

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
October 13, 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

Citizens Present: Kevin Baucom, Jim & Laura Perkins, Carol Mullis, Shirley Wilson, Julie Brown, Sondra Bradford

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 – none

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

Mayor Pro Tem Como asked if we could move up the Eagle Scout item if he arrives. Council Member Plyler added the sprinkler system to the agenda. Mayor Pro Tem Como motioned to approve the amended agenda; Council Member Plyler seconded the motion.

The motion passed unanimously.

4. PUBLIC HEARING ON PERKINS RE-ZONING

The public hearing was opened. Bill Duston explained this is a straight re-zoning request from R-20 to R-40, for a 9.47 acre parcel. The differences in use by right between R-40 and R-20 were explained in his staff report. The Land Use Plan shows the parcel as medium density residential; the property is not part of adjacent subdivisions.

Shirley Wilson, who owns an adjoining property, asked what he plans to do with the property.

Mr. Duston said he can do whatever is allowed under R-40, with the most significant difference being agricultural uses, along with the minimum lot size.

The public hearing was closed.

5. APPROVE MINUTES FOR SEPTEMBER 8, 2014

Approval of minutes was postponed to the next meeting as one council member had not yet read them.

6. STAFF REPORTS – FINANCE REPORT

Finance Officer Bennett reported she had made a budget transfer during the month of \$183 from contingency to liability insurance due to addition of park facilities. After month end we received the final PARTF reimbursement of \$50,000. Cheryl Bennett asked about the COG dues invoice. Council Member Plyler said she had brought back ideas from COG, but Council never acted on them. She then motioned to drop our membership in COG; Mayor Pro Tem Como seconded the motion. Council Member Kenary asked Council Member Plyler to compile the pros and cons of staying in COG.

The motion was voted on, Como and Plyler voted yea, and Rosoff and Kenary voted nay. Mayor Horvath voted nay, so the motion failed 2-3.

Mayor Horvath suggested we have a COG update after their quarterly meetings.

Council Member Kenary motioned to move the amount needed to pay the dues from contingency to the dues. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

Council Member Plyler motioned to approve the September 2014 financial reports; Council Member Kenary seconded the motion.

The motion passed unanimously.

September 2014 Balance Sheet

ASSETS

Checking/Savings	
Fifth Third Bank checking	11,219.52
Fifth Third Maxsaver	205,603.70
BB&T Money Market	355,576.72
Cash Change Fund	<u>50.00</u>
Total Checking/Savings	572,449.94
Misc. Fees Receivable	<u>4,286.25</u>
Other Current Assets	
Property Tax Rec.	2,274.00
Allow. for Doubtful Accounts	-1,173.00
Prepaid Exp.	180.00
Office Depot gift card	<u>129.24</u>
Total Sales Taxes to be Received	<u>27,318.84</u>
Total Other Current Assets	<u>28,729.08</u>
Total Current Assets	605,465.27
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

2014.10.13 minutes

Furniture & Equipment	34,846.00
Accumulated Deprec.	<u>-63,101.98</u>
Total Fixed Assets	<u>2,891,816.02</u>
TOTAL ASSETS	<u><u>3,497,281.29</u></u>
LIABILITIES & FUND BALANCE	
Other Current Liabilities	
Retainage Payable - Town Hall	7,694.24
Due to Union County Schools	119.61
Escrow from Developers	45,076.00
Deferred Revenue	1,101.20
Next yr. Prop Tax prepaid	<u>2,928.18</u>
Total Other Current Liabilities	56,919.23
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	18,714.89
Reserved for Parks & Recreation	31,851.44
Fund Balance	435,446.11
Excess of Rev. over Exp.	<u>-55,897.80</u>
Total Fund Balance	<u>3,440,362.06</u>
TOTAL LIABILITIES & FUND BALANCE	<u><u>3,497,281.29</u></u>

