



**Village of Wesley Chapel
Council Meeting Agenda
May 14, 2018, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Item	Action
<u>Standing Items</u>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	4 comments
3	Additions, Deletions and Adoption of Agenda	Added second appointment to Communications Committee, removed <i>Deputy Coverage Presentation</i> as Chief Elmore not present (arrived later), moved up items 24 and 25
4	Deputy Coverage Presentation by Chief Elmore	Deleted
5	Consider Approval of Consent Agenda a. Approve Minutes for April 9, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve temporary use permit for fireworks display in Stonegate on June 30, 2018 subject to: approval of Union County Fire Marshal's Office, issuance of a valid operator's permit, and submittal of all requisite insurance information e. Approve resignation of Bill Rodriguez from Board of Adjustment f. Approve Ord. 2018-06 amending Ord. 2008-08 Business Regulations Ordinance	Approved unanimously
6	Mayoral Appointment of Deb Bledsoe to Communications Committee	Appointed Deb Bledsoe and April Campagna
7	Planning Board Report	Listen
8	Youth Council Committee Report	Listen
9	Parks and Rec Committee Report	Listen
10	Report from Finance Officer - Call for Public Hearing on Proposed 2018-19 Budget on June 11, 2018 at Town Hall at 7 pm	On proposed budget, to balance, split appropriated fund balance between Fee in Lieu and General Fund Balance, called for public hearing
<u>Old Business</u>		
11	Public Hearing on Annexation of Parcel at 3901 Voltaire Drive, Monroe, and Parcel at 419 Hunters Pointe Dr., Indian Trail per GS 160A-31; and Action on Ordinance 2018-02 to Extend Corporate Limits of the Village	Approved Ord. 2018-02
12	Administrative Subdivisions, and Action on Ordinance 2018-03 to Adopt subdivision Ordinance Text Amendment Regarding Administrative Subdivisions	Approved Ord.2018-03
13	Public hearing on amendment to Subdivision Ordinance regarding berms in the buffer area, and Action on Ordinance 2018-04 to Adopt Subdivision Text Amendment Regarding Berms	Approved Ord.2018-04
14	Public Hearing on amendment to Zoning Ordinance with respect to berms in the buffer area and Action on Ordinance 2018-05 to Adopt Zoning Ordinance Text Amendment Regarding Berms	Approved Ord.2018-05
15	Conservation Subdivisions Text Amendments - Continue Discussion	Discussed; will review with Planning Board
<u>New Business</u>		
16	Proposal to Grade Up to One Acre of Land Behind Town Hall for \$16,570	Consensus to wait.



#	<u>Item</u>	<u>Action</u>
17	Re-bid Park Pond Maintenance Contract and Appoint P&R Chair as Contact	Allow Park and Rec to move forward to collect bids
18	Re-bid Town Landscaping Contract with Original Specs	Re-bid to original specs
19	Approve Funds and Test Park Pond Water by Independent Lab	Spend up to \$500 for testing
20	Approve Funding and Contracting with Architect for \$7,500 to Re-bid Park Band Shell	Get contract for next month
21	Approve Funding and Purchase of 2-3 Replacement Park Picnic Tables	Move \$3,500 from picnic shelters to tables, and purchase 3 ADA tables
22	Move Forward With Electrical Upgrades for Park Band Shell, Irrigation, and Flag Pole	Move \$11,000 from picnic shelters to Elec. Upgrades and get more quotes
23	Approve Park Irrigation system and Move Forward With Bids	Move forward to get bids
24	Give Notice of Termination of Deputy Contract	Keep contract as is and have proactive conversations with Chief and Deputy
25	Give Notice to N-Focus and Advertise for Full Time Planning/Zoning Administ	Give N-Focus notice and begin looking for a full time P/Z
<u>Ending Items</u>		
26	Council Comments	Discuss
27	Adjournment	Motion