



Village of Wesley Chapel
Council Meeting Summary of Actions Taken
April 9, 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	2 speakers
3	Additions, Deletions and Adoption of Agenda	Youth Council report deleted, Added: Deputy Report and Pig in Park Event Donation
4	Consider Approval of Consent Agenda a. Approve Minutes for March 12, 2018 Council Meeting, and March 16-17, 2018 Advance b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve Certificate of Sufficiency for two annexing lots e. Approve Res. 2018-02 Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 f. Approve release of \$25,000 Sidewalk Bond for Candella Subdivision Phase 1 g. Appoint Madelyn Boyce to Youth Council h. Call for Public Hearing on Monday May 14, 2018 at 7 pm at town hall for text amendments for berms to reduce buffers i. Call for Public Hearing on Monday mAY 14, 2018 at 7 pm at town hall for text amendments for administrative subdivisions j. Proclamation for Peace Officers Memorial Day and Police Week k. Proclamation for National Day of Prayer	Approved
5	Planning Board Report	Working on tree ordinance, sign ordinance, PB Rules of Procedure, Land Use Plan changes process, subdivision review checklist, form to document PB decisions to Council, monthly conversation with a Council Member
6	Deputy Report	Reported on crimes Jan - March,
7	Parks and Rec Committee Report	Focus on completion of Phase 1 of park, want to use original design for bandshell, working on light and sound system specs, want to get bids on irrigation system, move restrooms to Phase 2 in conjunction with a community center, planning information sessions for park master plan, probably have to return \$50,500 for conversion of .73 acre to PARTF as neighbor does not want to sell, focus of next meeting is budget, concern on landscaping contract specs being changed, recommend going back to original specs and bid out.
8	Report from Finance Officer	Transfer during March of \$400 from Parks Grounds to Parks Water/Sewer, and \$600 from Town Hall Land Maintenance to Town Hall Utilities, quarterly state shared revenues received and on track, Advance expenses under budget.
<u>Old Business</u>		

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9	Conservation Subdivisions Text Amendments - Discussion and Call for Public Hearing	Review aspects, use yield from conventional subdivision, agree on tract size of 15 acres +, like viewshed buffer but want screening from road, smaller lots to abut conservation areas, side yard setback 15 feet, lot width 120 feet, front yard setback 50 feet, Planner to draw up how it would look on a couple of sites. Look at adding streams/ stream buffers to land excluded from computation of regular and conservation subdivision lots. Not ready for public hearing.
9A	Pig in Park Event Donation	Agree to pay up to \$1,200 for event ad, portajons, and DJ. Transfer \$1,200 from Parks - Trees to Parks- Event Services.
10	Village Advance Post Event Update	Event went well, need follow up form.
11	Review and Approve Changes to Council Rules of Procedure	Approve amended Rules of Procedure.
<u>New Business</u>		
12	Volunteer Work Day at Park	Approve regular park work days with no one under 18 using chain saws, do waiver forms.
13	Electrical Upgrade in Park	Approve getting prices on extending electricity to bandshell and flag area.
14	General Park Repairs Budget - Transfer \$1,500 from Grounds to Other Supplies and Materials	Approve transfer of \$1,500 from Park Grounds to Park Repair services.
15	Removal of Dead Tree near Park Gate	Approve getting bid to remove dead tree and spending up to \$1,000 on it.
16	Park Public Information Session	Park and Rec will budget for advertising a public session on what to add to park.
17	Completion of Park - Phase I	Put restrooms in Phase 2. Use original specs to put bandshell and sprinkler system out to bid.
18	Establishment of a Communication Committee and Mayor Appointment	Establish a communications committee. Appoint Tammy Boyce to committee.
19	Hiring Administrative Assistant	Advertise for part time Admin. Assist.; Mayor and Clerk will review; bring recommendation to Council.
20	Landscape Contract Review	Appoint John Lepke as contact for landscaper to verify services rendered. Send old and new contracts to council.
21	Unmuffled Brakes Ordinance	Approve Ord. 2018-01, and spend up to \$600 to put up two signs; move \$600 from Contingency to Transportation Signs to fund. Approved 3-1, Kaperonis against.
22	Town Hall General Repairs	Get estimates.
<u>Ending Items</u>		
23	Council Comments	Discuss
24	Adjournment	Motion