



Village of Wesley Chapel
Council Meeting Summary of Actions
February 12, 2018, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104

#	<u>Item</u>	<u>Action Taken</u>
<u>Standing Items</u>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	14 speakers
3	Additions, Deletions and Adoption of Agenda	bold items indicate changes
4	Consider Approval of Consent Agenda a. Approve Minutes for December 11, 2017 Council Meeting, December 18, 2017 Special Council Meeting, January 8, 2018 Council Meeting, and Closed Minutes for Item 5 and 5A from November 13, 2017 meeting, and Closed Minutes for Item 15 from December 11, 2017 Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Proclamation for Girl Scout Week e. Proclamation for Boy Scouting Anniversary Week f. Appoint Kathy Yasika to Safety Committee, and accept resignations from current members Chauncey Bowers and Carlton Bowers moved to item g. moved to Item 17B h. Appoint Gayla Adams as Alternate to Board of Adjustment i. Approve reduction of Courtyards Phase I Bonds from \$1,451,592 to \$306,142.50 added j. Approve Southbrook Easter services at park on April 1, 2018	Approved
5	Planning Board Report	Listen
6	Youth Council Committee Report	Listen
7	Report from Finance Officer	Listen
<u>Public Hearing</u>		
8	Public Hearing to consider amendments to the Future Land Use Plan map and text	7 speakers
<u>Old Business</u>		
9	Consider Cancelling Additional Audit	Cancel additional audit and save \$5,000 and bid out regular audit next year, by 3-2 vote
10	Update on Annual Retreat	Possible dates are middle 3 weekends in March

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11	Consider Revising \$24,000 Town Hall Beautification Project	Cancel project until we see what Aston will do on their side. Unanimous vote.
<u>New Business</u>		
12	Consider approval of Heritage Map 1 Final Plat and approve performance bond for \$2,484,027.67	Approve plat and bonds, unanimous vote.
13	Consider decision on Future Land Use Plan map and text amendments	Deny LUP text and map amendments by 3-2 vote.
14	Consider waiving fee for Code Violation	Waive fee for 3821 Wesley Chapel Road violation. by 3-1 vote.
15	Western Municipality Group	Concensus for Fuller to attend.
16	Review Process for Scout Projects	Recent project application cancelled by Scouts; Mayor to meet with Scout representative to hash out process..
17	Update of Council Rules of Procedure	Send any changes to Clerk and put on March agenda.
17B	moved from 4g. Appoint Pamela King, John Lepke, Elaine Rosoff and Patricia Utley to Park and Rec Committee (current membvers Julie Brown and Jerry Davis)	Appoint members and get started; and ask they review their Charter and bring to Council, unanimous vote
18	Approve TIP Agreement for Potter and Potter roundabout, and appropriate and pay \$275,000 to NC DOT	Approve agreement, appropriate and pay \$275,000 to NCDOT, unanimous vote.
19	Approve letter to PARTF approving conversion of .73 acre at Dogwood Park for Hwy. 84 road widening project	Approve letter, ask them to mark ASAP where utility poles and edge of project is, unanimous vote.
<u>Ending Items</u>		
20	Council Comments	Listen
21	Adjournment	Motion

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