

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
September 10, 2018 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met in the Town Hall at 6490 Weddington Road, Wesley Chapel North Carolina.

Council Present: Mayor Horvath, Mayor Pro Tem Kaperonis, Council Members Como and Fuller

Council Absent: Council Member Rodriguez

Others Present: Clerk/Finance Officer Cheryl Bennett and Attorney George Sistrunk

Standing Items

1. Call to Order, Pledge of Allegiance, Invocation *Time Stamp 0:00*

Mayor Horvath led the Pledge of Allegiance and the invocation was given.

2. Public Comments - none *Time Stamp: 1:44*

3. Additions, Deletions and Adoption of Agenda *Time Stamp 2:00*

Item 4.e. regarding a new final plat for the Heritage subdivision was removed from the agenda, and items were added for an update from the local municipal group, an update on COG, to reverse the order of items 13 and 14, and to appoint a new member to the Communications Committee. Council Member Como motioned to adopt the amended agenda; Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

4. Consider Approval of Consent Agenda *Time Stamp 5:18*
 - a. Approve Minutes for August 13, 2018 Council Meeting
 - b. Approve previous month planner's and code enforcement reports
 - c. Approve previous month finance report
 - d. Move Taiwo Jaiyeoba and Gayla Adams from Alternates to Regular members on Board of Adjustment
 - e. Removed from agenda
 - f. Approve settlement for Property Taxes for 2017-18 and 2008-2016 from Union County Tax Administrator

Council Member Como motioned to approve the consent agenda; Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

August 31, 2018 Balance Sheet

ASSETS

Current Assets	
Checking/Savings	
Fifth Third Bank checking	118,462.89
Fifth Third Maxsaver	309,388.33
NCCMT Government Portfolio	304,472.58
BB&T Money Market	508,431.11
Cash Change Fund	<u>50.00</u>
Total Checking/Savings	1,240,804.91
Other Current Assets	
Property Tax Rec.	691.00
Allow. for Doubtful Accounts	-490.00
Prepaid Exp.	282.00
Due from Union County	81.07
Elec,PNG,Video,Telecom Rec.	73,500.00
State Sales Tax A/R	<u>4,314.33</u>
Total Sales Taxes to be Received	<u>727.29</u>
Total Other Current Assets	<u>79,105.69</u>
Total Current Assets	1,319,910.60
Fixed Assets	
Land	813,423.00
Dogwood Park	
Dogwood Park Improvements	722,271.00
Dogwood Park fountain	12,960.00
Dogwood Park Water Improvement	8,440.00
Dogwood Park Gate	7,076.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Signs	<u>3,803.00</u>
Total Dogwood Park	757,750.00
Town Hall	1,361,869.00
Furniture & Equipment	40,008.00
Town Hall Driveway/Irrigation	64,192.00
Accumulated Depreciation	<u>-518,210.98</u>
Total Fixed Assets	2,519,031.02
Other Assets	
Def Outflow Contr to PenPlan CY	<u>10,458.00</u>
Total Other Assets	<u>10,458.00</u>
TOTAL ASSETS	<u><u>3,849,399.62</u></u>
LIABILITIES & Fund Balance	
Other Current Liabilities	
Due to Union County Schools	0.07

Deposits To Refund	2,000.00
Escrow from Developers	196,090.00
Deferred Revenue	<u>201.20</u>
Total Other Current Liabilities	<u>198,291.27</u>
Total Current Liabilities	198,291.27
Long Term Liabilities	
Net pension liability	6,113.00
Deferred inflows Pension	<u>3,405.00</u>
Total Long Term Liabilities	<u>9,518.00</u>
Total Liabilities	207,809.27
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,519,031.02
Fund Bal. Assigned for Sidewalk	24,000.00
Fund Balance Assigned for NNO	313.40
Fund Bal Assign future park imp	90,550.00
FB Restrict for P&R fee in lieu	69,498.94
Fund Bal. non-spendable	104,045.00
Fund Balance	922,208.83
Net Excess of Rev. over Exp.	<u>-88,056.84</u>
Total Fund Balance	<u>3,641,590.35</u>
TOTAL LIABILITIES & Fund Balance	<u><u>3,849,399.62</u></u>

