



Village of Wesley Chapel  
 Council Meeting Summary of Actions  
 June 11, 2018, 7:00pm  
 6490 Weddington Road  
 Wesley Chapel, NC. 28104

| #                     | Item  | Action   |
|-----------------------|---|--|
| <b>Standing Items</b> |   |  |
| 1                     | Call to Order, Pledge of Allegiance, Invocation   |  |
| 2                     | Public Comments   | 1 comment  |
| 3                     | Additions, Deletions and Adoption of Agenda   | Moved item 20 to 10A, moved 4.d to 13.B, added N-Focus contract to 9, added appointment to Youth Council as separate item and item for de-annexation bill; removed item 17. Unanimously approved   |
| 4                     | Consider Approval of Consent Agenda<br>a. Approve Minutes for May 1, 2018 special meeting, and May 14, 2018 Council Meeting<br>b. Approve previous month planner's and code enforcement reports<br>c. Approve previous month finance report<br>d. Re-appoint Vince Gahren and Deb Bledsoe to new three year terms on Planning Board | Unanimously approved (4.d. moved to item 13.B)   |
| 4.b.                  | Mayoral appointment of Daniel Campbell to Youth Council   | Appointed  |
| 5                     | Planning Board Report   | Listen   |
| 6                     | Youth Council Committee Report  | Listen   |
| 7                     | Parks and Rec Committee Report  | Listen, request and motion to spend up to \$1,100 on wheelbarrows, wood, stone, etc. but not limestone chips or marble chips; unanimously approved.  |
| 8                     | Public Hearing on Proposed 2018-2019 Budget and Fee Schedule  | no speakers  |
| 9                     | Report from Finance Officer; Approve Audit Contract for 2017-18   | Last month Finance Officer transferred \$400 from Annual Retreat, \$300 to Town Hall Utilities, \$100 to Town Hall Maint. Services, and \$580 from Park Tree Services, \$500 to Park Repair Services, and \$80 to Park Trash Services. Unanimous motion to move \$500 to Town Office Maint. Services from Contingency for A/C repair. Approve Audit Contract for FYE 2018 with Kendra Gangal, CPA for \$4,620 and start RFP earlier in March next year. Approved July - Sept. 3 month contract with N-Focus for planning/zoning services, with exclusion of paying for travel time; approximate cost \$30,000. |
| <b>Old Business</b>   |   |  |
| 10                    | Conservation Subdivisions Text Amendments - Continue Discussion   | Consensus on amount of conservation land to be 10% of gross tract plus 100 foot viewshed buffer; agree minimum lot size 30,000 square feet except up to 30% of lots down to 20,000 square feet; agree lots 30,000 square feet must abut 50 foot wide conservation land, and lots less than 30,000 sq. ft. abut 75 foot wide conservation land; Planner to prepare text amendment.  |
| 11                    | Update on PARTF Conversion of .73 acre at Dogwood Park and call for and give notice of 30 day comment period  | Unanimously approved.  |
| 12                    | Approve Resolution 2018-03 to exempt ourselves from doing RFQ for architect services, and approve contract with Architect for Park Band Shell for \$7,500   | Unanimously approved with stipulation that any Architect concerns or questions on contract go to John Lepke and also Mayor.  |
| 13                    | Discussion of Multiple Committees Membership  | Discuss; unanimously appoint Deb Bledsoe and Vince Gahren to new Planning Board terms.   |



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| 14                         | Approve Ordinance 2018-07 for 2018-19 Budget and Fee Schedule               | Unanimously approve Budget Ordinance, budget and fee schedule.                                |
| 15                         | Receive Recommendation on Hiring Administrative Assistant and Make Offer    | Motion to offer position to candidate at \$16 per hour for 15 hours per week.                 |
| 16                         | Update on Contract Deputy Services  | Discuss   |
| <b><u>New Business</u></b> |   |   |
| 16.B                       | De-annexation Bill  | Council Member Como offered to go to Raleigh tomorrow.  |
| 17                         | Consider Award of Pond Maintenance Contract                                 | Deleted from agenda.  |
| 18                         | Accept free wood chips donated to park                                      | Unanimously approved.   |
| 19                         | Purchase galvanized tub for park  | Approved 3-1 with Kaperonis voting nay. Approved putting out RFP for sound and lights system. |
| 20                         | Discussion Regarding Council Member Rodriguez and Citizen Concerns/Comments | Discuss   |
| <b><u>Ending Items</u></b> |   |   |
| 21                         | Council Comments  | Discuss   |
| 22                         | Adjournment   | Motion  |