

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
December 14, 2009 – 7:00 P. M.

The Council of the Village of Wesley Chapel, North Carolina, met in the Fellowship Hall of Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina.

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

Present: Incoming Council: Mayor Horvath, Mayor Pro-tem Bradford; Council Members Brotton and Ormiston

Others Present:

Village Clerk/Finance Officer: Cheryl Bennett

Planning/Zoning Administrator: Joshua Langen

Village Attorney: George Sistrunk

Concerned citizens: Ray Davis, Carol Mullis, Terry Byrum, Sandi Bush, Todd Hess, Julie Brown

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 Mayor Pro-tem Croffut gave the invocation.

2. APPROVE MINUTES FOR:

Council Meeting November 9, 2009

Council Meeting November 17, 2009

Council Meeting November 23, 2009

The November 23, 2009 minutes were not yet ready. Corrections were made to the November 9 minutes on Item 9, "Bradford let John Underwood at DOT aware" was changed to "Bradford made John Underwood at DOT aware", and on the November 17 minutes to show that Pierce was not present. Pierce made a motion to approve the November 9, 2009 and November 17, 2009 minutes with the above corrections. Croffut seconded the motion.

The motion passed unanimously.

3. ACCEPT RESIGNATION OF BRAD HORVATH FROM HIS COUNCIL SEAT

Croffut made a motion to accept the resignation of Brad Horvath from his Council seat; Pierce seconded the motion.

The motion passed unanimously.

4. ACCEPT RESIGNATION OF KIM ORMISTON FROM BOARD OF ADJUSTMENT

Pierce made a motion to accept the resignation of Kim Ormiston from the Board of Adjustment; Croffut seconded the motion.

The motion passed unanimously.

5. OATH OF OFFICE FOR MAYOR AND NEW COUNCIL MEMBERS

Mayor Clinton administered the oath of office to Mayor Brad Horvath. Mayor Horvath administered the oath of office to new Council members Kim Ormiston and Howard Brotton.

6. PRESENT PLAQUES TO OUTGOING MAYOR AND COUNCIL MEMBERS

Mayor Horvath expressed sincere thanks to Mayor Clinton, Mayor Pro-tem Croffut, and Council member Sonya Pierce for their service to the Village of Wesley Chapel over the last four years. A brief recess followed.

7. ELECT A MAYOR PRO TEMPORE

Ormiston nominated Bradford for the office of Mayor Pro-tem. Brotton seconded the motion.

The motion passed unanimously.

8. MAYOR HORVATH'S COMMENTS

Mayor Horvath pledged to do the best for Wesley Chapel, noting he had enjoyed serving the last four years. He noted new priorities are coming along, with parks and recreation, the downtown, town hall and safety.

9. UPDATE ON OPEN MEETINGS LAW, COUNCIL PROCEDURES

Clerk Bennett reviewed open meetings law requirements; the law applies to public bodies any time they conduct a hearing, deliberate, take action, or otherwise transact public business. E-mail conversations back and forth between members should be avoided since it can constitute a meeting. She went over the four types of meetings, and the notice required for each type. Closed sessions are restricted by statute, and she explained the different types and what can and cannot be discussed in each. Bennett also went over quasi-judicial hearings and the requirements to have sworn and relevant testimony, detailed or verbatim minutes, and avoid ex-parte communication. Mayor Horvath noted that there is a new ethics law which requires two hours of training; the training will be offered at the Essentials of Government class in January.

10. REVIEW OF VARIOUS COMMITTEES AND VILLAGE PARTICIPATION IN EXTERNAL ORGANIZATIONS

Mayor Horvath shared the list of Wesley Chapel Boards/Committees, and external groups that the Village participates in. Council members were advised to be prepared for the next meeting at which Council members will be volunteering for the different areas.

11. **INFORMAL PUBLIC COMMENTS – RECEIVE INDIVIDUAL COMMENTS FROM THE PUBLIC WHO HAVE SIGNED IN WITH THE VILLAGE CLERK TO SPEAK TO THE COUNCIL – none**

12. **ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA**
 Bradford asked that we add Item 19A. “DISCUSS ADDING ALTERNATE TO PARKS AND REC COMMITTEE AND APPOINT NEW MEMBER AND ALTERNATE”; Move up Items 20 and 23; change the date of the public hearing in Item 21 to January 11, 2010, add Item 21A. “CALL FOR PUBLIC HEARING ON PARKS AND REC MASTER PLAN ON JANUARY 11, 2010 AT 7 PM AT WESLEY CHAPEL UNITED METHODIST CHURCH, 120 POTTER ROAD, WESLEY CHAPEL”. Ormiston made a motion to adopt the agenda with these changes; Brotton seconded the motion.