August 2018 Budget Report

	<u>Aug 18</u>	<u>Jul - Aug 18</u>	<u>YTD Budget</u>	<u>% of Budget</u>
General Fund				
Income				
Appropriated FB for Amphitheater	0.00	0.00	3,664.00	0.0%
Appropriated from Fee In Lieu	0.00	0.00	109,381.00	0.0%
Appropriated Fund Balance	0.00	0.00	100,381.00	0.0%
Property Tax Income				
Current Year Property Tax	0.00	13.41	151,081.00	0.01%
Utility Ad Valorem	0.00	0.00	2,236.00	0.0%
Vehicle Registration	1,574.04	1,574.04	15,669.00	10.05%
Delinquent Property Tax	122.79	122.79	300.00	40.93%
Interest/Ad Fee on Taxes	<u>20.64</u>	<u>20.64</u>	<u>250.00</u>	<u>8.26%</u>
Total Property Tax Income	1,717.47	1,730.88	169,536.00	1.02%
Fees and Licenses				
Privilege Licenses - ABC	0.00	285.00	300.00	95.0%

Zoning Permit Engineering Fees	2,175.00	4,650.00	25,000.00	18.6%
Reimbursement	0.00	0.00	50,000.00	0.0%
Misc. Fees	<u>22.00</u>	<u>322.00</u>	<u>1,500.00</u>	<u>21.47%</u>
Total Fees and Licenses	<u>2,197.00</u>	<u>5,257.00</u>	<u>76,800.00</u>	<u>6.85%</u>
Interest Earned	117.96	742.86	2,400.00	30.95%
Shared Revenues				
Sales & Use Taxes	0.00	0.00	52,000.00	0.0%
Sales Tax on Telecom. Services	0.00	0.00	7,900.00	0.0%
Sales Tax on Video Programming	0.00	0.00	95,000.00	0.0%
Sales Tax on Electricity	0.00	0.00	203,000.00	0.0%
Sales Tax on Piped Natural Gas	0.00	0.00	14,500.00	0.0%
Alcoholic Beverage Tax	<u>0.00</u>	<u>0.00</u>	<u>36,300.00</u>	<u>0.0%</u>
Total Income	<u>4,032.43</u>	<u>7,730.74</u>	<u>870,862.00</u>	<u>0.89%</u>
Expense				
Transportation	0.00	0.00	0.00	0.0%
Total Town Hall Operating Expense	3,258.92	4,671.06	29,400.00	15.89%
Total Operating Expenditures	<u>551.24</u>	<u>22,555.67</u>	<u>77,389.00</u>	<u>29.15%</u>
Total Planning & Zoning	<u>9,665.10</u>	<u>9,665.10</u>	<u>122,900.00</u>	<u>7.86%</u>
Total Gen. Govt. Salaries	7,857.07	15,786.12	135,538.00	11.65%
Total Professional Fees	2,190.00	2,190.00	81,200.00	2.7%
Total Capital Outlay	2,120.24	2,120.24	29,000.00	7.31%
Total Public Services / Safety	0.00	24,049.80	99,535.00	24.16%
Parks & Recreation				
Total Recreation Events	0.00	0.00	8,260.00	0.0%
Total Park Maint. Supplies & Mat.	148.09	261.10	6,000.00	4.35%
Total Park Maint. Services	5,226.99	8,897.49	80,640.00	11.03%
P&R Capital Outlay	<u>5,591.00</u>	<u>5,591.00</u>	<u>201,000.00</u>	<u>2.78%</u>
Total Parks & Recreation	<u>10,966.08</u>	<u>14,749.59</u>	<u>295,900.00</u>	<u>4.99%</u>
Total Expense	<u>36,608.65</u>	<u>95,787.58</u>	<u>870,862.00</u>	<u>11.0%</u>
Net Excess of Rev. over Exp.	<u><u>-32,576.22</u></u>	<u><u>-88,056.84</u></u>	<u><u>0.00</u></u>	<u><u>100.0%</u></u>

5. Issue Mayoral Proclamation for Domestic Violence Awareness Month, Proclamation for Constitution Week, on Parks and Rec Committee move Elaine Rosoff from regular to alternate, and Adam Brown from alternate to regular member *Time Stamp 5:42*

Mayor Horvath issued the proclamations, incorporated herein, and moved the Parks and Rec members as noted.

