

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
December 8, 2014 – 7:00 P. M.

The Village Council of Wesley Chapel, North Carolina, met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

Present: Mayor Horvath, Mayor Pro Tem Como, Council Members Kenary, Plyler, and Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Administrator Bill Duston, Attorney George Sistrunk, Deputy Brandon Wicker

Citizens Present: Carol Mullis, Chuck Adams, Laura Vazquez, Bill Gwinn, Dick Hagemeyer, Andy Stevens, James Muller and others

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

1. PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Horvath led the Pledge of Allegiance and Council Member Plyler gave the invocation.

2. PUBLIC COMMENTS

Andy Stevens, Director of Local Government Affairs for Grass Roots North Carolina, spoke against a Dangerous Weapons Ordinance. He cautioned that there is no such thing as a “dangerous weapon”, only “dangerous people”, and such people do not follow the law and are not deterred by “magic signs”. He cited examples of other governmental entities that had lifted restrictions on lawful concealed carry, and referred to the constitutional right to bear arms.

Chuck Adams spoke, and said he would be relieved if a law abiding concealed carry permitted person were present if an issue arose, and asked that we not enact a handgun ordinance.

Roy Hibbel (sp?) from Marshville noted the older he gets, the easier for someone to push him over, and said he gets a feeling of security from carrying a weapon.

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

A closed session was added before the dangerous weapons ordinance, and both were moved up before the Wesley Pond Final Plat; also an item was added to Consider Cancelling the December 16, 2014 meeting. Council Member Kenary motioned to approve the amended agenda; Council Member Rosoff seconded the motion.

The motion passed unanimously.

4. PUBLIC HEARING ON ZONING ORDINANCE AMENDMENTS TO ALLOW
CONDITIONAL ZONING

The public hearing was opened.

Chuck Adams, vice chair of Planning Board, noted it was clear that Planning Board declined to adopt conditional zoning (CZ), it is only for re-zoning of property and we are against further re-zoning to commercial. With the Five Stone Church CUP Planning Board did receive public input. He felt CZ can be dangerous and backdoor deals can and will occur. You only get renderings, and only one person signs off, the Zoning Administrator. Conditional use zoning works well, and it is better for all of Council to hear the information at one time, and then deliberate. Planning Board recommended to not enact CZ.

5. PUBLIC HEARING ON AMENDMENT TO SUBDIVISION AND ZONING
ORDINANCES FOR MINIMUM LOT SIZE

The public hearing was opened. There were no comments.

6. APPROVE MINUTES FOR NOVEMBER 10 AND NOVEMBER 18, 2014

Council Member Kenary noted she had sent some proposed changes to the November 10, 2014 minutes. One Council member hadn't seen them, so the minutes were tabled to January. Council Member Plyler asked for all of Council to read the original minutes and the changes shown in red.

Mayor Pro Tem Como motioned to approve the November 18, 2014 minutes; Council Member Kenary seconded the motion.

The motion passed unanimously.

7. STAFF REPORTS – FINANCE REPORT AND ACCEPT AUDIT REPORT

Finance Officer Bennett reported we have received 29% of ad valorem taxes.

Council Member Plyler motioned to approve the November 2014 financial reports; Council Member Rosoff seconded the motion.

The motion passed unanimously.

November 2014 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank checking	61,441.97
Fifth Third Maxsaver	205,620.88
BB&T Money Market	355,606.92
Cash Change Fund	<u>50.00</u>
Total Checking/Savings	622,719.77
Misc. Fees Receivable	<u>5,058.37</u>

Other Current Assets	
Property Tax Rec.	2,274.00
Allow. for Doubtful Accounts	-1,173.00
Prepaid Exp.	180.00
Total Sales Taxes to be Received	<u>27,450.27</u>
Total Other Current Assets	<u>28,731.27</u>
Fixed Assets	
Land	813,423.00
Town Hall	1,361,869.00
Town Hall Driveway	29,563.00
Dogwood Park Improvements	705,108.00
Dogwood Park Gate	5,126.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Sign	1,783.00
Furniture & Equipment	34,846.00
Accumulated Deprec.	-63,101.98
Total Fixed Assets	<u>2,891,816.02</u>
TOTAL ASSETS	<u><u>3,548,325.43</u></u>
LIABILITIES & FUND BALANCE	
Other Current Liabilities	
Retainage Payable - Town Hall	7,694.24
Due to Union County Schools	19.49
Escrow from Developers	45,076.00
Payroll Liabilities	1,941.78
Deferred Revenue	1,101.20
Total Other Current Liabilities	<u>55,832.71</u>
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,891,816.02
Fund Balance Assigned for NNO	313.40
Fund Bal. Assigned for Com. Cen	51,348.00
Fund Bal. non-spendable	45,256.00
FB restricted by State Statute	21,514.00
Fund Bal. Committed for CIP	65,626.89
Reserved for Parks & Recreation	31,851.44
Fund Balance	388,534.11
Excess of Rev. over Exp.	-3,767.14
Total Fund Balance	<u>3,492,492.72</u>
TOTAL LIABILITIES & FUND BALANCE	<u><u>3,548,325.43</u></u>

November 2014 Budget Report

	Nov 14	Jul - Nov 14	YTD Budget	% of Budget
General Fund				
Income				
Appropriated Fund Balance	0.00	500.00	500.00	100%
Contributions Income				
Restricted	120.00	120.00	0.00	100%
Total Contributions Income	120.00	120.00	0.00	100%
Property Tax Income				
Current Year Property Tax	27,736.83	42,011.34	146,376.00	29%
Utility Ad Valorem	0.00	0.00	1,700.00	0%
Vehicle Registration	1,031.02	4,302.64	9,058.00	48%
Delinquent Property Tax	44.31	281.20	400.00	70%
Prior Year Motor Vehicle Tax	24.62	75.11	0.00	100%
Interest/Ad Fee on Taxes	21.90	88.13	300.00	29%
Total Property Tax Income	28,858.68	46,758.42	157,834.00	30%
Fees and Licenses				
Privilege Licenses	50.00	21,926.93	19,000.00	115%
Cable Franchise (from Time Warn	4,194.00	7,835.00	15,200.00	52%
Zoning Permit	1,150.00	3,680.00	14,000.00	26%
Engineering Fees Reimbursement	2,454.29	16,646.62	10,000.00	166%
Annexation Exp Reimbursed	0.00	0.00	100.00	0%
Misc. Fees	35.22	67.69	200.00	34%
National Night Out	0.00	0.00	60.00	0%
Total Fees and Licenses	7,883.51	50,156.24	58,560.00	86%
Interest Earned	38.65	164.28	400.00	41%
Revenue Sharing				
Sales & Use Taxes	3,763.82	8,577.41	41,000.00	21%
Telecommunications Tax	0.00	226.00	10,200.00	2%
Video Programming(State Cable)	0.00	-6.26	91,000.00	0%
Franchise Tax (Electric Power)	0.00	698.00	175,000.00	0%
Excise Tax (Piped Natural Gas)	0.00	1,137.00	16,000.00	7%
Alcoholic Beverage Tax	0.00	0.00	31,000.00	0%
Total Revenue Sharing	3,763.82	10,632.15	364,200.00	3%
Total Income	40,664.66	108,331.09	581,494.00	19%
Expense				
Total Town Hall Operating Expense	1,487.75	8,328.44	31,815.00	26%
Total Operating Expenditures	2,266.01	26,894.61	80,730.00	33%

Total Gen. Govt. Salaries	5,758.79	34,400.24	115,141.00	30%
Total Planning & Zoning	5,842.96	22,232.15	78,991.00	28%
Total Professional Fees	10,584.79	19,192.01	38,900.00	49%
Total Capital Outlay	0.00	249.99	32,350.00	1%
Total Public Services / Safety	0.00	40,371.50	82,283.00	49%
Parks & Recreation				
Total Parks & Recreation Personal Services	0.00	670.00	6,411.00	10%
Total Parks & Rec Supplies & Material	499.96	3,210.07	7,114.00	45%
Parks & Recreation Services				
Total Parks & Recreation Services	3,401.28	18,047.71	65,436.00	28%
Total P&R Capital Outlay	92.74	4,129.01	42,323.00	10%
Total Parks & Recreation	3,993.98	26,056.79	121,284.00	21%
Total Expense	29,934.28	177,725.73	581,494.00	31%
Net General Fund	10,730.38	-69,394.64	0.00	100%
Capital Projects Fund				
CIP Income				
PARTF Grant	0.00	500,000.00	500,000.00	100%
Adopt A Trail Grant	0.00	5,000.00	5,000.00	100%
Water Based Resource Grant-Park	0.00	100,000.00	100,000.00	100%
Transfer from General Fund				
Appropriated for Dogwood Park	0.00	1,209,600.00	1,209,600.00	100%
Appropriated for Town Hall	0.00	1,442,700.00	1,442,700.00	100%
Total Transfer from General Fund	0.00	2,652,300.00	2,652,300.00	100%
Total CIP Income	0.00	3,257,300.00	3,257,300.00	100%
CIP Expense				
Capital Projects				
Dogwood Park Capital Outlay				
Land Acquisition	0.00	673,271.00	673,271.00	100%
House	0.00	411,419.00	411,419.00	100%
Preliminary Planning	0.00	15,526.67	15,527.00	100%
Design/Constr Mgt,etc.	0.00	74,388.05	77,850.00	96%
Site preparation	702.50	238,394.33	238,500.00	100%
Grassing	0.00	50,939.29	51,100.00	100%
Parking lot & drive	0.00	113,869.91	114,574.00	99%
Boardwalk	0.00	36,550.54	36,953.00	99%
Accessible routes	0.00	20,519.48	20,600.00	100%
Paved Walking Trail	0.00	56,900.00	56,900.00	100%
Unpaved trail	0.00	9,888.04	9,888.00	100%
Amphitheater/Stage/Outdoor Clas	0.00	72,100.00	76,100.00	95%
Contingency	0.00	3,674.89	7,435.00	49%

Testing Fees	0.00	11,733.40	12,000.00	98%
Legal Fees - DP	190.00	5,802.50	6,396.00	91%
Utilities	0.00	4,380.00	4,380.00	100%
Site Furnishings-gate,signs,etc	0.00	277.77	278.00	100%
Other Expense	0.00	1,428.24	1,429.00	100%
Total Dogwood Park Capital Outlay	892.50	1,801,063.11	1,814,600.00	99%
Town Hall Capital Outlay				
TH Construction Contract	0.00	1,233,460.67	1,262,981.00	98%
TH Architect/Engineer	0.00	104,328.87	108,168.00	96%
TH In House Engineering	0.00	1,200.00	1,200.00	100%
TH Testing/Permit Fees	0.00	12,894.66	15,000.00	86%
TH Telecom Sys/AV/Computers	0.00	179.90	252.00	71%
TH Insurance	0.00	1,374.00	1,374.00	100%
TH Legal Fees	52.50	4,912.50	5,000.00	98%
TH Furnishings/Seasonal Dec.	2,078.05	28,575.14	28,945.00	99%
TH Irrigation	0.00	0.00	16,000.00	0%
TH Miscellaneous	64.34	3,683.65	3,780.00	97%
Total Town Hall Capital Outlay	2,194.89	1,390,609.39	1,442,700.00	96%
Total Capital Projects	3,087.39	3,191,672.50	3,257,300.00	98%
Net CIP Income	-3,087.39	65,627.50	0.00	100%
Excess of Rev. over Exp.	7,642.99	-3,767.14	0.00	100%

Finance Officer Bennett reported we need to transfer \$7,000 from contingency to cover an unemployment claim incurred. Council Member Kenary motioned to move \$7,000 from Contingency to Payroll expense – unemployment. Council Member Rosoff seconded the motion.

The motion passed unanimously.

The audit reports were received and we again got a good report. The auditor will be asked to attend the January meeting to present the report.

8. STAFF REPORTS – PLANNING/ZONING AND CODE ENFORCEMENT

Bill Duston reported 19 permits were issued during the month, including nine residential zoning permits. Planning Board is planning a field visit to a few senior housing developments on a Saturday in January. A text amendment to address signs in the required setback was presented to Planning Board, and they asked that photos be taken of existing signs in the setback and where such signs would need to be located if they met the existing text. Four illegal signs were pulled during the month. Planning Board recommended approval of the final plat of Wesley Pond. Mr. Duston investigated a report that trees may have been illegally cleared in Wesley Manor but found no violations had occurred. Planning Board reviewed summaries of the five proposed nuisance ordinances, and recommended that the Village not enact any of these ordinances. Three potential code violations are under investigation; no chickens were found at one property, a notice of violation will be issued for junk at another, and the third is still in process.

