



Village of Wesley Chapel
 Amended Council Meeting Agenda
 August 13, 2018, 7:00pm
 6490 Weddington Road
 Wesley Chapel, NC. 28104

#	Item	Action
Standing Items		
1	Call to Order, Pledge of Allegiance, Invocation	Council Member Kaperonis absent
2	Public Comments	one speaker
3	Additions, Deletions and Adoption of Agenda	Adopted
4	Consider Approval of Consent Agenda a. Approve Minutes for July 9, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Re-appoint Henry Byrum, Jr., Gayla Adams and Karen Izzo to new three year terms on Board of Adjustment e. Accept resignation of Creig Williard from Board of Adjustment f. Call for public hearing on September 10, 2018 at 7 pm at town hall to apply zoning and future land use designations to two recently annexed lots g. Call for public hearing on September 10, 2018 at 7 pm at town hall for text amendment to subdivision ordinance to revise definition of parcel to exclude streams and stream buffers from minimum lot size h. Approve Resolution 2018-04 Withdrawing Membership from Centralina Council of Government	Approved
5	Public Hearing to consider amendments to Zoning Ordinance to allow conservation subdivisions as a conditional use in R-40 and RA-40 zoning districts	Listen
6	Public Hearing to consider conversion of .742 acre from Dogwood Park due to NC DOT project U-3467 which widens NC 84 from two to four lanes; Consider approval of Resolution 2018-05 to move forward with the proposed conversion	Listen, Approve Resolution unanimously
7	Finance Officer's Report	Listen
8	Planning Board Report	Listen
9	Youth Council Committee Report	Not present
10	Parks and Rec Committee Report	Listen
11	Communications Committee Report; consider approval of Charter	Listen; approve charter unanimously
Old Business		
12	Consider approval of Conservation Subdivision Text Amendments Ordinance 2018-08	Approved unanimously with Statement of Consistency and Reasonableness
13	Consider decision on pond maintenance contract bids and any needed budget amendment	Accept bid from Unity Lawn and Landscaping for \$5,060 annually; move \$1,560 from Contingency to Pond Maintenance
14	Consider decision on irrigation system bid and any needed budget amendment	Negotiate with vendor for 3 yr warranty on parts and labor, and contract with Union Grove Landscape Development for \$37,000. Move \$2,000 from Park and Rec Events and appropriate \$9,000 from Park and Rec Fee In Lieu, with the \$11,000 going to electrical improvements at park, work to be done by Hargett Electric.
15	Municipality Group - List top five traffic concerns	Potter and Potter, Potter and Hwy 84, New Town Road and Cuthbertson, Waxhaw-Indian Trail and New Town Road, Billy Howey and Waxhaw-Indian Trail Road, Antioch Church Road and Hwy. 84.
16	Consider decision on hiring Planning & Zoning Administrator	Approve offer at salary of \$73,000 to start Sept. 4; approve budget amendment to move funds from N-Focus services accounts to salary and fringe benefit accounts and up to \$2,000 from Contingency as needed..
New Business		
17	Consider repair expense process improvement to issue a Village approved Lowe's charge card to Mike Como to be used only on budgeted expenses approved in advance by Town Clerk/Finance Officer; expenses will be provided to Council as part of following month's Consent Agenda	Issue Lowe's credit card to Mike Como, use only on budgeted expenses approved in advance by Finance Officer; those expenses will be provided to Council as part of following month's Consent agenda
18	Consider modifications to Purchasing Policies regarding conferences or seminars	No action
19	Consider purchase of Village Seal plaque for Council Chambers and any needed budget amendment	Approved unanimously to purchase three carved HDU 40 inch plaques with Village Seal, for \$2,722 plus any taxes.
Ending Items		
20	Council Comments	Listen
21	Adjournment	Motion