

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
November 9, 2015 – 7:00 PM

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 and Plyler

Absent: Council Member Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Administrator Bill Duston, Attorney George Sistrunk

Citizens Who Signed In: Sandy Fenn, David Warren, Pat Utley, Scott & Mary Beth Chatelain, Rebecca McManus, Earl Martive, Pam King, Doug Horne, Shirley Davis Walser, William Rodriguez, Shawn and Zare Reep, James T. Decker, Kirk and Denise Dresden, Michael Kenary, Dr. David Kapfhammer, Chris Appleton, Mike Giaimo, Jean and Jerry Davis, Eddie Horne, Danielle Acker, Shirley Davis Walser

Meeting was called to order at 7:00 PM and a quorum was present.

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

Mayor Horvath led the Pledge of Allegiance and gave the invocation.

2. PUBLIC COMMENTS *Time Stamp 3:02*

Bill Rodriguez asked the Council to wait until the new Council is seated to move forward on the survey; he said Paul Kaperonis had agreed.

3. ADDITIONS, DELETIONS AND ADOPTION OF AGENDA *Time Stamp 4:14*

“Youth Council appointments” were moved from consent agenda to the Youth Council item; “Review of Non-Solicitation Ordinance” was deleted, a closed session for review of performance of current employee was added, and an item was added for “Civil Air Patrol”.

Council Member Kenary motioned to adopt the amended agenda. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

4. PUBLIC HEARING ON FUTURE LAND USE PLAN *Time Stamp 7:10*

Bill Duston reported the original Future Land Use Plan (FLUP) was adopted in 2003. In 2012 Planning Board made recommendations for changes. The FLUP is a plan for how we see the town in the future, it includes map and text. Any zoning change must have a statement of consistency with the FLUP. Mr. Duston briefly reviewed the proposed changes.

Eddie Horne spoke and requested his lot be considered to be changed to commercial, it is on the northwest corner of New Town Road and Waxhaw Indian Trail Road.

David Warren who lives in Blackstone said he had a concern on change 6, which changes part of the Town Hall land classification to “public recreation”. He lives adjacent to it, and asked if he would be informed of any potential uses, and would there be an arena. Mayor Horvath said the original concept was for an amphitheater; Mr. Duston assured him it would be a conditional use and he would be notified.

5. CONTINUED PUBLIC HEARING ON ORDINANCE AMENDMENTS FOR CONSERVATION ZONING *Time Stamp 25:37*

Shirley Davis Walser was in favor of a wetlands conversion equation to allow more lots and get a lot count higher than available under R-40.

Bill Duston said Planning Board did bring up the topic of eliminating the fifteen acre minimum tract; it was brought to them after their agendas went out, and they voted 3-1 to put it on their November agenda. Mayor Horvath said he emailed the Chair after the Council meeting, and it never went beyond the Chair until the Planning Board meeting.

6. CONSIDER APPROVAL OF CONSENT AGENDA: *Time Stamp 29:16*
- A. APPROVE MINUTES FOR OCTOBER 12, 2015
 - B. APPROVE FINANCE STAFF REPORT
 - C. ORDINANCE AMENDMENT PROCEDURES – ALLOW FOR COMBINING OF NON-CRITICAL ORDINANCE UPDATES INTO QUARTERLY PUBLIC HEARING FOR ADVERTISING PURPOSES
 - D. APPROVE WAIVER OF TOWN HALL RENTAL FEE FOR WESLEY CHASE HOA

Council Member Kenary motioned to approve the consent agenda items. Mayor Pro Tem Como seconded the motion. The motion passed unanimously. Council Member Plyler asked about what non-critical ordinance updates would be. The second and motion were rescinded. A motion was made by Mayor Pro Tem Como to approve the consent agenda with item C removed. Council Member Plyler seconded the motion.

The motion passed unanimously.

The financial reports and budget transfers made during October are hereby incorporated by reference and made a part of these minutes.

October transfers made by the Finance Officer are as follows: none.

