also at New Town and Cuthbertson, and send it to Barry Moose at DOT, Ed Davis at Union County Schools, and a copy to Larry Helms and Scott Cole. Mayor Clinton also said we need to get the ruts filled in at the first intersection. Council consensus was to direct Justin Krieg to prepare a Resolution for the Work Session meeting; and also for Krieg to check the work at New Town Road School regarding the CUP conditions compliance.

11. ORDINANCE 2007-07 DECLARING SPEED LIMIT MODIFICATIONS
ON BILLY HOWEY ROAD PURSUANT TO G.S. 20-141(f)

We received a letter from Barry Moose requesting this speed limit Ordinance; this is the section of Billy Howey between New Town Road and Waxhaw-Indian Trail Road.

ORDINANCE 2007-07
DECLARING SPEED LIMIT MODIFICATIONS ON BILLY HOWEY ROAD

WHEREAS the State of North Carolina, Department of Transportation has declared the following speed limit modification; and

WHEREAS they have requested the Village of Wesley Chapel enact an ordinance declaring the following speed limit modification;

THEREFORE the Village of Wesley Chapel declares the following speed limit:

<u>Speed Limit</u>	<u>Route</u>	<u>Description</u>
45	SR 1329	(Billy Howey Road) from SR 1315 (New Town Road) northward to a point 0.22 mile north of ST 1315, Wesley Chapel City Limits.
45	SR 1329	(Billy Howey Road) from a point 0.10 mile south of SR 1008 (Waxhaw Indian Trail Road), Wesley Chapel City Limits, northward to SR 1008.

Approved this 9th day of July, 2007.

Mayor Tracey Clinton

Attest:

Village Clerk Cheryl Bennett

Croffut made a motion to approve Ordinance 2007-07 Declaring Speed Limit Modifications on Billy Howey Road Pursuant to G.S. 20-1471(f); Horvath seconded the motion.

The motion was passed unanimously.

12. CHANGE DATE OF JULY COUNCIL WORK SESSION TO JULY 26, 2007 AND DISCUSS DATES OF AUGUST MEETINGS.

Mullis made a motion to change the date of the July Council Work Session to July 26, 2007; Horvath seconded the motion.

The motion was approved unanimously.

Discussion was held on the August meeting dates. Croffut made a motion to move the August Council meeting from August 13 to August 7, and cancel the work session meeting. Horvath seconded the motion.

The motion was approved unanimously.

13. ANNOUNCEMENTS

Horvath noted that Rep. Myrick had contacted Mr. Fields at the Post Office, and received the same form letter he had received. He still has some letters outstanding on this issue. The Chamber of Commerce Transportation Meeting is Thursday; Mullis will try to attend.

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14. OTHER BUSINESS

There was no other business.

15. COUNCIL COMMENTS

There were no Council comments.

16. ADJOURNMENT

Mullis made a motion to adjourn; Horvath seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Tracey Clinton