

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
March 12, 2018 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

**Council Present:** Mayor Horvath, Mayor Pro Tem Kaperonis, Council Members Como and Fuller

**Council Absent:** Council Member Rodriguez

**Others Present:** Attorney George Sistrunk, Clerk/Finance Officer Cheryl Bennett, Planning/Zoning Administrator Tim Gauss

**Standing Items**

1. Call to Order, Pledge of Allegiance, Invocation *Time Stamp 0:00*

Mayor Horvath led the Pledge of Allegiance and the invocation was said.

2. Public Comments *Time Stamp: 2:00*

Realtor Nancy Edwards spoke on behalf of her clients that the zoning rules reduce the number of lots that can be put on their land as well as the price they can sell the land for.

Realtor Patti Maechler spoke on behalf of her clients that own bequeathed land regarding development concerns and suggested special rules for those who have lived here the longest.

Resident Lori Bailey spoke and thanked Council and Planning Board for the Summary of Actions and posting of packets on the website to improve transparency. She also asked for necessary updates to make it easy for staff and residents to access information, so that ordinances could be globally searched. Third, she noted the Advance is an opportunity to ensure the Village has the right plans defined and prepare for the next review of the Land Use Plan to achieve the vision of Wesley Chapel and stay aligned with the Land Use Plan.

3. Additions, Deletions and Adoption of Agenda *Time Stamp 10:00*

The plumbing repair will be considered during the finance report. Council Member Como motioned to adopt the agenda, Council Member Fuller seconded the motion.

The motion passed unanimously.

4. Consider Approval of Consent Agenda *Time Stamp 12:06*

- a. Approve Minutes for February 12, 2018 Council Meeting and closed minutes for part of Item 13 from February 12, 2018 meeting

- b. Approve previous month planner’s and code enforcement reports
- c. Approve previous month finance report
- d. Allow FOPR to place temporary event signs on park property for Council approved events at park
- e. Appoint Wayne M. Todd to Park and Rec Committee
- f. Approve Res. 2018-01 Directing Clerk to Investigate Petitions for annexation Received under G.S. 160A-31

Council Member Como motioned to approve the consent agenda; Council Member Fuller seconded the motion.

The motion passed unanimously.

Mayor Pro Tem Kaperonis inquired about a complaint in Meadowmere, he can contact the code enforcement officer about it.

**February 28, 2018 Balance Sheet**

**ASSETS**

**Current Assets**

**Checking/Savings**

<b>Fifth Third Bank checking</b>	125,036.18
<b>Fifth Third Maxsaver</b>	308,796.85
<b>NCCMT Government Portfolio</b>	302,143.83
<b>BB&amp;T Money Market</b>	508,179.05
<b>Cash Change Fund</b>	<u>50.00</u>

**Total Checking/Savings** 1,244,205.91

**Accounts Receivable**

<b>Misc. Fees Receivable</b>	<u>3,081.37</u>
<b>Total Accounts Receivable</b>	3,081.37

**Other Current Assets**

<b>Property Tax Rec.</b>	823.00
<b>Allow. for Doubtful Accounts</b>	-482.00
<b>Prepaid Exp.</b>	<u>282.00</u>
<b>Total Sales Taxes to be Received</b>	<u>458.02</u>

**Total Other Current Assets** 1,081.02

**Total Current Assets** 1,248,368.30

**Fixed Assets**

**Land** 813,423.00

**Dogwood Park**

<b>Dogwood Park Improvements</b>	722,271.00
<b>Dogwood Park fountain</b>	12,960.00
<b>Dogwood Park Water Improvement</b>	8,440.00
<b>Dogwood Park Gate</b>	7,076.00
<b>Dogwood Park Shipping Container</b>	3,200.00