The motion passed unanimously.

13. **STAFF REPORTS**

- a. Review and approve the Village Financial Reports dated November 30, 2009, submitted by Cheryl Bennett, Finance Officer

Bennett reported November revenues are \$31,979, expenses are \$17,266 and the year to date deficit is \$15,561. The Village has \$1,990,819 cash in the bank. Bradford made a motion to approve the November financial reports; Brotton seconded the motion.

The motion passed unanimously.

	Nov 09	Jul - Nov 09	Budget	% of Budget
Revenues				
Fees and Licenses				
Cable Franchise (from Time Warn	3,352.00	6,661.00	12,500.00	53.29%
Engineering Fees Reimbursement	0.00	1,750.69	10,000.00	17.51%
Zoning Permit	275.00	2,195.00	7,000.00	31.36%
Privilege Licenses	167.60	21,566.92	21,000.00	102.7%
Annexation Exp Reimbursed	0.00	0.00	150.00	0.0%
Misc. Fees	30.00	34.20	100.00	34.2%
Total Fees and Licenses	3,824.60	32,207.81	50,750.00	63.46%
Interest Earned	15,558.68	18,513.59	14,000.00	132.24%
Property Tax Income				
Current Year Property Tax	8,528.23	16,965.19	130,316.00	13.02%
Delinquent Taxes	497.70	1,499.57	600.00	249.93%
Interest/Ad Fee on Taxes	42.58	114.38	200.00	57.19%
Utility Ad Valorem	0.00	0.00	600.00	0.0%
Vehicle Registration	652.24	2,930.97	8,064.00	36.35%
Total Property Tax Income	9,720.75	21,510.11	139,780.00	15.39%

Revenue Sharing				
Alcoholic Beverage Tax	0.00	0.00	19,000.00	0.0%
Cable (from State)	0.00	1,788.27	75,000.00	2.38%
Excise Tax (Piped Natural Gas)	0.00	-29.00	10,000.00	-0.29%
Franchise Tax (Electric Power)	0.00	4,787.00	140,000.00	3.42%
Sales & Use Taxes	2,875.26	5,884.79	24,000.00	24.52%
Telecommunications Tax	0.00	-121.00	12,000.00	-1.01%
Total Revenue Sharing	2,875.26	12,310.06	280,000.00	4.4%
Total Revenues	31,979.29	84,541.57	484,530.00	17.45%
Expense				
Operating Expenditures				
Tax Collection Fee	143.12	272.17	2,200.00	12.37%
Contingency	0.00	0.00	23,000.00	0.0%
Advertising - Clerk	165.11	215.49	500.00	43.1%
Annexation Expense	0.00	200.00	1,000.00	20.0%
Annual Retreat	0.00	0.00	2,000.00	0.0%
Books & Literature	0.00	50.00	600.00	8.33%
Dues and Subscriptions	496.00	6,724.00	12,000.00	56.03%
Election Expense	1,226.25	1,226.25	9,200.00	13.33%
Insurance - Liability	0.00	9,110.51	9,500.00	95.9%
Insurance - Workmen's Comp	0.00	470.00	600.00	78.33%
Land Maintenance	0.00	0.00	3,000.00	0.0%
Miscellaneous	0.00	0.00		
Town office Maint.	0.00	239.70	1,000.00	23.97%
Misc town office	0.00	98.49	2,000.00	4.93%
Newsletter	0.00	1,689.28	5,000.00	33.79%
Office Expense				
Office Equipment Repairs	0.00	0.00	1,000.00	0.0%
Office Equipment	0.00	0.00	2,000.00	0.0%
Awards	0.00	0.00	500.00	0.0%
Electronic Commun (Tele/RR)	222.55	1,549.79	4,000.00	38.75%
Office Supplies	163.74	641.41	3,000.00	21.38%
Total Office Expense	386.29	2,191.20	10,500.00	20.87%
Postage and Delivery	0.00	73.87	700.00	10.55%
Rent	1,300.00	6,500.00	20,000.00	32.5%
Seminars	0.00	99.00	3,000.00	3.3%
Travel & Entertainment	157.30	640.10	3,000.00	21.34%
Utilities- Temp. Town Hall	122.24	656.96	4,000.00	16.42%
Welcome Committee	0.00	0.00	1,000.00	0.0%

Total Operating Expenditures	3,996.31	30,457.02	113,800.00	26.76%
Gen. Govt. Salaries				
Admin. Assistant	315.00	1,676.25	4,680.00	35.82%
Allowance for Salary Adjustment	0.00	0.00	31,354.00	0.0%
Mayor	0.00	1,200.00	4,800.00	25.0%
Mayor Protem	0.00	750.00	3,000.00	25.0%
Council Salary	0.00	1,800.00	7,200.00	25.0%
Clerk Salary	2,163.00	10,970.75	34,944.00	31.4%
Finance Officer Salary	710.76	3,731.49	9,240.00	40.38%
Payroll Taxes	538.17	3,132.74	11,500.00	27.24%
Payroll exp - Unemployment	159.04	159.04	1,000.00	15.9%
Fringe Benefits - Insurance	1,090.00	2,725.00	13,200.00	20.64%
Fringe Benefits - Retirement	493.38	1,369.30	6,000.00	22.82%
Total Gen. Govt. Salaries	5,469.35	27,514.57	126,918.00	21.68%
Planning & Zoning				
Transportation Study	0.00	0.00	10,000.00	0.0%
Downtown Committee	0.00	0.00	2,000.00	0.0%
P/Z Seminars	0.00	0.00	900.00	0.0%
P/Z Travel	48.40	149.60	900.00	16.62%
P/Z Dues,Subscriptions	0.00	329.00	800.00	41.13%
Administration (COG)	0.00	0.00	8,000.00	0.0%
P/Z Admin. Salary	3,846.16	20,192.34	50,000.00	40.39%
Planning & Zoning Board Salary	0.00	630.00	4,032.00	15.63%
Advertising	0.00	1,768.00	1,800.00	98.22%
P/Z Office Expense	127.46	127.46	1,200.00	10.62%
Planning/Zoning Expense	0.00	450.00	1,000.00	45.0%
Total Planning & Zoning	4,022.02	23,646.40	80,632.00	29.33%
Professional Fees				
Accounting	0.00	0.00	3,500.00	0.0%
Engr. Consulting	0.00	0.00	14,000.00	0.0%
Legal Fees	3,778.35	17,484.84	48,000.00	36.43%
Security	0.00	0.00	1,000.00	0.0%
Total Professional Fees	3,778.35	17,484.84	66,500.00	26.29%
Parks & Recreation				
Capital Outlay	0.00	0.00	84,000.00	0.0%
Operating Expenses	0.00	1,000.00	2,180.00	45.87%
Total Parks & Recreation	0.00	1,000.00	86,180.00	1.16%

Public Safety	0.00	0.00	2,000.00	0.0%
Capital Outlay				
Computer Equip.	0.00	0.00	5,000.00	0.0%
Furniture & Equipment	0.00	0.00	1,000.00	0.0%
Software	0.00	0.00	2,500.00	0.0%
Total Capital Outlay	<u>0.00</u>	<u>0.00</u>	<u>8,500.00</u>	<u>0.0%</u>
Total Expense	<u>17,266.03</u>	<u>100,102.83</u>	<u>484,530.00</u>	<u>20.66%</u>
Excess of Rev. over Exp.	<u><u>14,713.26</u></u>	<u><u>-15,561.26</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

November 30, 2009 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank Checking	9,765.56
Fifth Third Bank Money Market	471,561.13
CD Ded land 5th3rd 08.30.10	81,870.37
CD Ded land 5th3rd 11.3.10	81,881.54
CD 4.45% ,08.6.10	57,405.23
CD 5th3rd .8%, 8.30.10	92,930.15
CD 5th 3rd 09.06.2010	55,555.46
CD 5th3rd,.8%, 8.30.10	95,321.50
Citizens South CD Bldg 12.3.10	242,743.49
BB&T CD 01.23.10-3.84%	300,000.00
BB&T CD 04.21.10. .568	501,735.04
Petty Cash Fund	50.00

Total Checking/Savings 1,990,819.47

Accounts Receivable

Misc. Fees Receivable	65.00
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Total Accounts Receivable 65.00

Other Current Assets

Prepaid Exp.	850.00
Property Tax Rec.	5,554.00
Allowance for Doubtful Accounts	-883.00
Sales Taxes to be Received	
Total Sales Taxes to be Received	<u>752.81</u>

Total Other Current Assets 6,273.81

Total Current Assets 1,997,158.28

Fixed Assets

Land	55,757.91
Office Equipment	13,569.26

Accumulated Deprec.	-12,918.36
Total Fixed Assets	<u>56,408.81</u>
TOTAL ASSETS	<u>2,053,567.09</u>
LIABILITIES & FUND BALANCE	
Current Liabilities	
Escrow from Developers	45,076.00
Deferred Revenue	4,671.20
Payroll Liabilities	596.59
Total Other Current Liabilities	<u>50,343.79</u>
Total Current Liabilities	<u>50,343.79</u>
Total Liabilities	<u>50,343.79</u>
Fund Balance	
Fund Bal. inv. in Fixed Assets	56,408.81
Fund Balance	1,555,880.35
Reserved for Parks & Recreation	163,751.91
Unres., Designated for Town Hall	242,743.49
Excess of Exp. Over Rev.	-15,561.26
Total Fund Balance	<u>2,003,223.30</u>
FUND BALANCE	<u>2,053,567.09</u>

b. Presentation of Planning and Zoning Report by Joshua Langen. In November/December eight permits were issued. A conditional use permit application for a veterinary clinic at the Harris Teeter shopping center was submitted today. Langen reported it will go to the Planning Board in December, and he asked if Council wanted to go ahead and schedule the public hearing before the Planning Board reviewed it. After some discussion of the factors involved, it was decided that Sistrunk would review the application and determine if a CUP for the use was needed or if it fell under the 2003 Aston CUP. Langen reported the Planning Board Rules of Procedure ordinance amendment draft is under further review, and changes to the Table of Uses to allow for "Recreation Facilities, Outdoor, (Parks, Playground) as conditional use in B-1, B-2 and L-I districts will be reviewed by the Ordinance Review Committee. Amendments to the Zoning Ordinance Section 8 Signs will be reviewed by the Ordinance Review Committee and Planning Board in December. The amendment to essential facilities definitions and related regulations will be reviewed by Planning Board in December. Council will be setting a date for a public hearing on amendments to zoning definitions to include amendments to the Zoning Ordinance Section 4.7 Temporary Structures and Uses to include Mobile Business/Vendor Use; and amendments to Subdivision Ordinance Section 411 Homeowners' Association Required. Langen also gave a summary of where his staff time was spent: 35% on ordinance amendments; 5% for permit processing; 10% for resident technical assistance, 5% for training, 10% for Planning Board, 15% for Downtown

Committee, and 5% each for Village Council, Parks and Rec Committee, violation complaints and GIS database.

14.

14. UPDATE FROM PARKS AND REC ON PAGE PRICE PARK

Jon Wood and Mr. Haden were present from Haden Stanziale; they noted there had been a session last Thursday at which about 25 people were present, 10 of those were from Village committees. They presented three layouts for Page Price Park. Mr. Haden described layout A; with the property being donated there is access in a problematic area, due to drainage and cost. He described the features: picnic area, barbecues, restrooms, playground, gardens area, outdoor education area, and a future connection via sidewalk to the elementary school. Layout B adds a purchase of 1.7 acres to the east; it has an existing structure with septic system, and could be used as an interim town hall. Parking (35-60 spaces) is located near the road; parking can't be provided for a large event in the amphitheater. The garden is moved to the other side of the lake. The boardwalks remain on the east side of the lake. Layout C is basically B with extra parking access from Potter Road. C was the favored scheme; they took the input and revised layout B. The deputy favored only one point of access for safety reasons; they eliminated a lot of boardwalk. The trail is a half mile, wide enough for multi-use. There is a pedestrian connection to Potter Road. There is a second access point off highway 84 for service access to the garden and to the donated landowner's property. The outdoor classroom is moved. No cost estimates are available yet.

Langen asked what is the distance for curb cuts between Price Mill, and could you drive over the dam. The report from the state shows no pipe to drain the lake, and you probably can't drive over the dam. Jon Wood said this is a high hazard dam, and he will meet with an engineer this week; there is also a gas line, and potentially the road will be widened. Langen asked if DOT comes in with a limitation for right in, right out, how will that be handled. Mr. Haden said the ideal situation for the widening of Highway 84 to four lanes will not be do-able here. Jon Wood said we sent the plans to Mr. Keels (the land donor), but haven't heard back from him. Bradford said the survey results of amenities showed the top priority is paved walking trails. Other amenities provided here are for festivals with the outdoor amphitheater, fishing pond, picnic and barbecues, nature center, multi-purpose field for play, and playgrounds. Bradford noted Julie Brown had engaged the Sheriff's office regarding safety, and Deputy Young attended the meeting. Langen asked if anyone had looked at the house. Mr. Haden noted if this building is not used, then another could be built. Jon Wood said it would provide more room for storage and a place for a deputy. Bradford said the 1.7 acres to be purchased was appraised at \$135,000. The house is about 1,200 to 1,300 square feet. Langen asked what would happen if we can't come to an agreement with the property owner for the land to be purchased, and the donated land has a deed restriction that we not use their land for parking. Mr. Haden said we could sink the parking on the west side so it is not visible to the donor's property. Langen suggested nice 3-D pictures of that would be useful. Bennett asked about the access to the house behind the property to be purchased;

we would provide access to them, and it could be gated off. Ormiston asked about the three top priority locations for parks, and what evaluation had been made of the other two parcels. Mayor Horvath and Bradford said we looked at the initial costs of the land, and as much as we could roughly figure it would cost; and Council thought this parcel most expeditious. We don't yet know the dam cost. We can pull out at any point if the dam becomes costly. Other options are still out there, this was the quickest to pursue. Other options include contact with the swim club, and Dogwood Acres. Todd Hess commented that even though this is free land, there is still some liability to the dam; he walked the property, and he thought the culvert cost would exceed the cost of the additional property. Bennett asked if a turn lane would be required, and noted there is a dip in the road which impacts traffic visibility which would need to be repaired. Langen suggested we could propose events only on off hours. Terry Byrum commented it would be at least \$250,000 for the culvert and dam, and he didn't think DENR would let you put a road behind the dam. Mayor Horvath said with the time deadline, they thought this makes the most sense at this time. We have to invest some funds to find out what the true costs will be.

Bradford said the Parks and Rec Committee recommends option B-1. The appraisal of the land is pending the survey. The timing is proceeding okay, and she wrote the comprehensive parks and rec plan. Mayor Horvath said the plan is very good and concise. Bradford said the PARTF consultant is reviewing it, and she will make it available for the website. She has talked to the property owners of the 1.7 acres over the last few months; they had offered it at \$170,000. Bradford said we need a parks and rec three to five year plan for the grant, and she will try to bring it in January. She noted the improvements to the Cuthbertson/Waynewood intersection are on track. There will be a public information session January 6, and more cost data will be available then.

15. CALL FOR PUBLIC HEARING ON PAGE PRICE PARK DESIGN ON JANUARY 19, 2010 AT 7 PM AT WESLEY CHAPEL UNITED METHODIST CHURCH, 120 POTTER ROAD, WESLEY CHAPEL

Ormiston made a motion to call for a Public Hearing on the Page Price Park design on January 11, 2010 at 7 Pm at Wesley Chapel United Methodist Church, 120 Potter Road, Wesley Chapel. Brotton seconded the motion.

The motion passed unanimously.

16. APPOINT MUMPO REPRESENTATIVE AND ALTERNATE

Mayor Horvath said he was interested in remaining as the MUMPO representative; Brotton volunteered to become the alternate.

17. APPOINT COG REPRESENTATIVE AND ALTERNATE

Bradford is currently the COG representative; they meet quarterly, and she noted it is a good opportunity for networking. Ormiston volunteered to be our representative; Bradford will be the alternate.

18. DISCUSS AND APPOINT LIASIONS TO CATAWBA LAND CONSERVANCY, SCHOOL BOARD, ETC.

This item was tabled to the next meeting.

19. DISCUSS PROCESS FOR APPOINTMENT OF COUNCIL MEMBER TO VACANT SEAT

Mayor Horvath reported that in accordance with general statutes we had called for letters of interest by December 9, 2009; three people responded, and they were invited to attend the Council meeting on January 11, 2010 to be interviewed.

20. CALL FOR PUBLIC HEARING ON CUP 09-03 NEW LIFE CHURCH FOR JANUARY 11, 2010 AT 7 PM AT WESLEY CHAPEL UNITED METHODIST CHURCH, 120 POTTER ROAD, WESLEY CHAPEL

Attorney Sistrunk advised that the Planning Board minutes and report on the CUP should not be provided until the day of the hearing. Bradford made a motion to call for the public hearing on CUP 09-03 New Life Church for January 11, 2010 at 7 PM at Wesley Chapel United Methodist Church, 120 Potter Road, Wesley Chapel. Ormiston seconded the motion.

The motion passed unanimously.

21A. DISCUSS ADDING ALTERNATE TO PARKS AND REC COMMITTEE AND APPOINT NEW MEMBER AND ALTERNATE

Bradford noted there were no alternates on the committee and asked if they could be added so that in case of absences there would be no quorum problems. Mayor Horvath added two alternates to the committee; and then appointed Bill Bennett as a Parks and Rec Committee member, and Karen Cohen as an alternate.

21. ACCEPT RESIGNATION OF JOHN GREXA FROM ORDINANCE REVIEW COMMITTEE AND APPOINTMENT OF NEW MEMBER

John Grexa's resignation letter was accepted; and Mayor Horvath then appointed Sandi Bush to the Ordinance Review Committee. It was noted that most committees have a council liaison; the matter discussed, and a decision made to wait until the January meeting to appoint a liaison to this committee.

22. A. CALL FOR PUBLIC HEARING ON PARKS AND REC MASTER PLAN ON JANUARY 11, 2010 AT 7 PM AT WESLEY CHAPEL UNITED METHODIST CHURCH, 120 POTTER ROAD, WESLEY CHAPEL.

Bradford made a motion to call for a Public Hearing on the Parks and Rec Master Plan on January 11, 2010 at 7 PM at Wesley Chapel United Methodist Church, 120 Potter Road, Wesley Chapel. Ormiston seconded the motion.

The motion passed unanimously.

22. ADOPT 2010 MEETING SCHEDULE

Brotton made a motion to adopt the 2010 meeting schedule, incorporated herein; Bradford seconded the motion.

The motion passed unanimously.

Village of Wesley Chapel 2010 Regular Meeting Schedule

All Village Council and Planning Board meetings are held at the Fellowship Hall of the Wesley Chapel United Methodist Church, 120 Potter Road South, Wesley Chapel, NC.

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

January 11 and 19
February 8 and 16
March 8 and 16
April 12 and 20
May 10 and 18
June 14 and 22
July 12 and 20
August 9 and 17
September 13 and 21
October 11 and 19
November 8 and 16
December 13 and 21

Planning Board (4th Monday, 7 pm)

January 25
February 22
March 22
April 26
May 24
June 28
July 26
August 23
September 27
October 25
November 22
December 27

Board of Adjustment meetings are held at the Town Office, 4107 New Town Road, Waxhaw, NC 28173.

Board of Adjustments (3rd Monday of last month of quarter, 7 pm)

March 15
June 21
September 20
December 20

23. DISCUSS PATH FORWARD FOR PROPERTIES TO BE RE-ZONED AS RUC DISTRICT

Langen provided some background; most subdivisions were built under Union County zoning rules, and in the past the Village has honored the setbacks on their plans. We have now added an RUC district, and will have to apply it to parcels in the town. We would have to provide notice by putting a sign in front of the subdivisions, a half page ad in the newspaper, and letters to out of town property owners. Discussion was held on the process and what properties would be involved. Attorney Sistrunk said it is important to ensure Wesley Chapel zoning is in place, and then that correct zoning is in place for other lots that already have zoning. Langen questioned if there was another way to reach this goal; Council requested he contact COG and the School of Government and come back with a recommended path.

24. DISCUSS DECEMBER WORK SESSION MEETING

Bradford made a motion to cancel the December work session meeting; Ormiston seconded the motion.

The motion passed unanimously.

25. ANNOUNCEMENTS - none

26. OTHER BUSINESS

The Village will have their Council-staff luncheon on Monday December 21, 2009 at the Blu Moon in Monroe.

27. COUNCIL COMMENTS - none

28. ADJOURNMENT

Ormiston made a motion to adjourn; Brotton seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at approximately 9:30 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath