

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING MINUTES  
WESLEY CHAPEL UNITED METHODIST CHURCH  
120 Potter Road, Wesley Chapel, NC 28110  
January 13, 2011 – 7:00 P. M.

The Village Council 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:** Mayor Horvath, Mayor Pro-tem Bradford; Council Members Brotton, Hess and Ormiston

**Others Present:**

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Admin. Joshua Langen; Attorney George Sistrunk

Concerned citizens: Chuck and Gayla Adams, Butch and Becky Plyler, Carol and Jim Mullis, Julie Brown, John Lepke, Jeannine Kenary, Nancy Schneeberger

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 Mayor Pro-tem Bradford gave the invocation.

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

Brotton made a motion to adopt the agenda with the addition of budget ordinance amendment #5, and items for “Village Standards for Inclement Weather” and “Newsletter”; Bradford seconded the motion.

The motion passed unanimously.

3. INFORMAL PUBLIC COMMENTS

Carol Mullis said after the discussion of the use of the house at Dogwood that Parks and Rec is trying to sabotage the town hall; she thought Sondra Bradford had said “if” we build a town hall; Council member Bradford said she thought she had said “when” we build a town hall. Mrs. Mullis said the town hall building committee has begun their work, and she had no problem with a park but didn’t feel that all of Council is in sync with the Town Hall plans, even after the survey results. Mayor Horvath said Dogwood’s house won’t be used for town hall space. Hess said he thought the comment was about using the space temporarily; he is still behind the agreement to build a town hall.

Jeannine Kenary asked if there was a possibility we will run out of funds for a town hall; Mayor Horvath and Council member Hess said that would not happen as long as the projects are funded in the amounts on the CIP. Mayor Horvath

noted we now have about \$2.2 million in cash, and need a reserve of about \$250,000, but will also have funds from the current year surplus.

4. APPROVE MINUTES FOR:  
     Council Meeting December 13, 2010  
     Council Meeting December 21, 2010

Bradford requested on page 297 in Item 10.B that we add "PARTF" before grants in the first sentence, and in the last line of that item to add "water management resources" in front of grant. On page 301 she requested we add "PARTF" before "the waiver process". Ormiston made a motion to approve the minutes for the Council meetings on December 13, 2010 and December 21, 2010 with the above changes. Brotton seconded the motion.

The motion passed unanimously.

5. STAFF REPORTS

- a. Review and approve the Village Financial Reports dated December 31, 2010, submitted by Cheryl Bennett, Finance Officer

Bennett reported that December revenues were \$166,455 and expenditures were \$48,869; the cash balance at December 31, 2010 is \$2,318,344.

Bradford made a motion to approve the December 2010 financial reports; Ormiston seconded the motion.

The motion passed unanimously.

**Balance Sheet**  
**December 31, 2010**

<b>Checking/Savings</b>	
Fifth Third Bank Checking	77,077.14
Fifth Third Bank Money Market	1,173,150.48
Citizens South CD Bldg 07.03.11	247,479.31
BB&T CD 10.23.2011-.4%	318,192.58
BB&T CD 04.21.11. .568	502,235.40
Target Gift Card for NNO	159.23
Petty Cash Fund	50.00
<b>Total Checking/Savings</b>	<b>2,318,344.14</b>
<b>Accounts Receivable</b>	
Misc. Fees Receivable	217.50
<b>Total Accounts Receivable</b>	<b>217.50</b>
<b>Other Current Assets</b>	
Prepaid Exp.	850.00
Property Tax Rec.	5,173.00
Allow. for Doubtful Accounts	-1,451.00
<b>Total Sales Taxes to be Received</b>	<b>396.91</b>
<b>Total Other Current Assets</b>	<b>4,968.91</b>

<b>Total Current Assets</b>	2,323,530.55
<b>Fixed Assets</b>	
Land	55,757.91
Office Equipment	13,569.26
Accumulated Deprec.	<u>-13,569.26</u>
<b>Total Fixed Assets</b>	<u>55,757.91</u>
<b>TOTAL ASSETS</b>	<u><b>2,379,288.46</b></u>
<b>LIABILITIES &amp; FUND BALANCE</b>	
<b>Other Current Liabilities</b>	
Escrow from Developers	45,076.00
Deferred Revenue	<u>3,722.20</u>
<b>Total Other Current Liabilities</b>	48,798.20
<b>Fund Balance</b>	
Fund Bal. inv. in Fixed Assets	55,757.91
Fund Balance	1,782,685.52
Reserved for Parks & Recreation	165,272.48
Unres., Designated for Town Hall	247,479.31
Excess of Rev. over exp.	<u>79,295.04</u>
<b>Total Fund Balance</b>	<u>2,330,490.26</u>
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>	<u><b>2,379,288.46</b></u>

**Budget Report –  
December 31, 2010**

	<u>Dec 10</u>	<u>Jul - Dec 10</u>	<u>YTD Budget</u>	<u>% of Budget</u>
<b>Revenues</b>				
<b>Appropriated Fund Balance</b>				
Fund Bal. Res. for Parks & Rec.	0.00	0.00	20,000.00	0.0%
Fund Bal.- Des. for Town Hall	<u>0.00</u>	<u>0.00</u>	<u>20,000.00</u>	<u>0.0%</u>
<b>Total Appropriated Fund Balance</b>	0.00	0.00	40,000.00	0.0%
<b>Fees and Licenses</b>				
Payment for Streets	0.00	50,000.00	50,000.00	100.0%
National Night Out-raffle,cont	0.00	369.00	0.00	100.0%
Contribution for parks and rec	0.00	0.00	0.00	0.0%
Fall Festival donations	0.00	7,635.00	6,000.00	127.25%
Cable Franchise (from Time Warn	0.00	5,914.00	13,200.00	44.8%
Engineering Fees Reimbursement	0.00	645.00	10,000.00	6.45%

<b>Zoning Permit</b>	675.00	3,181.50	7,000.00	45.45%
<b>Privilege Licenses</b>	450.00	23,424.05	24,000.00	97.6%
<b>Annexation Exp Reimbursed</b>	1,230.00	1,230.00	180.00	683.33%
<b>Misc. Fees</b>	<u>0.00</u>	<u>39.80</u>	<u>140.00</u>	<u>28.43%</u>
<b>Total Fees and Licenses</b>	2,355.00	92,438.35	110,520.00	83.64%
<b>Interest Earned</b>	6,007.24	14,279.07	14,000.00	101.99%
<b>Property Tax Income</b>				
<b>Current Year Property Tax</b>	69,155.32	101,920.48	135,274.00	75.34%
<b>Delinquent Taxes</b>	211.68	1,763.45	1,200.00	146.95%
<b>Interest/Ad Fee on Taxes</b>	106.68	339.83	294.00	115.59%
<b>Utility Ad Valorem</b>	0.00	0.00	1,000.00	0.0%
<b>Vehicle Registration</b>	<u>1,082.52</u>	<u>3,770.43</u>	<u>7,962.00</u>	<u>47.36%</u>
<b>Total Property Tax Income</b>	70,556.20	107,794.19	145,730.00	73.97%
<b>Revenue Sharing</b>				
<b>Alcoholic Beverage Tax</b>	0.00	0.00	25,000.00	0.0%
<b>Cable (from State)</b>	21,615.28	22,408.49	80,000.00	28.01%
<b>Excise Tax (Piped Natural Gas)</b>	1,023.00	529.00	16,000.00	3.31%
<b>Franchise Tax (Electric Power)</b>	59,180.00	62,161.00	140,000.00	44.4%
<b>Sales &amp; Use Taxes</b>	2,684.21	8,645.31	32,000.00	27.02%
<b>Telecommunications Tax</b>	<u>3,034.00</u>	<u>2,985.00</u>	<u>13,000.00</u>	<u>22.96%</u>
<b>Total Revenue Sharing</b>	<u>87,536.49</u>	<u>96,728.80</u>	<u>306,000.00</u>	<u>31.61%</u>
<b>Total Income</b>	166,454.93	311,240.41	616,250.00	50.51%
<b>Expense</b>				
<b>Park Project</b>				
<b>Professional Fees</b>	0.00	0.00	20,000.00	0.0%
<b>Park Project - Other</b>	<u>25,000.00</u>	<u>25,000.00</u>		
<b>Total Park Project</b>	25,000.00	25,000.00	20,000.00	125.0%
<b>Town Hall Building Project</b>				
<b>Professional Services</b>	<u>0.00</u>	<u>2,492.60</u>	<u>20,000.00</u>	<u>12.46%</u>
<b>Total Town Hall Building Project</b>	0.00	2,492.60	20,000.00	12.46%
<b>Operating Expenditures</b>				
<b>Contingency</b>	0.00	0.00	24,000.00	0.0%
<b>Advertising - Clerk</b>	0.00	24.88	1,000.00	2.49%
<b>Annexation Expense</b>	0.00	0.00	800.00	0.0%
<b>Annual Retreat</b>	0.00	0.00	2,000.00	0.0%
<b>Bank Charges</b>	29.62	180.87	600.00	30.15%

<b>Books &amp; Literature</b>	0.00	29.00	400.00	7.25%
<b>Dues and Subscriptions</b>	0.00	6,975.00	12,000.00	58.13%
<b>Election Expense</b>	0.00	1,268.75	9,200.00	13.79%
<b>Electronic Commun (Tele/RR)</b>	222.21	1,794.04	4,000.00	44.85%
<b>Insurance - Liability</b>	0.00	9,323.50	9,421.00	98.97%
<b>Insurance - Workmen's Comp</b>	0.00	500.00	600.00	83.33%
<b>Land Maintenance</b>	0.00	0.00	3,000.00	0.0%
<b>Town office Maint.</b>	0.00	422.45	985.00	42.89%
<b>Misc town office</b>	42.48	91.43	1,700.00	5.38%
<b>Newsletter</b>	0.00	0.00	1,200.00	0.0%
<b>Office Expense</b>	265.73	766.44	4,000.00	19.16%
<b>Postage and Delivery</b>	0.00	1,232.00	1,300.00	94.77%
<b>Rent</b>	1,400.00	8,300.00	20,000.00	41.5%
<b>Seminars</b>	0.00	345.00	1,500.00	23.0%
<b>Tax Collection Fee</b>	1,216.05	1,462.82	2,620.00	55.83%
<b>Travel &amp; Entertainment</b>	57.50	1,312.82	2,500.00	52.51%
<b>Utilities- Temp. Town Hall</b>	295.27	1,144.75	3,000.00	38.16%
<b>Welcome Committee</b>	0.00	0.00	1,000.00	0.0%
<b>Total Operating Expenditures</b>	<u>3,528.86</u>	<u>35,173.75</u>	<u>106,826.00</u>	<u>32.93%</u>
<b>Gen. Govt. Salaries</b>				
<b>Admin. Assistant</b>	285.00	2,332.50	4,680.00	49.84%
<b>Allowance for Salary Adjustment</b>	0.00	0.00	5,984.00	0.0%
<b>Mayor</b>	1,200.00	2,400.00	4,800.00	50.0%
<b>Mayor Protem</b>	750.00	1,500.00	3,000.00	50.0%
<b>Council Salary</b>	1,800.00	3,600.00	7,200.00	50.0%
<b>Clerk Salary</b>	3,325.00	20,331.25	46,800.00	43.44%
<b>Finance Officer Salary</b>	807.70	4,846.20	10,500.00	46.15%
<b>Payroll Taxes</b>	1,155.45	4,841.91	10,938.00	44.27%
<b>Payroll exp - Unemployment</b>	0.00	0.00	1,000.00	0.0%
<b>Fringe Benefits - Insurance</b>	1,292.24	5,811.44	15,648.00	37.14%
<b>Fringe Benefits - Retirement</b>	525.98	3,374.90	6,942.00	48.62%
<b>Total Gen. Govt. Salaries</b>	<u>11,141.37</u>	<u>49,038.20</u>	<u>117,492.00</u>	<u>41.74%</u>
<b>Planning &amp; Zoning</b>				
<b>P/Z Seminars</b>	0.00	199.00	900.00	22.11%
<b>P/Z Travel</b>	60.50	793.55	900.00	88.17%
<b>P/Z Dues,Subscriptions</b>	0.00	350.00	800.00	43.75%
<b>Administration (COG)</b>	0.00	0.00	2,000.00	0.0%
<b>P/Z Admin. Salary</b>	3,923.08	24,504.90	51,000.00	48.05%
<b>Planning &amp; Zoning Board Salary</b>	546.00	1,302.00	4,032.00	32.29%
<b>Advertising</b>	69.66	164.18	2,000.00	8.21%

P/Z Office Expense	0.00	129.55	1,200.00	10.8%
Planning/Zoning Expense	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
<b>Total Planning &amp; Zoning</b>	<b>4,599.24</b>	<b>27,443.18</b>	<b>63,832.00</b>	<b>42.99%</b>
<b>Professional Fees</b>				
Department of Transportation	0.00	50,000.00	50,000.00	100.0%
Codification	0.00	0.00	30,000.00	0.0%
Audit Fees	3,700.00	3,700.00	3,500.00	105.71%
Engr. Consulting	0.00	1,080.00	12,000.00	9.0%
Legal Fees	899.50	7,267.53	48,000.00	15.14%
Security	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
<b>Total Professional Fees</b>	<b>4,599.50</b>	<b>62,047.53</b>	<b>144,500.00</b>	<b>42.94%</b>
<b>Parks &amp; Recreation</b>				
Materials & Supplies	0.00	0.00	3,500.00	0.0%
Maintenance/Grounds	0.00	0.00	3,575.00	0.0%
Events	0.00	6,805.35	9,000.00	75.62%
Insurance	0.00	0.00	2,000.00	0.0%
Office Expense	0.00	0.00	1,250.00	0.0%
Professional Fees	0.00	23,075.00	22,675.00	101.76%
Dues & Subscriptions	<u>0.00</u>	<u>500.00</u>	<u>1,000.00</u>	<u>50.0%</u>
<b>Total Parks &amp; Recreation</b>	<b>0.00</b>	<b>30,380.35</b>	<b>43,000.00</b>	<b>70.65%</b>
<b>Public Safety</b>	<b>0.00</b>	<b>369.76</b>	<b>37,600.00</b>	<b>0.98%</b>
<b>Capital Outlay</b>				
Reserve for Capital Outlay	0.00	0.00	55,000.00	0.0%
Computer Equip.	0.00	0.00	5,000.00	0.0%
Furniture & Equipment	0.00	0.00	2,000.00	0.0%
Software	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.0%</u>
<b>Total Capital Outlay</b>	<b>0.00</b>	<b>0.00</b>	<b>63,000.00</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>48,868.97</b>	<b>231,945.37</b>	<b>616,250.00</b>	<b>37.64%</b>
<b>Excess of Rev. over Exp.</b>	<b><u>117,585.96</u></b>	<b><u>79,295.04</u></b>	<b><u>0.00</u></b>	<b><u>100.0%</u></b>

- b. Review and approve budget ordinance amendments 2010-2011 # 4 and 2010-2011 #5

Bennett explained that budget amendment 2010-2011 #4 is to reverse the amendment previously done. Brotton made a motion to approved budget amendment 2010-2011 #4; Ormiston seconded the motion.

The motion passed unanimously.

**Budget Ordinance 2010/11 #4**

BE IT ORDAINED by the Governing Board of the Village of Wesley Chapel, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

	Decrease	Increase
<u>Revenues:</u>		
<u>Town Hall Building Project</u>		
Fund Balance –Designated for Town Hall	\$20,000	
<u>Park Project</u>		
Fund Balance Reserved for Parks & Recreation	\$20,000	
<u>Expenditures:</u>		
<u>Town Hall Building Project</u>		
Professional Fees	\$ 20,000	
<u>Park Project</u>		
Professional Fees	\$20,000	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 19th day of January 2011.

Attest:

\_\_\_\_\_  
Cheryl Bennett, Clerk

\_\_\_\_\_  
Mayor Brad Horvath

Bennett prepared budget amendment 2010-2011 #5 to reflect the amounts in the CIP plan for the current year and set up the Capital Project Fund. After reviewing the expenditures that will be incurred in order to purchase the land and to do the park CUP, it was determined that only \$825,000 would be needed in the current fiscal year for the park. Brotton made a motion to approve budget amendment 2010-2011 #5, as amended to \$825,000 for the park. Bradford seconded the motion.

The motion passed unanimously.

**Budget Ordinance 2010/11 #5**  
Adoption of Capital Project Ordinance – Town Hall and Park

BE IT ORDAINED by the Governing Board of the Village of Wesley Chapel, North Carolina, that the following capital project ordinance is hereby adopted.

Section 1. The projects authorized are: construction of a town hall and construction of a park, both to be funded by transfer from the General Fund.

Section 2. The following expenditure amounts are appropriated for these projects:

<b>Town Hall</b>	
Capital Outlay	\$650,000
<b>Dogwood Park</b>	
Capital Outlay	\$825,000

Section 3. The following financing sources are available for these projects:

Transfer from General Fund \$1,475,000

Section 4. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 19th day of January 2011.

Attest:

\_\_\_\_\_  
Cheryl Bennett, Clerk

\_\_\_\_\_  
Mayor Brad Horvath

Hess made a motion to amend the CIP plan to reflect \$825,000 for the park this year, and \$175,000 for next year. Brotton seconded the motion.

The motion passed unanimously.

c. Presentation of Planning and Zoning Report by Joshua Langen

Langen reported six permits were issued in December including one commercial upfit for Dr. Graham orthodontist and one residential zoning permit. He is continuing to work on the bond between JDH and Union County. He reported on the status of various text amendments. Ormiston asked if he would send her a list of the new stores for the newsletter by January 26, 2011.

6. PARK AND REC UPDATE:
- Dogwood Acres Contract Signing / Rough Timeline
  - Decisions Arising out of Special Meeting

- PARTF Grant Process
- Survey / Site Plan Progress
- Other Dogwood Acres Items
- Houston House Update

Council member Hess reported the contract on Dogwood acres was formalized on December 30, 2010; the terms include subdividing the land into two parcels, \$750,000 for 16 acres, with \$25,000 earnest money and closing by February 28, 2011. The second parcel of 6 acres is contingent on a PARTF grant, the price is \$300,000 and closing by September 30, 2011. He noted the Johnston's were asking \$1.1 million and didn't want to budge. They have a tenant in the house who we agreed could stay through June. The Village will subdivide the property, do a survey and deeds and file with the Registrar. Mayor Horvath commended Hess for the accomplishment.

HadenStanziale did a site visit and is working on the park plan; they will have estimated costs at the next meeting. They requested \$2,800 to do borings to see how much rock is present. Bradford made a motion to approve \$2,800 for HadenStanziale to do borings at Dogwood; Ormiston seconded the motion.

The motion passed unanimously.

Ormiston asked Bradford to include all the estimated costs to be presented on an excel spreadsheet, including the costs delineated earlier in the Capital Improvement Plan discussion.

R. Joe Harris and Associates agreed to do the survey for \$8,000. They did the aerial topography work, and are working on the boundary survey.

Bradford noted at the next meeting Council needs to update the Parks and Rec Master Plan; she is getting pricing for wetland delineation and a stormwater plan. Detailed mapping will depend on what the delineation shows. The Adopt A Trail grant will require a new application. We cannot keep last years' award since the environmental review and historic site review needs to be done, and they asked us to withdraw and resubmit in February.

Hess said he obtained two quotes on the phase one environmental review for Dogwood Acres; Eagle Engineering proposed \$2,000 and Harmon Environmental \$2,800; he also had verbal quotes of two to three thousand. Hess made a motion to approve spending \$2,000 for Eagle Engineering to do the phase one environmental site assessment. Bradford seconded the motion.

The motion passed unanimously.

A citizen asked, and Hess said the owner would not get to keep the \$25,000 earnest money if the study returns with problems. Hess said we are taking the house "as is", but with no material changes since the last inspection. He suggested we have the person who last inspected the house re-inspect it for any changes in condition. Hess made a motion to spend up to \$400 for Housemaster

to re-inspect the house and see if any material change has occurred. Bradford seconded the motion.

The motion passed unanimously.

John Lepke noted we will need to maintain the lawn at Dogwood after February; the owner has equipment on hand that we could purchase and have volunteers mow the grass. The alternative is to bid the work out. Bennett noted we will need insurance certificates if volunteers do the mowing.

Julie Brown recapped her involvement in Houston House, and reported it burned to the ground on December 27, 2010; an arson investigation is on-going. She will personally excavate the site. Mayor Horvath thanked her for her time.

7. CALL FOR PUBLIC HEARING ON FEBRUARY 14, 2011 AT 7 PM  
AT WESLEY CHAPEL UNITED METHODIST CHURCH FOR  
CHANGES TO SUBDIVISION ORDINANCE ARTICLE 4:  
RETENTION OF EXISTING VEGETATION AND MARGINAL  
ACCESS STREETS

Brotton made a motion to call for a public hearing on February 14, 2011 at 7 pm at Wesley Chapel United Methodist Church for changes to the Subdivision Ordinance Article 4: retention of existing vegetation and marginal access streets. Ormiston seconded the motion.

The motion passed unanimously.

8A. DISCUSSION ON BUDGET ITEMS AND DISCRETIONARY  
SPENDING

Mayor Horvath noted that after previous discussions Bennett went through the budget and developed a list of about \$168,000 that would be available in the current budget. Hess said he would like to see this made as a budget amendment. Mayor Horvath suggested we might want to delay this until we formulate the 2011-2012 budget. Hess questioned the amount for codification. Bennett said by statute we are required to codify the ordinances, but will check with the attorney to see if we must proceed with codification this year or could delay it to a later time. Hess said he also did not like to see the amount in contingency. Hess wanted the budget amounts to be moved to an account that would decrease the draw on fund balance. It was also discussed to wait for the next budget cycle. Mayor Horvath asked Bennett to check with the list serv on a line item for transfer to the capital fund. Ormiston agreed with Hess that we are at a crucial point, and we need to decide to either change this year's budget or implement it next year.

8B. VILLAGE STANDARDS FOR INCLEMENT WEATHER

Mayor Horvath noted the snow had caused employees to be out on Monday and Tuesday, and we do not have a policy on this. Council consensus was to leave decisions such as this to the Mayor's discretion and if staff is off to cancel the

Council meetings. Hess made a motion to pay staff for January 10 and 11, 2011; Ormiston seconded the motion.

The motion passed unanimously.

9. TOWN HALL BUILDING COMMITTEE UPDATE

Butch Plyler reported the committee had selected six architects to interview and will come back to council with their recommendation.

10. BOARD OF COUNTY COMMISSIONERS REQUEST FOR JOINT MEETING

Mayor Horvath reported he received a letter from the new County Manager Cindy Coto requesting a joint meeting with the Village. Council consensus was to have a joint meeting in the late spring or summer, after the Advance. One topic we can discuss is water and sewer for the new Town Hall and Park. Council members will have time to think of other topics they would like to discuss.

11. CONSIDER DATES FOR ADVANCE IN 2011

Three possible weekends are March 4 and 5, April 1 and 2, or April 8 and 9. Bennett will check with the restaurant and facilitator for their availability.

12. CONSIDER APPROVAL OF RESOLUTION 2011-01 DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED UNDER G.S. 160A-58.1

Brotton made a motion to approve Resolution 2011-01 Directing the Clerk to Investigate a Petition Received Under G.S. 160A-58.1, for annexation of Winding Creek. Bradford seconded the motion.

The motion passed unanimously.

Bennett will double check that at least 51% of the lots are requesting annexation.

**RESOLUTION 2011-01 DIRECTING THE CLERK TO INVESTIGATE  
A PETITION RECEIVED UNDER G.S. 160A-58.1**

WHEREAS, a petition requesting annexation of lots in the Winding Creek subdivision was received on December 16, 2010 by the Village of Wesley Chapel Council; and

WHEREAS, G.S. 160A-58.2 provides that the sufficiency of the petition shall be investigated by the Village Clerk before further annexation proceedings may take place; and

WHEREAS, the Council of the Village of Wesley Chapel deems it advisable to proceed in response to this request for annexation:

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Wesley Chapel that:

The Village Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Council of the Village of Wesley Chapel the result of her investigation.

Adopted this 13<sup>th</sup> day of January, 2011.

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Mayor Brad Horvath

ATTEST:

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Cheryl Bennett, Clerk

13. NEWSLETTER

Ormiston requested that information be sent to her on assigned topics by January 26, 2011. Brotton – Town Hall; Bradford – Park; Mayor – Mayor’s letter; Bennett – open committee positions; Langen – new stores. Other topics in the newsletter will include a volunteer spotlight on Diana Bowler, and upcoming events including National Night Out and the next Fall Heritage Festival.

14. OTHER BUSINESS

Brotton made a motion for the work session to be held at 8 pm on Tuesday January 18, 2011 due to other meetings being held earlier in the evening at the Church. Ormiston seconded the motion.

The motion passed unanimously.

15. COUNCIL COMMENTS

The MUMPO meeting is next week; there will be an information session on the Monroe bypass. Mayor Horvath is participating in the Urban League Institute program on planning for the Independence Corridor.

Bradford noted the Carolina Thread Trail will be having open houses and asked the information be put on the website.

16. ADJOURNMENT

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

The motion passed unanimously.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Mayor Brad Horvath