October 31, 2015 Balance Sheet

ASSETS

Checking/Savings

Fifth Third Bank checking	209,750.03
Fifth Third Maxsaver	305,754.14
BB&T Money Market	506,992.82

Cash Change Fund	50.00
Total Checking/Savings	<u>1,022,546.99</u>
Total Accounts Receivable	<u>963.20</u>
Other Current Assets	
Property Tax Rec.	1,613.00
Allow. for Doubtful Accounts	-887.00
Total Sales Taxes to be Received	<u>4,883.78</u>
Total Current Assets	1,029,119.97
Fixed Assets	
Land	813,423.00
Dogwood Park	
Dogwood Park Improvements	720,946.00
Dogwood Park fountain	12,960.00
Dogwood Park Water Improvement	8,440.00
Dogwood Park Gate	7,076.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Sign	<u>1,783.00</u>
Total Dogwood Park	754,405.00
Town Hall	1,361,869.00
Furniture & Equipment	37,682.00
Town Hall Driveway	37,337.00
Accumulated Deprec.	<u>-175,932.98</u>
Total Fixed Assets	<u>2,828,783.02</u>
TOTAL ASSETS	<u><u>3,857,902.99</u></u>
LIABILITIES & FUND BALANCE	
Liabilities	
Other Current Liabilities	
Due to Union County Schools	41.29
Escrow from Developers	196,090.00
Deferred Revenue	<u>726.20</u>
Total Other Current Liabilities	196,857.49
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,828,783.02
Fund Bal. non-spendable	196,090.00
FB Restrict for P&R fee in lieu	99,227.78
Fund Bal. Res for Amph. Cover	3,664.00
Fund Bal. Committed for CIP	46,162.11
Fund Bal assigned TH land	25,000.00
Fund Bal. Assigned for Com. Cen	87,196.00
Fund Bal Assign future park imp	3,550.00

Fund Balance Assigned for NNO	313.40
Fund Balance	491,345.19
Excess of Rev. over Exp.	<u>-120,286.00</u>
Total Fund Balance	<u>3,661,045.50</u>
TOTAL LIABILITIES & FUND BALANCE	<u>3,857,902.99</u>

October 31, 2015 Budget Report

	<u>Oct 15</u>	<u>Jul - Oct 15</u>	<u>YTD Budget</u>	<u>% of Budget</u>
General Fund				
Income				
Appropriated Fund Balance	0.00	0.00	5,900.00	0%
Property Tax Income				
Current Year Property Tax	7,385.52	11,636.67	136,168.00	9%
Utility Ad Valorem	0.00	0.00	1,887.00	0%
Vehicle Registration	1,148.05	3,614.93	11,560.00	31%
Delinquent Property Tax	14.68	420.70	800.00	53%
Prior Year Motor Vehicle Tax	0.00	5.06	0.00	100%
Interest/Ad Fee on Taxes	<u>10.69</u>	<u>140.11</u>	<u>300.00</u>	<u>47%</u>
Total Property Tax Income	8,558.94	15,817.47	150,715.00	10%
Fees and Licenses				
Privilege Licenses	30.00	180.00	285.00	63%
Cable Franchise (from Time Warn	0.00	0.00	15,200.00	0%
Zoning Permit Engineering Fees	1,350.00	4,975.00	10,000.00	50%
Reimbursement	-271.25	7,398.30	22,000.00	34%
Annexation Exp Reimbursed	0.00	0.00	100.00	0%
Misc. Fees	4.10	3,475.85	300.00	1159%
Winter Walk 5K fees	0.00	0.00	500.00	0%
National Night Out	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0%</u>
Total Fees and Licenses	1,112.85	16,029.15	48,385.00	33%
Interest Earned	54.65	179.27	400.00	45%
Revenue Sharing				
Sales & Use Taxes	3,353.14	3,837.06	44,000.00	9%
Telecommunications Tax	0.00	-11.17	10,200.00	0%
Video Programming(State Cable)	0.00	897.78	92,000.00	1%
Franchise Tax (Electric Power)	0.00	1,831.32	180,000.00	1%
Excise Tax (Piped Natural Gas)	0.00	4,266.47	13,000.00	33%
Alcoholic Beverage Tax	<u>0.00</u>	<u>0.00</u>	<u>35,000.00</u>	<u>0%</u>
Total Revenue Sharing	3,353.14	10,821.46	374,200.00	3%