**Village of Wesley Chapel PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, domestic violence affects all Union County residents, and far too many people suffer abuse at the hands of a spouse, partner, parent, child, or sibling; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on the victims, but their children, families, and communities; and

WHEREAS, domestic violence includes not only physical but also mental abuse, emotional abuse, financial abuse, sexual abuse, and isolation; and

WHEREAS, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence with an annual cost to US companies of \$3.5 billion in lost work time, increased health care costs, higher turnover, and lower productivity; and

WHEREAS, according to the North Carolina Coalition Against Domestic Violence, there have been 1,244 women, men, and children murdered as a result of domestic violence since January 1, 2002 in North Carolina; and

WHEREAS, according to the North Carolina Council for Women, domestic violence programs across the state responded to over 119,000 crisis calls and provided services to over 50,000 victims last year; and

WHEREAS, the key to prevention is education, community awareness, having zero tolerance for domestic violence, and requiring accountability by the abuser; and

WHEREAS, Union County recognizes the importance of having collaborations by multiple partners to promote social norms, policies and laws that support gender equity and foster intimate partnerships based on mutual respect, equality, and trust; and

NOW, THEREFORE, be it resolved that I, Brad S. Horvath, Mayor of the Village of Wesley Chapel, do hereby proclaim October 2018 as Domestic Violence Awareness Month in Union County and urge all citizens to support this observance. I further urge our citizens to increase their awareness and education of this destructive force which deeply affects a large number of families in our State each year and to become part of the efforts to stop violence in families.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Wesley Chapel to be affixed this the 10th day of September 2018.

Brad S. Horvath, Mayor of the Village of Wesley Chapel

Village of Wesley Chapel, NC
Proclamation for Constitution Week



WHEREAS: The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: September 17, 2018, marks the two hundred thirty first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Brad S. Horvath, by virtue of the authority vested in me as Mayor of the Village of Wesley Chapel in North Carolina, do hereby proclaim the week of September 17 through 23, 2018 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Wesley Chapel, NC to be affixed this 10th day of September of the year of our Lord two thousand eighteen.

Signed _____ SEAL Attest _____

Mayor Brad S. Horvath

Clerk Cheryl Bennett

6. Public Hearing regarding future land use designations and zoning for two recently annexed lots; consider approval of Ordinance 2018-10 *Time Stamp 8:03*

Mayor Horvath opened the public hearing. There were no speakers, and the public hearing was closed.

Council Member Como motioned to approve Resolution 2018-10 To Apply Initial Zoning and Future Land Use Designations to Recently Annexed Lots, incorporated herein. Council Member Fuller seconded the motion.

The motion passed unanimously.

**Village of Wesley Chapel Ordinance 2018-10
TO APPLY INITIAL ZONING AND FUTURE LAND USE DESIGNATIONS TO
RECENTLY ANNEXED LOTS**

WHEREAS, the Village Council annexed two lots: 3901 Voltaire Drive (tax parcel# 06009074) and 419 Hunters Pointe Drive (tax parcel # 07138210) into the corporate limits with an effective date of June 30, 2018; and

WHEREAS, according to the NC General Statutes, local governments have up to sixty (60) days from the effective date of an annexation to apply municipal zoning regulations on an annexed piece of property, after which time no zoning requirements apply unless so adopted by the local jurisdiction; and

WHEREAS, it is recommended that each lot be zoned as follows:

- 3901 Voltaire Drive- RUC (Residential Union County) District
- 419 Hunters Pointe Drive- R-40 (Single-family and Agricultural) District

WHEREAS, the property owners requested to be annexed into the Village;

Whereas, the lots are located in established single-family residential subdivisions, Winding Creek and Hunters Pointe, where adjacent lots are designated as “Low-density Residential” on the Future Land Use Plan map and are zoned RUC and R-40 respectively by the Village; and

WHEREAS, by applying specific zoning and future land use designations to these subject parcels the Village of Wesley Chapel considers such action to be consistent with the surrounding land use of the respective neighborhoods; to be in the public interest; and to be consistent with currently adopted plans;

WHEREAS, a public hearing was conducted on the matter at the Village Council’s September 10, 2018, meeting; and

NOW THEREFORE BE IT RESOLVED that the Zoning and Future Land Use Maps of the Village of Wesley Chapel are hereby amended to apply initial zoning and future land use designations.

Adopted this 10th day of September, 2018.

Attest:

Mayor Brad S. Horvath

Cheryl Bennett, Village Clerk

7. Public Hearing to consider Subdivision Ordinance text amendment to exclude streams and stream buffers from minimum lot size; consider approval of Ordinance 2018-09 *Time Stamp 10:00*

The public hearing was opened. This item was recommended by Planning Board. The public hearing was closed. Council Member Como motioned to approve Ordinance 2018-09, incorporated herein. Council Member Fuller seconded the motion,

The motion passed unanimously.

Village of Wesley Chapel, North Carolina Ordinance 2018-09 TO ADOPT SUBDIVISION ORDINANCE TEXT AMENDMENT REGARDING THE CALCULATION OF MINIMUM LOT SIZE

THAT WHEREAS, the Village of Wesley Chapel has considered amending the Village's Subdivision Ordinance regarding the calculation of minimum lot size in Section 402.5, and

WHEREAS, a public hearing was conducted on the matter at the Village Council's September 10, 2018 meeting; and

WHEREAS, the Village Council considered and adopted the proposed text amendment as provided herein:

NOW THEREFORE BE IT RESOLVED THAT THE VILLAGE OF WESLEY CHAPEL SUBDIVISION ORDINANCE IS HEREBY AMENDED AS FOLLOWS (*new proposed text shown in underlined, and *italicized* type, and text to be deleted being ~~struck-out~~*):

SUBDIVISION ORDINANCE Section 402.5

Minimum lot sizes, as prescribed by the Zoning Ordinance, shall be exclusive of any required buffer, open and/or common areas, floodplains or floodways, lakes/ponds, ~~and~~ wetlands, *streams and stream buffers as designated under the Flood Damage Prevention Ordinance.* Individual lot sizes on proposed subdivisions plats shall not be calculated by averaging or through application of similar mathematical techniques in order to satisfy this Ordinance's requirements.

Adopted this 10th day of September, 2018.

Mayor Brad Horvath

Attest:

Cheryl Bennett, Village Clerk

8. Finance Officer's Report *Time Stamp 11:19*

Finance Officer Bennett noted during August we received the tax settlement from the County, they have not presented their charge to collect 2018 taxes yet. We continue to collect zoning fees, and other routine revenues and expenditures were made. A credit card has been requested for Council Member Como for Lowe's. We purchased a new computer for the administrative assistant. A lot of the audit adjustments have been made, such as the balance of taxes receivable on the balance sheet. Next month we should have an update for the past fiscal year.

9. Planning Board Report *Time Stamp 14:43*

Planning Board Chair John Souza reported Dr. Ells was elected vice chair, and while no council member attended the last meeting he extended an invitation to attend the next meeting. They postponed the solar generating facility ordinance last week since Deb Bledsoe was absent, and they have an expert coming in October, Mike Davis with the N. C. Sustainable Energy Conservation. Any questions for Mr. Davis can be submitted in advance, and Council is welcome to attend. Diana Bowler asked if they had spoken to the Stonebridge HOA regarding any repercussions from the solar facility near them. Chair Sousa noted we don't have a solar facility application, and public comments are welcomed from anyone. The Planning Board hopes to have a final draft ordinance in October. Work continues on the Land Use Plan Amendment process draft. He questioned why anyone would want to go through both that process and the re-zoning process, and noted some questions were sent to the attorney, who responded today. Mayor Pro Tem Kaperonis asked how our process compared to say Waxhaw's. Attorney Sistrunk noted state statutes don't even require a Land Use Plan, and his response reflects that; and you could have just the Village initiate Land Use Plan changes. He added the law was amended last year with three choices, Council has the ability when approving a re-zoning to say it does comply with the Plan, it does not comply with the Plan or we are simultaneously amending the Land Use Plan with the re-zoning. Planning Board recommended a text change for construction and sales trailers. Work on the tree ordinance was also postponed because the two members working on it were not present. Next month they will continue work on solar generating facilities, the LUP amendment process, and clear cutting.

Mayor Horvath added that the planning and zoning administrator applicant we had extended an offer to wanted more contribution towards family insurance, the other applicant found a new job. We re-advertised including a salary range in the ad, and have six new applicants. Council Member Como motioned to extend the N-focus contract through October 31, 2018 with the existing terms. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

A special meeting may be needed to approve extending a new offer.

10. Youth Council Committee Report *Time Stamp 36:56*

No one was present from the Youth Council. Mayor Pro Tem Kaperonis noted the bulk of their minutes are ready to be approved, and they have had trouble getting a quorum.

11. Parks and Rec Committee Report *Time Stamp 38:10*

Chair John Lepke reported at the last Park and Rec meeting FOPR offered a donation of a water fountain (no chiller), with pet bowl and faucet as well as hose accessible for events (cost approximately \$4,800); the Committee recommended accepting it. Plans are underway for the Fall Bash. The band shell is being re-bid since only one bid was received the first time, and bids are due September 13, 2018. He and Council Member Como met with the landscape contractor, and it was noted while the specs are adequate for established grass, they gave a quote of \$5700

for additional seed and straw for the bare patches when over seeding is done. The Committee recommended approval. Work would be done after the Fall Bash. The final draft of materials for their public information sessions was reviewed, the sessions are September 12th and 25th at 7 pm, and September 15th from 1 pm to 2:30 pm. Word has been put out on the Village website, Sunshine List and on Facebook. Signs at the park were discussed; they reviewed the rules and decided not to recommend amendments; they will just ask for exceptions to the use of motorized vehicles such as a Segway at an event and alcoholic beverages at an event. They would like to request \$300 for pre-printed off the shelf signs, and park rules signs. The Highway 84 widening won't start until 2020, so it won't affect 2019 events. Another request is for concrete parking stops, five are missing or broken, at a cost of \$100 each. Park gate replacement was discussed, and quotes are being obtained. Mr. Lepke was advised to submit agenda items for the next Council meeting for all these expenditure requests.

John Lepke added NC Wildlife will look at our pier and see if they can repair it. They are due to stock catfish next month; they cannot put their boat in our pond to do a fish count. If there is an absence of small fish, they can stock 3-5 inch fish; possibly some large bluegills. Mr. Lepke will recommend we purchase some grass carp. The water is no longer being tested by the high schoolers. He will obtain a spreadsheet of what fish NC Wildlife has stocked in our pond and when.

12. Communications Committee Report *Time Stamp 54:21*

Chair Deb Bledsoe reported on the issue of archiving a Facebook page, She contacted SMARSH and they quoted a one-time fee of \$500 plus \$95 monthly for a bundle of five social media sites; she also contacted FreezePage who quoted a \$100 set up fee and \$75 monthly for three connections; each additional is \$15 monthly. There was no August meeting for lack of a quorum, and the next meeting is September 27th. The attorney is reviewing the Facebook policy; also needed is an overall social media policy (they are reviewing Durham's).

12A. Appoint Dana Crossman to the Communications Committee *Time Stamp 1:04:18*

Mayor Horvath appointed applicant Dana Crossman to the Communications Committee.

Old Business

13. Consider approval of Park Flag Pole dedication, invitations, and invitees *Time Stamp 1:04:46*

Council consensus was to approve the flagpole dedication ceremony that Friends of Park and Rec proposed as well as the invitees and invitations.

14. Review the adjusted bids for the park irrigation system and electrical upgrades; consider approval of additional expense of \$2,500 to \$3,600 and budget amendment to provide funding for the expenditure *Time Stamp 1:08:07*

Council Member Como noted they wanted the park grass dug up only once for the irrigation and electrical upgrades, and asked the contractors to work together. The electrical bid did not include trenching and boring (the trenching and boring equipment is owned by the irrigation

company), so the irrigation company could do the work for \$2,500, and if it is added to the electrical contract they bump up the price to \$3,600. Council Member Como motioned to approve the additional \$2,500 with Union Grove and that all work be done within 30 days. Mayor Pro Tem Kaperonis seconded the motion. Mayor Horvath noted that adding the \$2,500 to the electrical bid of Hargett brought their price to \$13,390, so they were the third lowest bid, but they have more experience at the park. No budget amendment is needed since the irrigation contract is for \$37,000, plus this \$2,500, and \$40,000 is budgeted which allows for permit fees.

The motion passed unanimously.

15. Update on purchase of three seals for town hall walls *Time Stamp 1:17:50*

Mayor Horvath reported the proofs looked great and they will send a picture of the final product before they ship the seals.

16. Consider allowing Humane Society to use conference room monthly and waiving fee *Time Stamp 1:19:04*

Council Member Como motioned to allow the Humane Society to use the conference room monthly for the next six to eight months, and waive the fee. Council Member Fuller seconded the motion.

The motion passed unanimously.

17. Update on conversion of land at park *Time Stamp 1:20:27*

Mayor Horvath noted an additional easement is required for the road widening, about twenty feet wide (a quarter acre) and there is a small temporary construction easement. They have offered us about \$56,000 for the land, and additional funds for the permanent and temporary easements, for a total around \$90,000. The Mayor, Council Member Como, and John Lepke met with a DOT rep here. The construction easement comes right up to the dog park. They will stake the property to show it, and thought they could work around it. John Lepke noted the twenty foot utility easement will be cleared, losing trees along Hwy. 84. There will also be a crosswalk across Lester Davis Road and continuing across Hwy. 84. He added when that is complete, we won't need to hire deputies, residents could cross by pushing the button. Mr. Lepke and Council Member Como were hopeful that we would be able to retain the money for the temporary easement and for the fence and improvements on the land, so that we could use it to rent a bobcat to salvage the materials and re-do the fence and trails. Issues at the Rea Road end of the project have caused delays to the project.

New Business

18. Consider exceptions to annexation policy for Adelaide Estates *Time Stamp 1:28:45*

Adelaide Estates is a new subdivision just south of Potters Bluff that was developed under the County. David Helms from the subdivision asked to reduce the percentage of homes that apply

for voluntary annexation to 80% and to waive the annexation fees. He noted 64 of the homes are owned or under contract and four owned by the developer.

Council Member Como motioned to waive the \$30 fee for annexations for Adelaide Estates.

Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

Council Member Como motioned to reduce the required percentage of homes that request to annex from 95 % to 80 %. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

19. Discuss potential for sale of Village owned 2.63 acre parcel *Time Stamp 1:38:48*

Mayor Horvath noted the Village owns 2.63 acres behind the 201 Central shopping center on Waxhaw Indian Trail Road. It is zoned R-40 and on the future land use map as O-I, and a question came up as to whether the town would be interested in selling it. Council consensus was to listen to any offers.

20. Consider allowing a business association to use Council Chambers and waive rental fee
Time Stamp 1:48:42

Mayor Pro Tem Kaperonis noted there is a Waxhaw business association, and he was asked why we don't have similar meetings here. He talked to 201 Central but their policy is not to allow it. He would like to have a meeting monthly, possibly with a speaker, and as a business person he would participate. He would let the group in the building and we do not allow food or drink in Chambers, only in the foyer. Council Member Como motioned to allow Mayor Pro Tem Kaperonis and an organization of Wesley Chapel businesses to meet here monthly for a trial period of six months, with no fee being charged. Council Member Fuller seconded the motion.

The motion passed unanimously.

21A. Update on local municipality group *Time Stamp 1:59:30*

Council Member Como attended the last meeting in Indian Trail, they now meet monthly. They discussed combining NNO events, cooperating on traffic impact analyses and doing post-development analysis to see if the estimates were accurate, equipment sharing (for example with traffic counts), getting the Planning and Zoning Administrators together to standardize rules (for example in Indian Trail streetlights can be an average of two hundred feet apart, and here they must be spaced less than two hundred feet).

21B. Update on COG *Time Stamp 2:04:24*

Mayor Pro Tem Kaperonis noted COG's director left, and their old director came back for the interim. We have formally withdrawn from COG.

Ending Items

21. Council Comments *Time Stamp 2:06:18*

Council Member Como asked about the code enforcement problems, Administrator Bennett will request a status report from the Code Enforcement officer.

Mayor Pro Tem Kaperonis hoped there would not be a big impact from the hurricane and noted Aston already clear cut land down at Dickinson Blvd., yet they are waiting on the economy here. He noted the Monroe expressway should be operational Thanksgiving weekend.

Council Member Fuller commented on more annexations in the future and that social media may have an impact.

Mayor Horvath noted Union County had five items on the list of CRTPO projects. Council would like to see the design of the Potter/Wesley Chapel Roads roundabout. Two development projects in the County came to our attention, a community meeting was held on a proposed phase one project of 182 units, three stories, on eight acres. The other is on Antioch Church Road where 24 acres are proposed to change to R10; the county planning board had a tie vote of 2-2 and it goes to the Board of County Commissioners October 1st with a decision slated for October 15th.

17. Adjournment *Time Stamp 2:22:25*

Council Member Fuller motioned to adjourn; Council Member Como seconded the motion.
The motion passed unanimously.

The meeting ended at approximately 9:25 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath