



**Village of Wesley Chapel**  
**Council Meeting Summary of Actions**  
**October 8, 2018, 7:00pm**  
**6490 Weddington Road**  
**Wesley Chapel, NC. 28104**

#	<u>Item</u>	<u>Action Taken</u>
<b><u>Standing Items</u></b>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	none
3	Additions, Deletions and Adoption of Agenda	Move item 11 up to 6, remove Youth Council report, add item 11, add 17B and 17C
4	Consider Approval of Consent Agenda a. Approve Minutes for September 10, 2018 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Call for public hearing on November 12, 2018 at 7 pm at town hall for text amendment to zoning ordinance relating to construction and sales trailers e. Approve contract for \$1,370 with Botanica Lights, LLC for holiday lights as budgeted	Unanimous Motion
5	Proclamation for Red Ribbon Week issued by Mayor	Proclamation read and issued
6	Communications Committee Report	Listen
7	Deputy Report	Listen
8	Finance Officer's Report	Listen
9	Planning Board Report	Listen
10	Parks and Rec Committee Report	Listen
11	Allow Mayor to sign off on revisions to Heritage final plat based on Planner's review	Motion to allow Mayor to sign off once fee and report is received from Planner
<b><u>Old Business</u></b>		
12	Consider approval of band shell bid in amount of \$81,394 and contract with Indian Trail Service Co.	Approve bid for \$81,394; check on warranty
13	Consider bids on park gate replacement ranging from \$9,174 to \$10,540 and budget amendment to fund the expenditure	Approve bid from J&G Fence for \$9,174 with 3 year parts and labor warranty
14	Consider expenditure of \$500 to replace five concrete parking stops at park, and budget amendment to fund the expenditure	Approve expenditure from Other Supplies and Materials account
15	Consider additional funding for park landscaping in amount of \$5,700 and budget amendment to fund the expenditure	Motion died for lack of second
16	Consider request to spend \$1,000 on signs at park and budget amendment to fund the expenditure	Approve expending up to \$1,000 from Other Supplies and Materials account
17A	Update on hiring of Planning and Zoning Administrator	Back to square 1
17B	Consider extension of N-Focus contract through June 30, 2018	Extend contract through June 30, 2019 with best pricing we can get
17C	Request Clerk survey other town's regarding employee benefits	Survey other towns
<b><u>New Business</u></b>		
18	Review policy banning burning in park and possible revision	Revert to prior policy of allowing burning at park upon obtaining permit
19	Consider amendment and expenditure of funds to appraise the 2.63 acre parcel owned by the Village behind 201 Central	Spend up to \$1,000 on appraisal and move \$1,000 from Engineer fees to Appraisal fees
20	Discussion of annexations and stormwater issues	Discuss
21	Closed session per G.S. 143-318.11(a) (5)(6) to consider performance of current employees	Closed session held
22	Any actions arising out of closed session	Give 3% increase to clerk /administrator, and no raise to Finance or Admin. Assist.



#	<u>Item</u>	<u>Action Taken</u>
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23	Council Comments	Listen
24	Adjournment	Motion