9. CONSIDER EAGLE SCOUT PROJECT AT DOGWOOD PARK

Mayor Pro Tem Como reported that Parks and Rec had relocated the timber staircase project, moving it alongside the ravine and then turning up, which added one third in length. The Eagle Scout was present and is willing to do the extra labor, but would like \$600 in funding for additional supplies; which is the cost even after the Lowe's discount. When asked why the project was changed, Mayor Pro Tem Como explained that Parks and Rec wanted to keep the hillside open for sledding. Council Member Rosoff added that they also wanted the space available as a seating area for a large event. Council Members Plyler and Kenary did not understand why Parks and Rec recommended this change. Council Member Kenary motioned to allow the Eagle Scout to move ahead with the original plan and not incur the additional labor and cost. Council Member Plyler seconded the motion.

The motion passed unanimously.

10. CONSIDER APPROVAL OF WESLEY POND FINAL PLAT

Bill Duston reported Wesley Pond is a seven lot subdivision on Cuthbertson Road. Council allowed some modifications, including a private drive which is not a road. Council approved the preliminary plat and the fee in lieu was paid tonight. The subdivision meets all requirements of the subdivision ordinance.

Council Member Plyler motioned to accept the final plat of Wesley Pond because Planning Board approved it and it met all requirements. Council Member Rosoff seconded the motion. Council Member Kenary said this subdivision was approved before she was on Council, and her hands are tied; Mayor Pro Tem Como agreed.

The motion passed 3-1 with Kenary abstaining, so the final vote was 4-0.

11. A. CLOSED SESSION PER NC GS 143-318.11(A)(3) TO CONSULT WITH ATTORNEY

Council Member Kenary motioned to go into closed session per NC GS 143-318.11 (A)(3) to consult with the attorney. Council Member Rosoff seconded the motion.

The motion passed unanimously.

Council consulted with the attorney for legal advice.

Council Member Kenary motioned to return to open session. Council Member Rosoff seconded the motion.

The motion passed unanimously.

11. B. CONSIDER DANGEROUS WEAPONS ORDINANCE AND POSSIBLE CALL FOR PUBLIC HEARING

Mayor Horvath noted the proposed ordinance's title has been changed to "Ordinance Prohibiting Possession of a Concealed Handgun in or upon Village-Owned Properties". Council Member Rosoff explained that she brought this subject to Council due to a concerning issue, but it was not her intention to make any law that doesn't exist or to take any guns away, she realized a sign won't stop anyone with bad intentions. Council Member Plyler said this has snowballed, if a crazy person came in, she preferred a person with a conceal carry permit have a gun. Council Member Kenary asked the deputy about whether someone can defend someone else. The deputy will check with the Sheriff's attorney, and let us know the rights of a concealed carry holder regarding their own defense, or defending other people too. Mayor Pro Tem Como noted

conceal carry permit holders go through State and Federal checks, and added that as a Council member, when everyone is against something it makes his job to vote easier.

Council Member Rosoff said we did get communication from Mothers Against Guns in favor of the ordinance. She noted it has been a very civil discussion tonight, and noted the state statutes don't seem very clear, you can walk in with a gun on your hip even if concealed carry is banned. Mayor Horvath commented on the safety of the public and elected officials, and looked at both sides, Second Amendment rights, as well as neither should anyone feel threatened if someone comes in with a gun. The General Statutes allow municipalities, if they choose, to not allow concealed handguns in a town building. Council Member Plyler did not want to be the first municipality in Union County to be sued on this. Council Member Kenary motioned to table this discussion until we hear back from the Sheriff's attorney pertaining to what the actual rights of defense are when a person has a concealed carry permit. Council Member Rosoff seconded the motion.

The vote was 2 in favor (Rosoff and Kenary), and 2 against (Plyler and Como).

Mayor Horvath voted in favor, noting it is okay to gather additional facts.

The motion passed 3-2.