Total Income	<u>13,079.58</u>	<u>42,847.35</u>	<u>579,600.00</u>	<u>7%</u>
Expense				
Total Town Hall Operating Expense	1,534.77	7,307.16	27,025.00	27%
Total Operating Expenditures	390.41	26,212.18	92,470.53	28%
Total Planning & Zoning	5,905.62	18,990.50	78,953.00	24%
Total Gen. Govt. Salaries	7,546.76	32,937.83	116,725.00	28%
Total Professional Fees	4,605.00	7,352.30	54,000.00	14%
Total Capital Outlay	0.00	498.61	15,000.00	3%
Total Public Services / Safety	38.13	41,722.36	83,892.00	50%
Parks & Recreation				
Total Parks & Recreation				
Personal Services	300.00	300.00	1,200.00	25%
Total Parks & Rec Supplies & Material	2,035.82	4,950.71	12,398.00	40%
Total Parks & Recreation Services	3,849.67	13,211.94	45,360.00	29%
Total P&R Capital Outlay	1,000.00	6,474.76	52,576.47	12%
Total Parks & Recreation	7,185.49	24,937.41	111,534.47	22%
Total Expense	<u>27,206.18</u>	<u>159,958.35</u>	<u>579,600.00</u>	<u>28%</u>
Net General Fund	<u>-14,126.60</u>	<u>-117,111.00</u>	<u>0.00</u>	<u>100%</u>
Capital Projects Fund				
Other Income				
PARTF Grant	0.00	0.00	0.00	0%
Appropriated for Town Hall	0.00	1,393,362.89	1,442,700.00	97%
Total Transfer from General Fund	0.00	1,393,362.89	1,442,700.00	97%
Total Other Income	0.00	1,393,362.89	1,442,700.00	97%
Other Expense				
Capital Projects				
Town Hall Capital Outlay				
TH Construction Contract	0.00	1,235,560.67	1,256,981.00	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	14,900.00	87%
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	5,140.00	5,100.00	101%
TH Furnishings/Seasonal Dec.	0.00	28,575.14	28,945.00	99%
TH Irrigation	0.00	3,601.00	22,000.00	16%
TH Miscellaneous	0.00	3,683.65	3,780.00	97%
Total Town Hall Capital Outlay	0.00	1,396,537.89	1,442,700.00	97%
Total Capital Projects	0.00	1,396,537.89	1,442,700.00	97%
Net Capital Projects Fund	0.00	-3,175.00	0.00	100%
Net Excess of Rev. over Exp.	<u><u>-14,126.60</u></u>	<u><u>-120,286.00</u></u>	<u><u>0.00</u></u>	<u><u>100%</u></u>

6. Ordinance amendment procedures

Council Member Plyler asked what a non-critical ordinance was. Bill Duston explained that except for the Epcon amendment, he has written all the ordinance changes; there are several needed due to legislative changes and Supreme Court rulings. Mayor Horvath noted we would have to allow a temporary health care structure whether it is in our ordinance or not, it saves money to not advertise each change separately. Administrator Bennett explained the purpose was to group the ordinance changes so that we don't have to advertise each public hearing separately, and print ordinance changes monthly, which will be a savings to the Village. Bill Duston can list on his staff report the non-critical changes to be addressed in the next group. Council Member Kenary motioned to adopt the recommendation to wait on small amendments when we know we have others pending and do one public hearing on several at one time. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

7. PLANNING/ZONING/CODE ENFORCEMENT STAFF REPORT *Time Stamp 39:12*
Bill Duston reviewed changes from the state legislature that will require ordinance text changes including limiting to 125% of costs for performance bonds and no maintenance bonds for roads. He noted a local government can have a maintenance bond on storm water facilities until it is taken over by the HOA (we might want to consider this), and the fee schedule needs to be changed (he will work on it with Cheryl Bennett). He received the first conditional zoning application today for senior housing on Weddington Road.

8. DISCUSSION ON REVISED LAND PURCHASE OFFER *Time Stamp 42:54*

Mayor Horvath sent a letter to the owner of Anytime Fitness rejecting his original offer for our 2.63 acres. Their manager Earl Martine offered key points: the counter offer is \$220,000, they plan to build a 7,000 square foot facility which would open in March of 2017, and it would offer three part time, and one full time, and ten independent contractor jobs. Mayor Horvath noted there is a process we would have to follow, he felt Council should have an idea what the land is worth no matter the use; if we were to do EMS we would need the value of our contribution. Council Member Plyler wanted to keep the land for future use; she did not feel it was a good offer for commercial land. Council Member Kenary said we received the land for recreational uses, we would not need to know the value for that use so it does not make sense to spend money now to find out the value. Council Member Plyler said my husband asked them for the land for the fire department and that's why we have it.

Council Member Plyler motioned to hold on to the land next to 201 Central at this time. Council Member Kenary seconded the motion.

