

VILLAGE OF WESLEY CHAPEL  
MASTER PLAN MINUTES  
7:00 PM, October 10, 2006  
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The Master Plan Committee 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: Chris Mangano, Ashleigh Mock, Mike DeJulian, Dick Raby, David Boyce, and Brenda Cherry

Absent: Elaine Rosoff

Others Present: Mayor Tracey Clinton, Village Clerk/Tax Collector Sarah Honeycutt

Visitors:

Mayor Clinton called the meeting to order at 7:07 PM. A quorum was present.

1. WELCOME AND INTRODUCTIONS

Mayor Clinton welcomed the committee and spoke of the Village originally being incorporated to stay as rural as possible with a low density. She stated that there are options for growth, with pros and cons, and she would like to see some long term decisions. The Village of Wesley Chapel has allocated \$30,000 for the Master Plan Committee and wants to hire an outside consultant to work with the committee. Mayor Clinton also spoke of needing to find ways to get public input, like a survey, and the need to provide education prior to getting this input. Mayor Clinton then started the introductions with herself and the committee continued the introductions.

2. DISCUSS ROLE OF SECRETARY AND POSSIBLE APPOINTMENT

The role of secretary was discussed and the decision was made to appoint a secretary at the beginning of the next meeting. Mayor Clinton also said the chairman would be appointed at that time as well.

3. DISCUSS COMMITTEE FUNCTION

Mayor Clinton stated that some of the other committees that the Village has formed would be providing input to the Master Plan Committee for consideration. All committees are advisory in nature and council will review recommendations and make final decisions.

The Land use plan was questioned if it was up to date. Mayor Clinton replied that it is 3 years old and usually updated every 5 years. She spoke of getting a phone call about nursing homes looking in the Wesley Chapel area and that this is something to look at as

Minutes 10.10.06

Approved 10.30.06

well. Mayor Clinton spoke of the advance in March for the Council and would like to meet that timeframe for having survey results so that Council and Planning Board goals for 2007 can be set based on having that input. ETJ is something the Village is in the process of doing for long term planning. The suggestion was also made to get people's input by open slate or options on the questionnaire. The questionnaire should give the people a choice and watch how the framing of questions was done.

4. DISCUSS FUTURE MEETING DATES

Mayor Clinton advised the committee to set standard dates for meetings and then they would only notify the clerk if something changed. The next meeting will be October 30, 2006 at 7:00 PM. The regular meetings were set for second and fourth Tuesdays at 7:00 PM at Wesley Chapel United Methodist Church.

5. OTHER BUSINESS

Mayor Clinton said that Justin Krieg would be at the next committee meeting and discuss what was done in Mineral Springs by his group from UNC Charlotte. Mayor Clinton also asked the committee to bring their top five issues, such as likes/dislikes for the future, public input, ideas for the survey. She said to discuss hiring a consultant next time and think about the process to do so. Mayor Clinton said she would like to see this happen around mid to late January, with the survey to follow about March. Mayor Clinton also stated that she would like to see a rough time line so the committee could set goals.

6. ADJOURNMENT

Motion to adjourn by Raby and seconded by Mangano. Motion passed unanimously. Meeting adjourned at 8:39 PM.

Respectfully submitted,

Sarah Honeycutt  
Sarah Honeycutt  
Village Clerk/Tax Collector

Tracey Clinton  
Mayor Tracey Clinton