12. CONSIDER APPROVAL OF ZONING ORDINANCE AMENDMENTS TO ALLOW CONDITIONAL ZONING (ARTICLES 3 AND 12)

Bill Duston reported Planning Board did vote against Conditional Zoning (CZ). In one place the distance within which property owners should be notified was changed to 1,320 feet, but there is more than one place where it should be changed. Council Member Kenary called staff regarding the public hearing and stated she had some suggested changes; she would like to send them to Council. Bill Duston explained the options; Council can vote on what you have, continue the public hearing, or can make some changes to text that are not significantly different; the attorney agreed. Council Member Plyler asked why the changes had not been sent to Council and Bill Duston. Council Member Kenary said we jumped into a public hearing without a lot of discussion, and did not think there was something so pressing that we can't consider changes. Council Member Rosoff said she would like to look at the changes. Council consensus was to look at the proposed changes. Mr. Duston asked if Council would like staff recommendations; the Mayor replied yes. Mayor Pro Tem Como asked about the role of Planning Board; Mayor Horvath said the changes can come to Council first, and if they are significant we may want to bring them back to Planning Board. Council Member Plyler said she also had a comment on the area in which to notify residents, and she sent it to Mr. Duston.

Mr. Duston said he will incorporate Council Member changes and try to make them easily visible in the text for the January 12 meeting; they will be sent to Council at least a week before the meeting.

Council Member Kenary motioned to continue the public hearing on Conditional Zoning to the January 12, 2015 Council meeting, here at 7 pm. Council Member Rosoff seconded the motion.

The motion passed unanimously.

13. CONSIDER APPROVAL OF AMENDMENTS TO ZONING AND SUBDIVISION ORDINANCES FOR MINIMUM LOT SIZE

Mr. Duston reported Planning Board recommended adding that the minimum lot sizes be exclusive of lakes/ponds and wetlands. Staff had recommended excluding tree save areas also,

but they did not include that. Council Member Kenary asked about the Carolina Thread Trail; that would be a buffer and excluded. Mayor Pro Tem Como asked why we are making changes. Mr. Duston replied this change is to be more consistent, a wetland is just as non-buildable as a floodplain; that is also why he suggested excluding tree save areas. The tree save ordinance is on the list to be addressed by Planning Board. Council Member Plyler agreed tree save areas should be excluded. The public hearing was closed.

Council Member Kenary motioned to approve the deletion of Section 3.1.1 of the Zoning Ordinance, and revising Section 402.5 of the Subdivision Ordinance to:

402.5 Minimum lot sizes, as prescribed by the Zoning Ordinance, shall be exclusive of any required buffer, open and/or common areas, floodplains or floodways, lakes/ponds, and wetlands. Individual lot sizes on proposed subdivision plats shall not be calculated by averaging or through the application of similar mathematical techniques in order to satisfy this Ordinance's requirements. She also included in her motion the Statement of Consistency – "The Village's Land Use Plan calls for the preservation of the Village's low-density character. The proposed changes ensure that such preservation is accomplished in a uniform manner in subdivisions throughout the Village in the future."; and the Statement of Reasonableness – "The proposed change is found to be reasonable in that it helps implement the Village's Land Use Plan and that it is keeping with land use decisions enacted by the Village in the past."

Mayor Pro Tem Como seconded the motion.

The vote was 3-1 with Plyler voting nay.

14. UPDATE ON CHRISTMAS IN THE PARK EVENT HOSTED BY WCFOPR

Mayor Horvath reported that despite the rain there was a consistent turnout. Mayor Pro Tem Como spoke with Sondra Bradford and they expect a net profit of \$2,500. Difficulties of scheduling a rain date for an event like this due to other obligations the participants have was discussed.

15. CONSIDER SAFETY COMMITTEE RESIGNATIONS / NEXT STEPS

Mayor Horvath had not heard from the Committee. Council Member Plyler reported the Committee met and five members want to stay on the committee. She said Karl Schneeberger and Hank Pressley resigned; we have not received resignation letters. Two regular positions will be open, so we will see if alternates want to move up. They want to have the deputy attend their meeting quarterly and at the February meeting will address their charter and discuss EMS.

16. ACCEPT PARKS AND REC COMMITTEE RESIGNATION

Mayor Horvath accepted the resignation of Marnie Holland from Parks and Rec. We will see if the alternate wants to move up, and post a notice at the park for new members.

17. TOWN HALL IRRIGATION SYSTEM UPDATE

Mayor Horvath said an easement agreement with Blackstone is ready to sign, but we also need a survey in order for the engineer to prepare the site plan. Council Member Kenary motioned to approve an exemption to the mini-Brooks act as related to the survey for the irrigation easement. Council Member Rosoff seconded the motion.

The motion passed unanimously.

2014.12.08 minutes

Mayor Pro Tem Como asked if someone can pick up the hoses at town hall. Mayor Horvath volunteered to do that this weekend.

18. CONSIDER DATE FOR HOLIDAY STAFF LUNCHEON

The luncheon will be on Thursday December 11, 2014 at noon.

19. CONSIDER APPROVAL OF GRAVEL PURCHASE FOR PARK

Mayor Pro Tem Como stated he moved 32 tons of pit gravel and logs, and built the firepit. This is an approval for gravel already purchased, and approved by previous Council consensus. We received a \$200 credit on the bobcat rental because the auger on it was inoperative. Mayor Pro Tem Como motioned to approve the 16 tons of pit gravel already purchased at less than \$325. Council Member Rosoff seconded the motion.

The motion passed unanimously.

20. CONSIDER APPROVAL OF PURCHASE OF DOG WASTE STATIONS

Mayor Pro Tem Como reported the Girl Scouts got a donation from 22 veterinarian Dr. Myers for two waste stations and plaques, and we also had \$120 donated. Mayor Pro Tem Como motioned to accept and appropriate the \$424 from Dr. Myers for the pet waste stations. Council Member Plyler seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Como motioned to accept and appropriate the \$120 donation for a pet waste station. Council Member Plyler seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Como motioned to spend up to \$1,000 for four pet waste stations and two cases of bags. Council Member Plyler seconded the motion, noting we are getting back more than \$500 from the donations.

The motion passed unanimously.

21. CONSIDER CANCELLING THE DECEMBER 16, 2014 MEETING

Council Member Plyler motioned to cancel the December 16, 2014 meeting, and revise the 2014 meeting schedule. Council Member Rosoff seconded the motion.

The motion passed unanimously.

Council Member Rosoff motioned to approve the 2015 meeting schedule, with Council meeting on the second Monday and third Tuesday of each month unless there is a conflicting date, incorporated herein. Council Member Kenary seconded the motion.

The motion passed unanimously.

Village of Wesley Chapel Council - 2015 Regular Meeting Schedule

All Village Council meetings will be held at the Town Hall, 6490 Weddington Road, Wesley Chapel, NC.

Village Council (2nd Monday, 7 pm; Work Session third Tuesday 7 pm):

January 12 and 20

February 9 and 17

2014.12.08 minutes

March 9 and 17

April 13 and 21

May 11 and 19

June 8 and 16

July 13 and 21

August 10 and 18

September 14 and 22 (this is 4th Tuesday)

October 12 and 20

November 9 and 17

December 14 and 22 (this is 4th Tuesday)

22. CLOSED SESSION PER NC GS 143-318.11(A)(6) TO DISCUSS POSSIBLE YEAR-END BONUSES

Council Member Rosoff motioned to go into closed session to discuss possible year-end bonuses. Council Member Kenary seconded the motion.

The motion passed unanimously.

Council discussed bonuses.

Council Member Kenary motioned to leave closed session. Council Member Rosoff seconded the motion.

The motion passed unanimously.

23. ANY DECISIONS FROM CLOSED SESSION

Council decided to give a \$50 bonus to the Zoning Administrator, a \$15 Target gift card to the Administrative Assistant, and a \$200 bonus to the Clerk/Finance Officer.

24. OTHER BUSINESS

Council Member Plyler stated there will be a January 17, 2014 meeting at 10 am with Mike Giaimo as follow up to the D.I.A.L.O.G. Consensus was this is not a public meeting as town business will not be discussed.

23. COUNCIL COMMENTS

Mayor Pro Tem Como had a newspaper clipping regarding a survey of citizen desires in Waxhaw. Parks and Rec and Planning Board have also talked about a survey. The Mayor will put this on a future agenda.

24. ADJOURNMENT

Council Member Kenary motioned to adjourn; Council Member Plyler seconded the motion.

The motion passed unanimously.

2014.12.08 minutes

The meeting ended at approximately 10:01 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath