



Village of Wesley Chapel
Summary of Actions
July 9, 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	None
3	Additions, Deletions and Adoption of Agenda	Added Finance Report, Communication Committee
4	Consider Approval of Consent Agenda a. Approve Minutes for June 8, 2018 emergency meeting, and June 11, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Re-appoint Michael Kenary to new three year term on Planning Board e. Re-appoint Creig Williard to new three year term on Board of Adjustment f. Appoint John Souza as Planning Board Chair for 2018/19 FY g. Correct Zoning Map for 1020 Billy Howey Road to show B-1 section is one acre around dog grooming business on middle east side of lot, not northeast side	Approved Unanimously.
5	Mayoral appointment of Adam Brown to Parks and Rec Committee as alternate member	Appointed
6	Update on Senate Bill 802 re De-annexation	Wesley Chapel withdrawn from bill.
7	Deputy Update	Listen
8	Planning Board Report	Listen
9	Youth Council Committee Report	Listen
10	Parks and Rec Committee Report	Recommendations on irrigation system, pond and landscape services.
10B	Communications Committee Report	Listen
10C	Finance Officer Report	June finance officer transfers were \$300 from Town Hall Land Maintenance to Utilities, \$120 from Park/Rec tree services to event services.
<u>Old Business</u>		
11	Conservation Subdivisions Text Amendments - Discuss and Call for Public Hearing on August 13, 2018 at 7 pm at Town Hall	Call for public hearing on text amendment for 7 pm on August 13, 2018 at Town Hall
12	Municipality Group Update	Request top five traffic concerns for next meeting
13	Update on High Priority Items from March 2018 Advance	Discuss
14	Consider decision on irrigation system bids and any needed budget amendment	Based on attorney's opinion either discuss pricing with vendors or re-bid.



#	<u>Item</u>	<u>Action</u>
15	Consider decision on landscaping contract bids and any needed budget amendment	Accept bid from Unity Lawn & Landscape for \$45,955 annually to start August 1, 2018; move \$6,580 from Contingency to Park Landscaping.
16	Consider decision on pond maintenance contract bids and any needed budget amendment	Re-bid.
<u>New Business</u>		
17	Input from Council on Aspects of Solar Farm Ordinance Amendment	Consider location, screening, tract size, CUP vs. zoning district
<u>Ending Items</u>		
18	Council Comments	Discuss
19	Adjournment	Motion