2018.03.12 Council meeting minutes

Dogwood Park Signs	3,803.00
Total Dogwood Park	757,750.00
Town Hall	1,361,869.00
Furniture & Equipment	40,939.00
Town Hall Driveway/Irrigation	64,192.00
Accumulated Deprec.	-406,117.98
<b>Total Fixed Assets</b>	<u>2,632,055.02</u>
Pension Deferrals	11,805.00
<b>TOTAL ASSETS</b>	<u><b>3,892,228.32</b></u>
<b>LIABILITIES &amp; Fund Balance</b>	
Other Current Liabilities	
Due to Union County Schools	28.60
Escrow from Developers	196,090.00
Deferred Revenue	341.20
Payroll Liabilities	91.44
Total Other Current Liabilities	<u>196,551.24</u>
Long Term Liabilities/Def. Inflows	
Net pension liability	8,916.00
Deferred inflows Pension	6,810.00
Total Long Term Liabilities	<u>15,726.00</u>
Total Liabilities	212,277.24
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,632,055.02
Fund Bal. non-spendable	196,090.00
FB Restrict for P&R fee in lieu	169,879.94
Fund Bal. Res for Amph. Cover	3,664.00
Fund Bal Assign future park imp	3,550.00
Fund Bal. Assigned for Sidewalk	24,000.00
Fund Balance Assigned for NNO	313.40
Fund Balance	664,562.14
Net Excess of Revenues over Expense	-14,163.42
Total Fund Balance	<u>3,679,951.08</u>
<b>TOTAL LIABILITIES &amp; Fund Balance</b>	<u><b>3,892,228.32</b></u>

**February 2018 Budget Report**

	<u>Feb 18</u>	<u>Jul '17 - Feb 18</u>	<u>Budget</u>	<u>% of Budget</u>
General Fund				
Income				
Appropriated Fund Balance	275,000.00	275,000.00	406,662.00	68%

<b>Property Tax Income</b>				
Current Year Property Tax	14,885.11	145,791.70	146,243.00	100%
Utility Ad Valorem	2,196.42	2,258.71	1,960.00	115%
Vehicle Registration	1,262.81	9,014.68	14,604.00	62%
Delinquent Property Tax	0.32	285.38	300.00	95%
Interest/Ad Fee on Taxes	39.48	134.17	250.00	54%
<b>Total Property Tax Income</b>	<b>18,384.14</b>	<b>157,484.64</b>	<b>163,357.00</b>	<b>96%</b>
<b>Fees and Licenses</b>				
Privilege Licenses - ABC	0.00	315.00	270.00	117%
Zoning Permit	1,250.00	16,575.00	25,000.00	66%
Engineering Fees	450.00	27,036.33	57,000.00	47%
Annexation Exp Reimbursed	0.00	0.00	100.00	0%
Misc. Fees	2,098.16	2,436.90	800.00	305%
<b>Total Fees and Licenses</b>	<b>3,798.16</b>	<b>46,363.23</b>	<b>83,170.00</b>	<b>56%</b>
Interest Earned	361.77	2,103.09	800.00	263%
<b>Revenue Sharing</b>				
Sales & Use Taxes	4,400.60	21,273.75	48,000.00	44%
Sales Tax on Telecom. Services	0.00	2,145.02	8,200.00	26%
Sales Tax on Video Programming	0.00	24,615.07	96,000.00	26%
Sales Tax on Electricity	0.00	61,719.83	201,000.00	31%
Sales Tax on Piped Natural Gas	0.00	2,577.19	15,000.00	17%
Alcoholic Beverage Tax	0.00	0.00	36,500.00	0%
<b>Total Revenue Sharing</b>	<b>4,400.60</b>	<b>112,330.86</b>	<b>404,700.00</b>	<b>28%</b>
<b>Total Income</b>	<b>301,944.67</b>	<b>593,281.82</b>	<b>1,058,689.00</b>	<b>56%</b>
<b>Expense</b>				
Transportation	275,000.00	275,000.00	275,100.00	100%
Total Town Hall Operating Expense	3,483.08	21,608.11	28,500.00	76%
Total Operating Expenditures	1,438.37	39,286.34	70,897.00	55%
Total Planning & Zoning	9,663.27	65,706.54	118,700.00	55%
Total Gen. Govt. Salaries	7,442.85	73,587.15	133,798.00	55%
Total Professional Fees	4,046.35	35,629.08	96,635.00	37%
Total Capital Outlay	0.00	2,250.25	57,000.00	4%
Total Public Services / Safety	0.00	66,293.50	91,643.00	72%
<b>Parks &amp; Recreation</b>				
Other Supplies & Mat.	0.00	199.98	600.00	33%
Park Maint. Services	3,045.68	27,884.29	69,816.00	40%
Total P&R Capital Outlay	0.00	0.00	116,000.00	0%
<b>Total Parks &amp; Recreation</b>	<b>3,045.68</b>	<b>28,084.27</b>	<b>186,416.00</b>	<b>15%</b>
<b>Total Expense</b>	<b>304,119.60</b>	<b>607,445.24</b>	<b>1,058,689.00</b>	<b>57%</b>
<b>Net Excess of Rev. over Expense</b>	<b>-2,174.93</b>	<b>-14,163.42</b>	<b>0.00</b>	<b>100%</b>

