

Village of Wesley Chapel
Council Meeting Summary of Actions Taken
March 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	3 speakers
3	Additions, Deletions and Adoption of Agenda	No changes to agenda
4	Consider Approval of Consent Agenda 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	Approved
5	Planning Board Report	Listen
6	Youth Council Committee Report	Would like a Council Liason
7	Parks and Rec Committee Report	Approve set of keys to park for John Lepke; approve Mike Como as Council liason to Park and Rec.
8	Report from Finance Officer and Receive Annual Audit Report	Accept 6.30.2017 audit report,budget transfer during Feb. of \$1,000 from Contingency to Town Hall Utilities, approve up to \$1,800 for repair to backflow preventer and pressure reducing valve at Park water.
<u>Old Business</u>		
9	Conservation Subdivisions Text Amendments - Discussion and Call for Public Hearing	Planner to make table of recommendations from Planning Board, Council, and Planner and compare to local towns.
10	Discussion to Restore Trust between WCFOPR and Village	Discussion with Sondra Bradford and Diana Bowler from FOPR.
11	5K race held by Youth Council and Appropriation of Revenue and Expense for \$2,108	Approve donation of \$2,108.16 to Levine Childrens' Hospital.
12	Update on Annual Retreat	Friday night March 16th dinner at SPCC, Saturday Council and Planning Board will meet to discuss items and priorities.
13	Review and Approve Changes to Council Rules of Procedure a. Deadlines for Agenda Items b. Guidelines for Special Meetings c. Ban Motions during council Comments	Reviewed draft, Rule 15 kept requirements for seconds to motions, Rule 6b -change wording on special meetings times to "encourage" meetings be held in evenings, change Rule 8 on agenda preparation to include Clerk, will check with SOG on banning motions during council comments. Approved change to Rules that items to be on agenda must be received seven full business days before the day of the meeting.
14	Update on the Hwy. 84 Road Widening and PARTF Implications for .73 Acre; Motion to Explore Options	Approved Mayor, Council Member Como and Parks and Rec to explore options for use of \$50,500 to be received from NCDOT for .73 acre converted at park, and to purchase another parcel, or return funds to PARTF; any actions must be approved by Council.
15	Update on Eagle Scout Projects and Procedure; Motions to Reaffirm Commitment to support Scouting Community, and approve Procedure	Mayor met with regional Scout director; approved revisions to our policy on Scout Projects.
<u>New Business</u>		
16	Review Park Policy on Organized Sports at Park	Enforce policy of no organized sports at park by sending letters to schools who used park for cross country practice.
17	Accept donation of Picnic Table for Dog Park	Approved donation of bar height table for dog park contingent on Union County review for accessibility.
18	Restore \$87,000 to Fund Balance for Future Community Center and Direct 20% of any Annual Surplus to Fund Balance for Community Center	Assign \$87,000 in fund balance for future park improvements, and add 20% of annual surplus each year to that account.

#	<u>Item</u>	<u>Action Taken</u>
19	How to Facilitate General Repairs to Park	Approve budget transfer of \$250 from Park - Grounds to Park - Repairs, and for repairs to be done at park to tables, benches and fence.
20	Review Codification Draft and Respond to Codification Questions	Approve Mayor, Council Member Fuller, Clerk and Planner to review codification manuscript and respond to Legal and Editorial Research and Report.
<u>Ending Items</u>		
21	Council Comments	Discuss
22	Adjournment	Motion