

VILLAGE OF WESLEY CHAPEL  
SPECIAL COUNCIL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
May 19, 2016 – 7:00 PM

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

**Council Present:** Mayor Kapfhammer, Mayor Pro Tem Kenary, Council Members Como, Kaperonis (arrived late at 7:14 PM) and Rodriguez

**Others Present:**

Clerk/Finance Officer Cheryl Bennett

1. PLEDGE OF ALLEGIANCE AND INVOCATION *Time Stamp 0:00*

A quorum was present. Mayor Kapfhammer led the pledge of allegiance and an invocation was said.

2. REVIEW OF PROPOSED 2016-17 BUDGET AND FEE SCHEDULE *Time Stamp 0:38*

Finance Officer Bennett reviewed revenues; with the current tax rate, proposed property tax income totals \$156,983. One penny of tax rate yields \$94,475 in revenue. Other fees revenues were reviewed, as well as state shared revenues, which were estimated with the help of information from the League of Municipalities.

With the help of the planner, revisions were made to the fee schedule. New fees are proposed for conditional re-zoning requests now that we have gone through one and have a better feel for the costs involved. The fee was also increased for conditional use permits. Other changes were made to plat fees, administrative subdivisions, some plat fees, appeals, variances, sign permits and recordings of meetings. Council decided to increase bad check fees to \$35 or 10% whichever is larger, copies to \$.25 for black and white and \$.50 for color copies.

Expenditures were reviewed next. Contingency was budgeted close to the maximum of 5% since we do not have a long history of what expenditures will run for the park and town hall. Dues and subscriptions was increased to allow for a subscription to Survey Monkey. Office expense and office equipment were combined into one line item. Seminars was increased to \$2,800 and travel/entertainment to \$4,500. Books and literature was increased by \$300.

Youth Council budget requests included \$1,400 for attendance at the Youth Legislative Assembly for six students and one chaperone, a 5K race for \$4,100 and two other events for \$500. Consensus was to support a 5K, potential sponsorships may be gotten.

The contract with N-Focus maintains the same rates as last year.

Council decided to budget \$4,000 for artwork for town hall. Changes to the website and networking computers were discussed.

Salaries were reviewed. Council salaries have not been increased in many years, and were compared to what is paid in neighboring towns. It was decided to increase Mayor’s salary from \$4,800 to \$6,000 and to pay Mayor Pro Tem and Council the same amounts, which was increased to \$4,800 each. Staff raises were determined at an earlier meeting.

Professional fees are staying the same.

Capital Outlay includes \$15,000 for codification, \$3,000 for computer and software, the \$4,000 for artwork, and \$8,000 for the sidewalks reserve for Hwy. 84.

The Safety Committee requested \$3,870 to put a defibrillator at town hall along with training and supplies, as well as \$1,135 for National Night Out and a \$1,000 for a National Police Week Luncheon. Union County provides the amount for a deputy which is \$85,667.

Parks and Recreation is the next budgeted function discussed. Two events were budgeted at \$6,000. Park maintenance was simplified with the addition of two contracts recently approved for park and pond maintenance. Park capital outlay was reviewed, and the amount for the amphitheater was reduced to \$50,000 plus \$1,600 for lighting/sound. Appropriated fund balance of \$7,214 was added to revenues since we have funds there for the project. Contingency was adjusted by \$520 to bring the budget into balance.

Wish list items that were not budgeted were discussed, and prioritized as high, medium and low. That list is as follows:

Item	Priority	Rank	Budget
ABC Store	H	1	\$500,000
Farmers Market stands and advertising	H	2	\$1,000
Irrigation at park	H	3	\$35,000
Security cameras (both TH and Park)	H	4	\$5,000
Playground	H	5	\$50,000
Picnic table shelters	H	6	\$15,000
Misc maintenance	M	10	
Road Roundabouts	M	11	
ReKey doors	M	12	
Technology Modernization	M	13	
Portable Hotspot at Park	M	14	
Town Hall Parking lot	M	16	
Call box	M	16	

Additional light switch in council chambers	L	
Door stops	L	
Sensor releases at doors	L	
Fencing	L	
Drinking fountain	L	
Bathrooms	L	
Leveling out Town Hall prop and mowing (address any stormwater)	L	
		\$ 606,000

Discussion was held on potential traffic improvements for the intersection submitted when the county asked us to submit critical intersections. It would be a potential cost of \$200,000 for the town to contribute the required 20% for the Potter and Potter intersection to do a roundabout. Council did not fund this amount.

The final proposed budget totals \$615,797.

3. CALL FOR PUBLIC HEARING ON PROPOSED 2016-17 BUDGET AND FEE SCHEDULE *Time Stamp 4:03:59*

Council Member Kaperonis motioned to call for a public hearing on the proposed 2016-17 budget and fee schedule for 7 pm on June 13, 2016 at town hall. Mayor Pro Tem Kenary seconded the motion. Council member Como left the meeting at this point.

The motion passed unanimously, with three yeas, and Como having left counted as a yea.

4. ADJOURNMENT *Time Stamp 4:08:00*

Council Member Rodriguez motioned to adjourn. Council Member Kaperonis seconded the motion.

The motion passed unanimously, Como having left counted as a yea.

The meeting ended at approximately 11:16 p.m.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Mayor Dr. David Kapfhammer