RESOLUTION 2018-01 DIRECTING THE CLERK TO INVESTIGATE  
PETITIONS RECEIVED UNDER G.S. 160A-31

WHEREAS, petitions requesting annexation of an area described in said petitions were received in February 2018 by the Village of Wesley Chapel Council; and

WHEREAS, G.S. 160A-31 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 March 12, 2018

\_\_\_\_\_  
Mayor Brad S. Horvath

ATTEST:

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

5. Planning Board Report *Time Stamp 15:18*

Planning Board Chair John Souza reported the Planning Board packet for the last meeting was available on-line with the help of the Clerk, which the community appreciated. In February they discussed and recommended approval 5-0 of a text amendment to allow berms to be used like walls or fences for a 20% reduction of the subdivision buffer. Tim Gauss investigated lighting plans, and found some previously approved subdivision plans did not meet our ordinance; due diligence will be done going forward. The Clerk and Planner put together a thorough review of the history of RUC zoning which was reviewed, if any problems come up, they will be addressed. Mr. Souza invited a Council member to sign up to attend a Planning Board meeting once each year; Council Member Fuller has signed up to attend the March meeting. There is no new business on the March Planning Board agenda. It was noted that Planning Board reviewed their Rules of Procedure, they cannot make changes to them, but can make recommendations to Council.

6. Youth Council Committee Report *Time Stamp 20:33*

Co-chair Justin Melhorn reported the Youth Council is looking for another event to participate in, and need Council liaison guidance at their meetings. They are willing to work with Parks and Rec.

7. Parks and Rec Committee Report *Time Stamp 21:54*

Pat Utley reported they met on February 27<sup>th</sup>. The focus was to look at their charter. They recommended John Lepke be appointed Chair, adopted an annual meeting schedule (meeting the third Tuesday of each month at 6:30 pm), and would like to get bids for the amphitheater, light and sound systems. Landon Clouse passed out a sketch for putting up a flagpole for his Eagle Scout project; they gave him some suggestions. They would like a Council liaison at their meetings as they felt it improved communication. They asked if someone would do their minutes.

Council Member Como motioned for a set of keys to all of the park and the shipping container be given to the Parks and Rec Chair; Council Member Fuller seconded the motion. Mayor Pro Tem Kaperonis confirmed no projects would be done that we already have a contract in place for. The Clerk noted she does not have duplicate keys for everything, and some she may not be able to make copies of; if so, that key will be kept at town hall.

The motion passed unanimously.

Mayor Pro Tem Kaperonis asked they get the information from Council Member Rodriguez that he has on the amphitheater.

Council Member Fuller motioned for Council Member Como to be the liaison to Parks and Rec. Council Member Como seconded the motion.

The motion passed unanimously.

8. Report from Finance Officer and Receive Annual Audit Report *Time Stamp 31:50*

Finance Officer Bennett reported the auditor hoped to attend tonight, but was out of town and did not make it. During February the Finance Officer transferred \$1,000 from Contingency to Town Hall Utilities; Council also appropriated the \$275,000 for the roundabout, and we sent the \$275,000 check to NC DOT. We paid for the remainder of the Youth Council event expenses and received a refund from Queen City Timing.

Council received the quote from the original contractor to fix the water at the park; he may also have additional costs if he needs to replace the pressure reducing valve. Council Member Como motioned to approve up to \$1,800 to fix the backflow preventer and pressure reducing valve at the park, Council Member Fuller seconded the motion. We hope to get a refund from Public Works on our water bill after we can show the repair has been made.

The motion passed unanimously.

The June 30, 2017 audit showed we are in compliance with all the statutes as well as our own rules. The Finance Officer will ask the auditor for a .pdf of the audit so it can be put on the website. Council Member Fuller asked if we should change our requirement on the amounts we keep in fund balance. The Finance Officer suggested we increase the amount from 25% to 40%; it will be looked at during budget. As an added improvement, Mayor Horvath and/or Council Member Fuller will review the finance books monthly. Council Member Como motioned to approve the audit of fiscal year ending June 30, 2017. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

### **Old Business**

9. Conservation Subdivisions text amendments – Discussion and Call for Public Hearing *Time Stamp 42:22*

Planner Tim Gauss reported conservation zoning has been discussed since 2015. Basically, you compute the yield – the number of homes you could do per by-right zoning, then provide some flexibility regarding lot size and lot layout. It provides the opportunity for more site sensitive development, lower infrastructure costs, and more sense of neighborhood in terms of how houses are orientated on the site. There were some differences between recommendations from Planning Board and from two Council members on the minimum acreage of the tract, the required conserved area, lot width, and minimum lot size. Planner Gauss identified other ideas such as to limit lots to a certain percentage of the site, or to allow a density bonus if a greater percentage of the land is left undisturbed or providing greater flexibility in lot size. A conservation easement would be created and managed by an HOA or other entity. He commented that the 75 foot rear yard requirement is greater than what is required in R-40. If you allow agricultural buildings as part of the agricultural uses you might want size or architectural requirements for barns or greenhouses. Active recreation is allowed as part of the open space and talks about parking spaces for ten vehicles and he felt that would take a good chunk of land and would be contrary to the concept of conservation zoning. This would be an ordinance change, so it would require a public hearing. Discussion was held on the possibility of discussing this with Planning Board at the Advance. Mayor Pro Tem Kaperonis asked if we can get visuals of what we are talking about; could we engage the building community; how can we build great neighborhoods. Mayor Horvath commented he likes conservation zoning, it preserves green space and makes sense. He asked Tim Gauss to make a table of the differences between the Planning Board/Council/ and Planner's recommendations by Friday and also what is done in Weddington and Marvin. Our former planner had already done a table like that. Mayor Pro Tem Kaperonis suggested the Planner get input from the new Planning Board member Tai Jaiyeoba.

10. Discussion to Restore Trust between WCFOPR and Village *Time Stamp 1:02:21*

Sondra Bradford and Diana Bowler represented Wesley Chapel Friends of Park and Rec (WCFOPR). Sondra Bradford explained WCFOPR, formed in 2012, is a sub group of the non-profit 501 (c) (3) Partners for Parks in Mecklenburg County. They started with the 2011 Fall Heritage Festival, and have put on 14 events since then. They promote and attract people to the

park. Diana Bowler added they kept hearing no one knew there were businesses in Wesley Chapel and they put together businesses and people to show it is a great place. Council Member Como noted they are not paid, and commended them for their work. Mayor Horvath added he has worked with both of them, and it is about community and bringing people together. Mayor Pro Tem Kaperonis asked why the check the Village donated to WCFOPR was returned to us. Sondra Bradford said in the past the town partnered with WCFOPR on events, and paid for certain expenses, as does Southbrook Church. They were directed by Partners for Parks to handle it that way, as is done in other locations such as Hickory and Waxhaw, rather than making direct contributions. Also you are in complete control in that you can choose the vendor and what you want to spend the funds for. In August a check was sent directly to WCFOPR, and she sent an email in reply saying they would welcome the town to partner and pay for specific services. Council Member Fuller thanked Ms. Bradford and Ms. Bowler for their service. Ms. Bradford added all funds from sponsors go back to the event, or saving toward an amenity. They have \$5,000 to \$6,000 right now and want to work with the Parks and Rec Committee on how the funds should be used, hopefully for a picnic shelter and to add amenities to the park.

11. Donation of \$2,108 to Levine Children's Hospital from Wesley Chapel 5k race held by Youth Council and Appropriation of Revenue and Expense for \$2,108 *Time Stamp 1:19:50*

Mayor Pro Tem Kaperonis motioned to donate the total proceeds of \$2,108.16 to Levine Children's Hospital and appropriate the revenue and expenditure. Council Member Como seconded the motion. Discussion was held on whether donating the proceeds meant to donate the entire revenue received, or to donate the net revenue. The revenue did include about \$183 that runners made as donations to the charity. Council discussed that many lessons were learned from the event, and that next time the amount to be donated needs to be more explicit.

The motion passed 2-1 with Como voting nay.

12. Update on Annual Retreat *Time Stamp 1:30:36*

Mayor Horvath noted the retreat will be facilitated by Bill Duston, and the public will attend the Friday night dinner, to provide input on what they want Council to work on. Saturday morning Council and Planning Board will discuss and prioritize land use related items. Saturday afternoon Council will look at other priorities and who will be the lead person on items. Council Member Fuller would like to waive the fee for citizens to attend the dinner in the future; Mayor Horvath and Council Member Como agreed.

13. Review and Approve Changes to Council Rules of Procedure *Time Stamp 1:35:25*
  - a. Deadlines for Agenda Items
  - b. Guidelines for Special Meetings
  - c. Ban Motions during Council Comments

The Clerk explained she revised the Rules of Procedure in accordance with the 2017 book from the School of Government on Suggested Rules of Procedure and asked the attorney to look at the revisions. Rule 2 on electronic participation came from the book. Rule 8 requires agenda items to be submitted seven business days before the meeting and council revised it to say the Clerk and Mayor shall prepare the draft agenda. Rule 15 was changed to not require a second per the

book; the attorney said many places are doing away with seconds, however Council decided they want to keep the requirements for seconds to a motion. The last section of Rule 6 (b) was changed by Council to “encourage” meetings in the evenings. Discussion was held on Rule 8(b) that deals with allowing inclusion of final subdivision plats on Council’s agenda including the provision that says not providing the letter of credit or surety bond within five business days after approval of final plat makes approval of the plat null and void. Rule 14 was revised to prohibit motions during Council Comments, subject to advice from the School of Government on the legality of it.

Council Member Como motioned to approve just the change to require items of business placed on the agenda must be received at least seven full business days before the day of the meeting. Council Member Fuller seconded the motion.

The motion passed unanimously.

Planning Board Chair Souza questioned why the Planning Board chair can make motions, while the Mayor cannot; it is due to the way the Charter was made. The Planner asked if Planning Board can create their own Rules of Procedure; the attorney said Council could change their rules to delegate that authority to Planning Board. Council had asked Planning Board to review their rules.

A short break was held.

14. Update on the Hwy. 84 Road widening and PARTF Implications for .73 acre; Motion to Explore Options *Time Stamp 1:54:00*

Mayor Horvath noted Highway 84 is being widened up to the Lindenwood entrance. The road was shifted onto the park to save WCWAA and Southbrook Church, so we will lose about .73 acre of land that was purchased with a PARTF grant that required the land be used in perpetuity for recreation. Ideally we would spend the \$50,500 (the amount NCDOT will pay us for the land) on new land for recreation, whether adjacent to the park or elsewhere; the alternative is to return the funds to PARTF.

Council Member Fuller motioned to allow the Mayor, Council Member Como, and Village Parks and Recreation Committee to explore the options given the limited two month timeframe; any and all actions must be approved, in advance, by Council before any purchase price is determined, contracts initiated, or funds expended. Council Member Como seconded the motion.

The motion passed unanimously.

15. Update on Eagle Scout Projects and Procedure; Motions to Reaffirm Commitment to Support Scouting Community, and Approve Procedure *Time Stamp 2:02:15*

Mayor Horvath met with the Scout regional director, and they are on board now. They are looking for projects throughout the town. They made proposed revisions to the Scout policy, the Scout director changed the last paragraph as he felt that is in the Scouts’ realm, not the town’s. Mayor Horvath made the other proposed revisions to the policy.

Council Member Como motioned to approve the revised policy (incorporated herein); Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously, and will be sent to the Parks and Rec Committee.

The revised policy is as follows.

### **SCOUT PROJECTS**

A pre-approved list of ideas shall be available for potential Scout projects on the Village website. Scouts wishing to do their Scout project should reference this list. If a Scout is providing a suggested alternative project, the candidate should be prepared to provide additional information of how they came to choose their project, and why they believe this project should take precedence to those listed.

For Scout projects to be considered at any Village Park, the Scout should meet with the Village Parks and Recreation Committee at one of their meetings and discuss their idea for a project. The Village Parks and Rec Committee will provide a recommendation to the Village Council, who will consider preliminary approval of the project.

For all other Scout projects involving Village properties, preliminary approval may be requested directly from the Village Council at one of their monthly meetings.

Once preliminary approval for the project has been obtained from Council, the Scout will contact the Village Administrator and Planner for direction of what approvals may need to be obtained and from whom.

Scouts should provide the Village Clerk with the proposed plans of the project. The Village Clerk will advise the candidate of the Council meeting schedule so they can plan on attending to present their project plan to Council. The completed beneficiary paperwork should be included in the booklet.

The Scout candidate should be in full class A uniform.

The Scout should plan to attend another Council meeting at the completion of their scout project. At this meeting the scout should describe what they learned during completing their project and what other sources / resources were used to complete their project.

### **New Business**

#### 16. Review Park Policy on Organized Sports at Park *Time Stamp 2:07:00*

Council Member Como noted there were issues last summer when two cross country teams were using the park for practice. The park rules says no organized sports are permitted in the park. He recommended enforcing the policy by sending a letter to the schools.

Council Member Fuller motioned to re-enforce the policy by sending a simple letter to the schools who had used the park for organized sports. Council Member Como seconded the motion. Mayor Pro Tem Kaperonis noted Weddington has an intricate cross country trail network and doesn't need to practice at the park, however CATA and Sun Valley do not, if it gives them an outlet, he was in favor of letting them use the park. Council Member Como said there were complaints of no place to park, the large number of kids, two teams practicing the same day, and insufficient bathrooms and trash receptacles. Mayor Horvath noted we need to maintain availability to our citizens.

The motion passed 2-1 with Kaperonis voting nay.

17. Accept Donation of Picnic Table for Dog Park *Time Stamp 2:15:50*

Council Member Como said dogs are jumping on the picnic tables in the dog park and knocked over drinks and cell phones, so he built one that is bar height and took it to the park for donation. Council Member Fuller motioned to accept the picnic table donation. Council Member Como seconded the motion. The Clerk noted that we need to have all new items reviewed by Union County for accessibility. The motion and second were rescinded.

Council Member Fuller motioned to amend the motion to accept the picnic table donation contingent on Union County's review. Council Member Como seconded the motion.

The motion passed unanimously.

18. Restore \$87,000 to Fund Balance for Future Community Center and Direct 20% of any Annual Surplus to Fund Balance for Community Center *Time Stamp 2:26:54*

Council Member Como noted in the past we had agreed to set funds aside for a community center by putting 20% of annual surpluses into fund balance for a community center. The previous council reversed that, and he wanted to re-instate that and move the \$87,000 back.

Council Member Como motioned to designate \$87,000 in fund balance for a community center. Council Member Fuller seconded the motion. Mayor Pro Tem Kaperonis preferred to leave it where it is. Mayor Horvath felt it was a good idea but doesn't prevent us from pulling it back for a different purpose. It might be termed "fund balance assigned for future park improvements". The motion and second were rescinded.

Council Member Como motioned to assign \$87,000 in fund balance for future park improvements. Council Member Fuller seconded the motion.

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

Council Member Como motioned to put 20% of any future annual surplus to fund balance assigned for future park improvements. Council Member Fuller seconded the motion.

The motion passed 2-1 with Kaperonis voting nay.

(This was discussed before item 18.)

19. How to Facilitate General Repairs to Park *Time Stamp 2:17:52*

Council Member Como reported some of the original park picnic tables are falling apart and there are also repairs needed to the benches and split rail fence. Discussion was held on setting a dollar value, who would do the repairs – possibly Parks and Rec or volunteers, and whether we should get durable metal tables in the future. Finance Officer Bennett noted she needs to pre-audit all expenditures. Council Member Como was directed to come back with an inventory list at the next meeting.

Council Member Como motioned to move \$250 from Park – Grounds to Park – Repair Services and spend it on repairs to tables, benches and fences at the park. Council Member Fuller seconded the motion.

The motion passed unanimously.

19. Review Codification Draft and Respond to Codification Questions *Time Stamp 2:36:36*

Once ordinances are codified, they will be easily searchable. We received a codification draft and need to respond to their questions. Council Member Como motioned to have the Mayor, Clerk, Planning Administrator and Council Member Fuller review the manuscript and respond to the Legal and Editorial Research and Report. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

**Ending Items**

21. Council Comments *Time Stamp 2:40:20*

Council Member Fuller would like to discuss getting the video recordings of the meetings put on the website. She also apologized to the Finance Officer for the negative comments and insinuations regarding the audit. This audit report shows clearly we are in compliance with the rules, regulations, and accounting principles and she values Cheryl's wisdom and experience and contributions.

Member Como is looking at what our return is for the dues we pay to Centralina Council of Government; they seem to focus on issues that we don't have in Wesley Chapel. We did some electrical upgrades at the park, and we may need to run it further both for events and for the flagpole Scout project.

Mayor Pro Tem Kaperonis noted he used to attend CRTPO and COG and they kind of dovetailed together, they also did a presentation here. Our last survey had only about 260 respondents, and that is something COG could do. In working with the Chamber he has noted how blessed we are in Wesley Chapel and this area. Last month they looked at four full sheets of non-profits and you realize how many needs there are. Changes with the schools are coming with re-alignment and other items.

Mayor Horvath reported the Novant facility being built next door will not be an urgent care, it will have pediatrics, OB/GYN and one other practice. Their building has blocked visibility of town hall, and he is talking to a Blackstone HOA member regarding the possibility of thinning the woods. He is also talking to Aston regarding the possibility of getting the Aston

subcontractor to level out some of our land behind town hall. Mayor Horvath is looking forward to citizen input at the Advance Friday night.

22. Adjournment *Time Stamp 2:54:00*

Council Member Fuller motioned to adjourn; Council Member Como seconded the motion.  
The motion passed unanimously.

The meeting ended at approximately 10:05 pm.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Mayor Brad Horvath