The motion passed unanimously.

9. DISCUSSION AND POSSIBLE DECISION ON ORDINANCE 2015-13 FOR CONSERVATION ZONING *Time Stamp 52:00*

Bill Duston noted that Council has the proposed text as it left Planning Board. Council Member Plyler suggested we go down to a half acre lot, and the width could be less; also that we allow ponds, wetlands and lakes to count for conservation land. Council Member Kenary noted Planning Board already has it on their agenda to address the tract size, they could also address these items. Bill Duston said their agenda is already put together, but he can stay late and amend

it tonight to address these other items. Mayor Horvath noted Planning Board already discussed the other items, and suggested we get something in place and the new council can consider future changes.

Council Member Kenary motioned that in addition to the fifteen acre minimum, Council Member Plyler's recommendations also be considered within the Planning Board conversation – lot size, width, and what land is included. Council Member Plyler seconded the motion.

The motion passed unanimously.

10. DISCUSSION AND POSSIBLE DECISION ON ADOPTION OF REVISED FUTURE LAND USE PLAN *Time Stamp 1:08:10*

Council Member Plyler asked if she should be recused since her land is being re-classified from Low-Density Residential to High Intensity Commercial. Attorney Sistrunk said it is okay to vote on all of the changes since there is not a readily identifiable financial impact, you can ask the other members if they want to recuse you but you don't have to excuse yourself. Council decided to vote on the changes one by one. Council Member Kenary motioned to recuse Council Member Plyler from voting on the above mentioned change as Council Member Plyler thinks it may be considered improper. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously with Como and Kenary voting yea.

Change 1. Council Member Kenary motioned to change the land use designation on lot 06042002 on Waxhaw-Indian Trail Road from Low-Density Residential to High-Intensity Commercial, citing this property had been rezoned by the Village to B-2 and a Conditional Use Permit for a convenience store has been approved by the Village council and the owner is following through. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

Change 2. Council Member Plyler motioned to delete the descriptive term "B-1" from the "high Intensity Commercial" designation shown on the FLUP map since B-1 is already accommodated on the "Low Intensity Commercial" designation on the Future Land Use Map (FLUM). Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

Change 3. This will be done after the other changes.

Change 4. Mayor Pro Tem Como motioned to change the classification of lot 06045009E (lot immediately north of Shops of Wesley Chapel Shopping Center) from Low-Density Residential to Office-Institutional, since the property is owned by the Village. The motion died for lack of a second.

Council Member Kenary motioned this lot should be shown as park/green space consistent with other Village owned parcels. The motion died for lack of a second.

Council Member Plyler said the Safety Committee talked for years about it being used for EMS; if zoned R-40 it could be a conditional use.

Change 5. Council Member Plyler motioned to accommodate senior housing in Wesley Chapel by saying that lots of less than 40,000 square feet in area can be created in senior housing

developments, citing to maintain a balance of housing types in the Village and accommodate changes made to the Zoning Ordinance text previously adopted by the Village Council. Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

Change 6. Mayor Pro Tem Como motioned to create a “public recreation” classification in the FLUP text and show that classification on the map, where appropriate, noting Dogwood Park, for instance, did not exist when the FLUP was first adopted, nor when the 2013 amendments were recommended. This classification belongs on all properties that the Village owns where recreation activities will take place. Council Member Plyler seconded the motion.

The motion passed unanimously.

Change 7. Council Member Kenary motioned to place the “public recreation” classification at the following locations: (1) Dogwood Park; (2) the area adjacent to the Town Hall, citing (1) Dogwood Park is owned by the Village; (2) the area adjacent to the Village Hall has been discussed as an outdoor public meeting venue. Council Member Plyler seconded the motion.

The motion passed unanimously.

Change 8. Council Member Plyler motioned to change the land use classification for a portion of the parcel located at the SE corner of New Town Road and Waxhaw-Indian Trail Road (lot 06075010A) to “high intensity commercial”; the Current FLUP shows it as “existing commercial”; citing the affected portion of the property is currently zoned B-2. Council Member Kenary seconded the motion.

The motion passed unanimously.