September 2014 Budget Report

	<u>Sep 14</u>	<u>Jul - Sep 14</u>	<u>Budget</u>	<u>% of Budget</u>
General Fund				
Income				
Appropriated Fund Balance	500.00	500.00	500.00	100%
Property Tax Income				
Current Year Property Tax	5,567.50	6,183.21	146,376.00	4%
Utility Ad Valorem	0.00	0.00	1,700.00	0%
Vehicle Registration	1,158.80	2,145.02	9,058.00	24%
Delinquent Property Tax	57.55	201.87	400.00	50%
Prior Year Motor Vehicle Tax	7.46	35.67	0.00	100%
Interest/Ad Fee on Taxes	<u>11.39</u>	<u>48.49</u>	<u>300.00</u>	<u>16%</u>
Total Property Tax Income	6,802.70	8,614.26	157,834.00	5%
Fees and Licenses				
Privilege Licenses	96.50	21,876.93	19,000.00	115%
Cable Franchise (from Time Warn	0.00	3,641.00	15,200.00	24%

Zoning Permit	900.00	2,155.00	14,000.00	15%
Engineering Fees Reimbursement	0.00	10,813.25	10,000.00	108%
Annexation Exp Reimbursed	0.00	0.00	100.00	0%
Misc. Fees	28.87	31.87	200.00	16%
National Night Out	0.00	0.00	60.00	0%
Total Fees and Licenses	1,025.37	38,518.05	58,560.00	66%
Interest Earned	67.87	116.90	400.00	29%
Revenue Sharing				
Sales & Use Taxes	1,113.14	1,113.14	41,000.00	3%
Telecommunications Tax	226.00	226.00	10,200.00	2%
Video Programming(State Cable)	-6.26	-6.26	91,000.00	0%
Franchise Tax (Electric Power)	698.00	698.00	175,000.00	0%
Excise Tax (Piped Natural Gas)	1,137.00	1,137.00	16,000.00	7%
Alcoholic Beverage Tax	0.00	0.00	31,000.00	0%
Total Revenue Sharing	3,167.88	3,167.88	364,200.00	1%
Total Income	11,563.82	50,917.09	581,494.00	9%
Expense				
Total Town Hall Operating Expense	1,584.15	5,408.92	31,815.00	17%
Total Operating Expenditures	450.67	22,422.06	80,730.00	28%
Total Gen. Govt. Salaries	10,412.00	22,562.10	115,141.00	20%
Total Planning & Zoning	6,413.21	10,345.45	78,991.00	13%
Total Professional Fees	1,403.89	6,138.14	38,900.00	16%
Total Capital Outlay	0.00	249.99	32,350.00	1%
Total Public Services / Safety	20,185.75	40,371.50	82,283.00	49%
Total Parks & Recreation Personal Services	0.00	670.00	6,411.00	10%
Total Parks & Rec Supplies & Material	196.78	1,836.77	7,114.00	26%
Total Parks & Recreation Services	4,755.28	11,693.28	65,436.00	18%
Total P&R Capital Outlay	1,134.93	3,831.57	42,323.00	9%
Total Parks & Recreation	6,086.99	18,031.62	121,284.00	15%
Total Expense	46,536.66	125,529.78	581,494.00	22%
Net General Fund	-34,972.84	-74,612.69	0.00	100%
Capital Projects Fund				
CIP Income				
PARTF Grant	0.00	450,000.00	500,000.00	90%
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	<u>0.00</u>	<u>2,652,300.00</u>	<u>2,652,300.00</u>	<u>100%</u>
Total CIP Income	0.00	3,207,300.00	3,257,300.00	98%
CIP Expense				
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	0.00	237,691.83	238,500.00	100%
Grassing	0.00	50,939.29	51,100.00	100%
Parking lot & drive	7,774.00	113,869.91	114,574.00	99%
Boardwalk	2,253.00	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 Class	0.00	72,100.00	76,100.00	95%
Contingency	3,674.89	3,674.89	7,435.00	49%
Testing Fees	0.00	11,733.40	12,000.00	98%
Legal Fees - DP	332.50	5,612.50	6,396.00	88%
Utilities	0.00	4,380.00	4,380.00	100%
Site Furnishings-gate,signs,etc	0.00	277.77	278.00	100%
Other Expense	<u>0.00</u>	<u>1,428.24</u>	<u>1,429.00</u>	<u>100%</u>
Total Dogwood Park Capital Outlay	14,034.39	1,800,170.61	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	0.00	4,860.00	5,000.00	97%
TH Furnishings/Seasonal Dec.	0.00	26,497.09	28,945.00	92%
TH Irrigation	0.00	0.00	13,000.00	0%
TH Miscellaneous	<u>-295.15</u>	<u>3,619.31</u>	<u>6,780.00</u>	<u>53%</u>
Total Town Hall Capital Outlay	<u>-295.15</u>	<u>1,388,414.50</u>	<u>1,442,700.00</u>	<u>96%</u>
Total Capital Projects	<u>13,739.24</u>	<u>3,188,585.11</u>	<u>3,257,300.00</u>	<u>98%</u>
Net Capital Projects Fund	<u>-13,739.24</u>	<u>18,714.89</u>	<u>0.00</u>	<u>100%</u>
Net Excess of Rev. over Exp.	<u>-48,712.08</u>	<u>-55,897.80</u>	<u>0.00</u>	<u>100%</u>

7. STAFF REPORTS – PLANNING/ZONING AND CODE ENFORCEMENT

Bill Duston reported 17 permits were issued during the month. Planning Board continued their review of ordinance text amendments for streets, conditional zoning and convenience store definition. Five illegal signs were pulled during the month. Bonds for Candella infrastructure improvements were received and reviewed by the attorney. Three recent stormwater complaints have been received. Senior housing text is going to Planning Board this month. As of October 1, 2014 there is new legislation that you must allow a granny pod out back. One code violation on Red Cedar Lane is under investigation. Going forward the code violation report will just send current year and any unresolved violations.

Mayor Horvath gave an update on Mr. Kiker's situation; DOT will not approve an additional conduit under the road, but did propose two alternatives. Mr. Kiker has not yet responded formally.

8. DISCUSSION AND POSSIBLE DECISION ON PERKINS RE-ZONING

Council Member Kenary motioned to approve re-zoning petition RZ-14-1 for Mr. Perkins' property from R-20 to R-40, using the statement of consistency that even though the future land use plan map shows the area to be developed for "medium-density residential development", the Village's overall desire is to develop in a low-density manner. The tract in question is not part of or accessible from the Goldmine Acres subdivision. Given that, and its location adjacent to a Union County public works operation center, the re-zoning is consistent with the overall plan of development for the Village; and the statement of reasonableness is that the re-zoning is found to be reasonable as it promotes low-density residential development, which is the cornerstone of the Village's land use. Council Member Rosoff seconded the motion.

The motion passed unanimously.

9. FINAL PHASE 2 OF CANDELLA

Bill Duston noted at the last meeting a couple of the Candella lots appeared to be in the floodplain, but the map showed the 500 year floodplain, and we consider the 100 year floodplain, per our engineer. Only 13 square feet of the lots were in the 100 year floodplain. Zoning Ordinance Section 3.1.1 requires 40,000 square feet of land exclusive of buffers, open and/or common areas, floodplains or floodways, but does not address wetlands. Mayor Pro Tem Como asked why the building envelope is smaller on lots 57 and 58; Bill Duston replied because of wetlands. Tree save areas also can't be built on, but are not addressed in Section 3.1.1.

Mayor Pro Tem Como motioned to approve the final plat of phase 2 (lots 53-5) in the Candella subdivision. Council Member Plyler seconded the motion.

The motion passed unanimously.

Council Member Kenary motioned to request Planning Board address the inconsistencies regarding buildable area in the Subdivision and Zoning Ordinance and for Bill Duston to amend the Planning Board agenda to add this. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

10. DOGWOOD PARK TEMPORARY USE PERMIT

Bill Duston reported the temporary use permit expired earlier this year. He went to the park recently and it has been painted and blends in better now. While under construction we can allow temporary trailers. Mayor Pro Tem Como motioned to extend the temporary use permit

for six months. Council Member Plyler seconded the motion. Council Member Kenary asked how much longer it will be there. Mayor Pro Tem Como replied until we have another structure; Council Member Rosoff added that there are two more phases to the park. Bill Duston said the other alternative is to amend the CUP. Council Member Kenary said construction of the park is over. Mayor Pro Tem Como said we are constantly building there. Council Member Kenary said it sets a precedent for others; how many times do you renew a temporary use permit.

The motion passed unanimously.

11. CONSIDER CALL FOR PUBLIC HEARING ON TEXT CHANGE FOR CONVENIENCE STORES

Bill Duston reported Mr. Espinosa submitted a CUP for a convenience store. The current Market Express is 3,375 square feet, but the ordinance definition limits a convenience store to 3,000 square feet. The proposed amendment will allow a principal structure of 3,500 square feet. Mayor Pro Tem Como called for a public hearing on the text change for “convenience store” on November 10, 2014 at 7 pm, here at the Town Hall. Council Member Kenary seconded the motion.

The motion passed unanimously.

12. CONSIDER CALL FOR PUBLIC HEARING ON SUBDIVISION ORDINANCE TEXT CHANGES

Bill Duston explained NC DOT made some changes in how they approve taking over maintenance of subdivision roads which led to these amendments. Other changes included here are that fees-in-lieu be based on tax values as opposed to being based on an appraisal, increasing sidewalk width to five feet, changing the required certifications to take into consideration if roads are to be publicly or privately maintained, formally stating any subdivision modification request must first go to Planning Board before being presented to Village Council, require a final plat be recorded within 90 days of approval or else the plat approval becomes null and void, and eliminating the need to have ten foot side and rear yard utility easements on all lots. Planning Board recommended approval of all the proposed changes except one. That item is that John Underwood at DOT suggested an extra lift course on the road would create a stronger and nicer looking road. Staff recommended it, but Planning Board said if DOT wants it, they should require it. If the roads are privately maintained, Wesley Chapel requires wider roads and cul-de-sac sizes. Mayor Pro Tem Como asked if Council has to approve all the changes. Bill Duston said no, you can choose which ones. Council Member Kenary asked if the tree save ordinance is addressed here; it is not. She also said the subdivision ordinance doesn't address how the HOA will maintain roads and what amenities they should provide, and asked for Planning Board input on how they want the town to look. Bill Duston will research which other towns require subdivision amenities. Council Member Kenary motioned to call for a public hearing based on Planning Board's recommendations for November 10, 2014 at 7 pm, here at Town Hall. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

13. CONRAD SHERLAND / DOGWOOD PARK

Conrad Sherland described his work with various youth track and field programs here and in Florida. He asked to work together to move forward. Mayor Horvath explained there was an

unresolved matter where Mr. Sherland was trying to lay out a running course and used what he thought was marking paint in the park. It was not done with malicious intent, and he did attempt to clean it, but we had the remaining paint removed from some trees at a cost of \$444. Council Members Rosoff and Kenary suggested he meet with Parks and Rec to see if we could work something out. There were concerns on whether his work with youth at the park would prevent citizens from enjoying the park at the same time. Mr. Sherland asked that Council cancel the bill given the time he has invested in the community. Council Member Rosoff asked who else was involved in the incident. Mr. Sherland said he asked two youth to run the course, and their mom was there. He put arrows on the trees to show the course. His version of the incident and Mayor Pro Tem Como's version were quite different. Mayor Horvath said the mom was present, but not accountable for this. Council Member Plyler asked if these are local students he works with; Mr. Sherland said 90% are Wesley Chapel or Weddington students; he works with 5 to 20 students once to twice a week. Council Member Kenary motioned that Council consider making a decision on restitution after Conrad Sherland meets with Parks and Rec and the committee makes a recommendation. Council Member Rosoff seconded the motion.

The motion passed 3-1, with Como voting nay.

The Parks and Rec meeting is Monday night at 7 pm.

14. CONSIDER APPROVAL OF EAGLE SCOUT PROJECT FOR PICNIC AREA

Mayor Pro Tem Como said an Eagle Scout would like to create an additional picnic area at the park; it will be reviewed by the Parks and Rec Committee next week. Council Member Kenary asked what the procedure is when a scout expresses interest in doing a project at the park. Mayor Pro Tem Como said he gives them a list of needs or they propose their own idea. We have 8 picnic tables and 4 grilling areas; the plan is six grills and others scattered through the park. Council Member Kenary asked where the list is; Mayor Pro Tem Como said there is no list.

Mayor Pro Tem Como motioned to approve the Eagle Scout project for Collin Love to do a picnic area. Council Member Plyler seconded the motion. Julie Brown, vice chair of Parks and Rec said this is out of sync, since 2008 things have come to the Committee and the members are starting to have questions on how things are proceeding. Mayor Pro Tem Como said this is time sensitive due to the scout turning 18. Mayor Pro Tem Como withdrew his motion. Council Member Plyler withdrew her second.

15. CONSIDER APPROVAL OF EAGLE SCOUT PROJECT FOR FENCING

Mayor Pro Tem Como suggested waiting on this project as he had not heard from the scout.

16. CONSIDER APPROVAL OF REQUEST TO BORROW CARNIVAL GAMES

Emily Roth had asked to borrow the carnival games for her mid-November event; the Parks and Rec Committee recommended approval. Council Member Kenary motioned to approve the request to borrow the carnival games. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

17. CONSIDER APPROVAL OF CHRISTMAS AT THE PARK PROPOSAL

Council Member Rosoff explained Friends of the Park asked to put on an event and Parks and Rec came up with a consensus to approve. Sondra Bradford said the event is December 6, 2014 and they got pre-approval from the church for parking. Council Member Rosoff motioned to

approve the concept of Friends of Parks and Rec organizing and financing the event. Mayor Pro Tem Como seconded the motion. Sondra Bradford said any proceeds would go towards the amphitheater cover. Attorney Sistrunk cautioned regarding religious symbolism and any potential resulting controversy. Sondra Bradford said she spoke to a School of Government attorney, and it is okay as long as a 501 (c) (3) is holding the event, if any other non-profit religious organization wanted to do so they would be treated equally. Ms. Bradford said there will be vendors, cider, cookies, caroling, and Christmas trees that businesses decorate.

The motion passed unanimously.

18. CONSIDER APPROVAL OF DONATION OF FLAG POLE

Mayor Pro Tem Como noted Friends of Parks and Rec acquired a twenty five foot flagpole at a good price and would like to erect it at the park, and also donate a flag. Mayor Pro Tem Como motioned to accept the donation of the flag pole and flag. Council Member Plyler seconded the motion. Council Member Kenary asked who would pay the installation cost; Sondra Bradford said Friends of Parks and Rec would. Council Member Kenary also noted there are days when the flag has to be flown at half mast, and now we will have two locations where someone will have to do that task. Mayor Horvath asked if it will be lighted; Sondra Bradford said yes, and asked if there was a preference for solar or electric.

The motion passed 3-1 with Kenary voting nay.

Julie Brown reported the Wesley Chapel Friends of Parks and Rec (FOPR) was chosen as the FOPR of the year in Charlotte, and honored at a reception.

19. PROCLAMATION FOR BREAST CANCER AWARENESS MONTH

Mayor Horvath read the proclamation, incorporated below.

Village of Wesley Chapel, NC
Proclamation for Breast Cancer Awareness Week



WHEREAS, A woman is diagnosed with breast cancer every two minutes, making this disease the most frequently diagnosed cancer among women in the U.S., other than skin cancers; and

WHEREAS, During 2014 approximately 7,580 new cases of invasive breast cancer will be diagnosed and more than 1,300 women will succumb to the disease in North Carolina; and

WHEREAS, The more than three million breast cancer survivors living in the U.S. today are a testament to the importance of promoting awareness about breast cancer, providing information, funding research, and offering treatment; and

WHEREAS, the efforts of numerous organizations have made a major contribution to spreading breast cancer awareness to both women and men through outreach, education, and screening and treatment programs, and have empowered people with the message of early detection; and

WHEREAS, October is designated as National Breast Cancer Awareness Month and the pink ribbon is the internationally recognized symbol of breast cancer awareness;

NOW, THEREFORE I, Brad Horvath by virtue of the authority vested in me as Mayor of the Village of Wesley Chapel in North Carolina, do hereby proclaim October to be

BREAST CANCER AWARENESS MONTH

in Wesley Chapel and urge all citizens to wear pink ribbons in recognition of breast cancer awareness and in honor of those who have lost their lives to breast cancer and those who are now bravely fighting the battle.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Wesley Chapel to be affixed this 13th day of October of the year of our Lord two thousand fourteen.

Signed _____ SEAL Attest _____

Mayor Brad Horvath



20. YOUTH COUNCIL 5K UPDATE

Council Member Kenary reported the Youth Council 5K will be held on December 13, 2014 (no rain date) at 7 am, and conclude by 10 am. We need a contract with Queen City Timing who will lay out the course and do timing. Mayor Pro Tem Como asked how many entrants will bring us to a breakeven point. Council Member Kenary said she had computed the number, but didn't have it at hand; the race can go live by next week. The Civil Air Patrol group will work with them, and they have funds budgeted for deputies; she contacted Pat Utley and they asked for the Youth Council to come to the Parks and Rec meeting. Mayor Horvath noted the attorney has to review the contract. Council Member Kenary will bring details next week.

21. ADMINISTRATIVE ASSISTANT HIRING PROCESS

Mayor Horvath said when we were last hiring we had all council members rank all the resumes. Council directed Cheryl Bennett to prepare a grid of the applicants and send it to council so they can rank all applicants by the end of the week. Council Member Kenary motioned that interviews be held by Mayor Horvath and Cheryl Bennett. Mayor Pro Tem Como seconded the

motion. Council Member Plyler thought there should be three persons conducting the interviews.

The motion passed 3-1 with Plyler voting nay.

22. SPRINKLER SYSTEM

Council Member Plyler asked what the holdup was on the sprinkler system. Council Member Kenary said there were encroachment agreement issues, she met with Piedmont Natural Gas and got their okay, but we have not heard back from DOT. The box for the irrigation meter is another part; Charlie O’Cain says it has to be pre-installed. Lanier hasn’t been the problem. The engineer has yet to provide the drawing. Mayor Horvath will call DOT, Charlie O’Cain, and the engineer.

23. OTHER BUSINESS

Council Member Plyler brought up the ABC store referendum Council approved on August 11, 2014 and asked why the legal services bill had time spent on that subject on August 8 and 11. She asked why Council Member Kenary did not provide anything to council on it. Council Member Kenary responded she had asked questions to make sure what she was requesting was legally correct, and the attorney did not get back to her with the information until August 11. A letter was received from DENR regarding the water connection at the park; it appears that when we need water for public bathrooms, we will then reapply.

Mayor Pro Tem Como gave a park update – the service road for stocking the pond is now extended to the 25 inch retaining wall; the dog park is half done, and we need to replace one of the concrete stops. Bill Whitley from Union County would like to make a short presentation to Council. There is a potential future equipment rental to move gravel around. He will attend a national playground equipment convention this week in Charlotte.

Council Member Rosoff noted the privilege license goes away July 1st, and there is no replacement.

24. COUNCIL COMMENTS

Council Member Kenary reported she travelled north and south and spoke to many people over 70, a lot of whom re-located not to a retirement community, but instead preferred diversity and room for family members to stay and visit. Senior housing has been pushed by council, but she was not sure people want it as the rules have been one house per acre.

Council Member Rosoff said she is in this age group, if you are 70 and in good health yes, but she had visited a retirement community and if your health fails you can go to their assisted living. Council Member Kenary said the Wesley Chapel motto is a “great place to live and raise a family”; who do we want to attract, and how much retirement living is too much, should we put it out on a survey.

Mayor Pro Tem Como said Mr. Sherland’s story changed; he felt he shouldn’t have any rights to the park until he makes restitution.

Council directed Cheryl Bennett to get more information on the deputy contract for the next agenda.

25. ADJOURNMENT

Mayor Pro Tem Como made a motion to adjourn; Council Member Rosoff seconded the motion.

The motion passed unanimously.

2014.10.13 minutes

The meeting ended at approximately 10:10 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath