



Village of Wesley Chapel
Council Meeting Summary of Actions
September 10, 2018, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104

#	<u>Item</u>	<u>Action</u>
<u>Standing Items</u>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	none
3	Additions, Deletions and Adoption of Agenda	Amend agenda to delete item 4.e., add item 20A. Local Municipality Group Update, add item 20B. Update on COG, add 12B. Appoint Dana Crossman and reverse order of items 13 and 14.
4	Consider Approval of Consent Agenda 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. Per Section 309.4 of the Subdivision Ordinance determine that the new final plats of Heritage are in substantial conformity with the original approved final plat and the lots reflected on the new plat are in full compliance with the Zoning Ordinance f. Approve Settlement for Property Taxes for 2017-18 and 2008-2016 from Union County Tax Administrator	Approved unanimously.
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	Mayoral action
6	Public Hearing regarding future land use designations and zoning for two recently annexed lots; consider approval of Ordinance 2018-10	Public Hearing, no speakers, approved Ord. unanimously
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	Public Hearing, no speakers, approved Ord. unanimously
8	Finance Officer's Report	Listen
9	Planning Board Report	Listen; Approve extending contract with N-Focus through October for planning and zoning services
10	Youth Council Committee Report	Listen
11	Parks and Rec Committee Report	Listen
12	Communications Committee Report	Listen
12B	Appoint Dana Crossman to Communications Committee	Appointed
<u>Old Business</u>		
13	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	Approve additional \$2,500 for Union Grove to do the trenching and boring for the electrical work.
14	Consider approval of Park Flag Pole dedication, invitations, and invitees	Consensus to approve.
15	Update on purchase of 3 seals for town hall walls	Listen
16	Consider allowing Humane Society to use conference room monthly and waiving fee	Approved them to use room for 6-8 months and waive fee.
17	Update on conversion of land at park	Discuss
<u>New Business</u>		



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18	Consider exceptions to annexation policy for Adelaide Estates	Approved waiving fees and only requiring 80% of the lots to annex in.
19	Discuss potential for sale of Village owned 2.63 acre parcel	Consensus to listen to any offers
20	Consider allowing a business association to use Council Chambers and waive rental fee	Chapel businesses to meet here and waive fees for six months.
20A	Update on Local Municipalities Group	Listen
20B	Update on COG	Listen
<u>Ending Items</u>		
21	Council Comments	Listen; ask for code enforcement status report
22	Adjournment	Motion