Change 9. Council Member Plyler motioned to change the land use classification for (1) lots 06045016E01 and 06045016E02, the parcel located at the corner of Underwood Road and NC 84 which contains “Southern Whimsy”, and (2) lot 06051004D the lot on Billy Howey Road south of New Town Road to “low intensity commercial”; the current FLUP shows it as “existing commercial”, citing the lots are currently zoned B-1. Mayor Pro Tem Como seconded the motion. Council Member Kenary asked if the corner is in fact recorded as commercial; Bill Duston will check the zoning maps. Council Member Plyler noted the whole piece was commercial, and they had a little store there. Attorney Sistrunk said the change can be contingent on verification of the zoning, or it can be changed at a future meeting. Bill Duston noted it is just a change in nomenclature. The second and motion were rescinded.

Council Member Plyler motioned to change the land use classification for lots 06045016E01 and 06045016E02, the parcel located at the corner of Underwood Road and NC 84 which contains “Southern Whimsy”; the current FLUP shows it as “existing commercial”, citing the lot is currently zoned B-1. Mayor Pro Tem Como seconded the motion.

The motion passed 2-1, with Kenary voting nay.

Council Member Plyler motioned to change the land use classification for lot 06051004D, the lot on Billy Howey Road south of New Town Road to “low intensity commercial”; the current FLUP shows it as “existing commercial”, citing the lot is currently zoned B-1. Mayor Pro Tem Como seconded the motion.

The motion passed 2-1, with Kenary voting nay.

Change 10. Mayor Pro Tem Como motioned to change the land use classification for lot 06072012K, the parcel located at the NW corner of Will Plyler Road and Waxhaw-Indian Trail Road to “light industrial”; the current FLUP shows it as “existing commercial”; citing the property is currently zoned Light Industrial. Council Member Kenary seconded the motion.

The motion passed unanimously.

The change requested by Eddie Horne was discussed; Council agreed to be consistent it should go through the same process as the other changes; it will be added to the Planning Board’s agenda, and if recommended, adjacent owners will be notified.

Change 3. Lots 06072006A and 06072006 were identified on the map. There will be some land loss on the triangular lot with the Hwy. 84 widening. Council Member Kenary motioned to change the classification of the lot immediately adjacent to McDonalds on the east side of Antioch Church Road from Low-Density Residential to High Intensity Commercial; the reason being the lot is on the north side of NC 84 adjacent to an existing shopping center that contains McDonalds’s. Mayor Pro Tem Como seconded the motion.

The motion passed 2-0, with Como and Kenary voting yea.

Mayor Pro Tem Como motioned to approve the proposed text changes to the FLUP. Council Member Kenary seconded the motion, and stated that relating to RUC, we have not identified lots consistently; those subdivisions that came in from the County should be identified as RUC, and she asked Planning Board make that a priority to address.

The motion passed unanimously.

Council Member Kenary motioned to task Planning Board to properly address the designations of RUC. Council Member Plyler seconded the motion. Mayor Horvath noted when someone comes in with their plat map showing the original setbacks, we have honored it.

11. YOUTH COUNCIL COMMITTEE *Time Stamp 1:56:15*

Danielle Acker from the Youth Council Committee spoke regarding the construction of the amphitheater, asking there be a clause in the contract that construction not begin until after March 12, 2016 given the RFP process and the event planned for March 12th, and stated the Youth Council appreciates your consideration. Council Member Kenary said she had a call from Mayor Pro Tem Como regarding a potential conflict; Danielle had gone to the Parks and Rec Committee meeting and received their consensus that the event date would be okay, and the Youth Council Committee has started planning the event. There would be a safety issue if the roof had begun construction; the RFP is not yet even ready. Council Member Plyler motioned that the contract include the clause that construction not start until after March 12, 2016. Council Member Kenary seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Como questioned why no detail was given in the agenda backup.

Danielle Acker stated the Youth Council Committee also recommended you not move forward with the current survey questions, feeling the questions were not specific enough, felt many

residents are disengaged, thought there needs to be a glossary sheet so people can understand more information, for instance residents may not know what a community center is or how it functions, what does fully developed mean in reference to the land next to the town hall. She continued that the Youth Council found recommendations relating to questions were conflicting, many areas defined as too defined or not defined enough, and the Youth Council recommended keeping all the original questions and the recommended deletions were not warranted based on the reasons provided. Council Member Kenary noted the Youth Council provided really good feedback and their consensus was that citizens are disengaged; they felt that more information would make respondents more inclined to answer the survey. Ms. Acker was thanked for attending and providing input.

Mayor Horvath appointed Adam Lepke to the Youth Council Committee.

12. A. CLOSED SESSION TO CONSIDER PERFORMANCE OF CURRENT EMPLOYEE PER NC GS 143-318.11(A) (6) *Time Stamp 2:06:46*

Council Member Kenary motioned to go into closed session per NC GS 143-318.11(a)(6). Council Member Plyler seconded the motion.

The motion passed unanimously.

Council discussed a pay increase for the administrative assistant.

Council Member Kenary motioned to leave closed session, Mayor Pro Tem Como seconded the motion.

The motion passed unanimously.

12. B. CIVIL AIR PATROL *Time Stamp 2:08:15*

Item was postponed because the Civil Air Patrol person was not available.

13. REVIEW OF SPONSORSHIP POLICY *Time Stamp 2:23:13*

This was delayed until after item 14. Pam King from Parks and Rec said the Committee asked Council to look at the comments made, review the current policy, and make revisions. Parks and Rec doesn't want park patrons to be bombarded with advertising.

14. SURVEY UPDATE *Time Stamp 2:09:00*

It was noted that Bill Rodriguez, Danielle Acker and Planning Board all made recommendations to delay the survey. Mayor Horvath stated the Committees and Boards were to submit questions to Council, there was a question of an on-line or written survey, an RFP and resulting contract, he was fine with the new Council reviewing the questions and going forward. Several survey issues were discussed.

Council Member Plyler motioned to wait and have the new council move forward with the survey. Council Member Kenary seconded the motion.

The motion passed unanimously.

15. PARKS AND REC *Time Stamp 2:32:51*

A. RFP FOR DAM STUMP REMOVAL

The engineer recommended the start date be after February 15th; also we need a geo-technical firm. Council Member Kenary asked where the stump came from and stated if someone we

hired took the tree down they should pay to fix it, if someone from the village cut down the tree, we need to do it. The item was tabled to find out the details. The Clerk will research the minutes.

B. RFP FOR BAND SHELL AT DOGWOOD PARK

The RFP is not yet ready. If we do not start the project until March, and it takes 3 months, we might want to move the funds to the capital projects fund so we do not have to have it completed by June 30th.

C. RFP FOR TREES AND BUSHES

The attorney has reviewed the RFP. We have not included what kind of perennials we need, the Committee has not made a recommendation; Pam King provided her own suggestions. Council Member Plyler expressed concerns regarding trees that died at the park due to lack of water, and how will we water all these plants. Mayor Pro Tem Como said we can pump water from the lake. Council Member Kenary agreed we need a water plan before spending thousands of dollars on plants. Mayor Pro Tem Como said the irrigation system funding was not included in order to balance the budget. Council member Kenary said you had other priorities such as the fountain. Mayor Pro Tem Como said now we have electricity, so we can put in an irrigation system. Council Member Kenary noted tables were put in sunny locations and now we need to add trees; this is not fiscally responsible. Mayor Pro Tem Como motioned to move forward with the RFP. The motion died for lack of a second. Council Member Plyler suggested getting a watering system first; the tables could have gone near the trees. Mayor Horvath said the tables were placed in strategic locations. Council Member Kenary stated she asked for a plan for the park for two years; Parks and Rec needs to make a plan of priorities. Mayor Pro Tem Como said he provided a plan.

16. OTHER BUSINESS *Time Stamp 3:01:16*

Mayor Horvath noted the Norway spruce trees will be replaced this week. We are getting a second price on installation.

Mayor Pro Tem Como noted there will not be a Christmas event at the park; Friends of Parks and Rec will come up with a 2016 event list. Council Member Plyler noted traffic was terrible at the last event, the overflow parking is never used; we need to designate parking there. Southbrook parking was full.

Council Member Kenary is working with State Utilities, Piedmont Gas and Union County Public Works to marry their requirements for the irrigation system; the attorney is reviewing.

Mayor Horvath received a response from NC DOT on the Billy Howey Road / New Town Road intersection; they are pursuing a four way stop. At Beulah Church Road and Waxhaw-Indian Trail Road a roundabout is planned.

17. COUNCIL COMMENTS *Time Stamp 3:09:40*

Mayor Pro Tem Como asked we do a certificate or plaque for the Boy Scout who did the monument sign.

18. ADJOURNMENT *Time Stamp 3:10:34*

Council Member Kenary motioned to adjourn; Council Member Plyler seconded the motion.

2015.11.09 minutes

The motion passed unanimously.

The meeting ended at approximately 10:35 p.m.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath