

VILLAGE OF WESLEY CHAPEL
SPECIAL COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
October 18, 2018 – 6:00 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

1. Pledge of Allegiance, Invocation and Determination of quorum

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

2. Closed Session per G.S. 143-318.11(a)(5)(6) to consider the qualifications and conditions of employment of a prospective employee

Council Member Como motioned to go into closed session to consider the qualifications and conditions of employment of a prospective employee. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

In closed session council discussed a new applicant for the Planning and Zoning Administrator position who had been interviewed, and reference checks done. Council Member Fuller motioned to leave closed session, Council Member Como seconded the motion.

The motion passed unanimously.

3. Any actions arising out of the closed session

Council Member Como motioned to offer the position to the candidate at a salary of \$65,000 and to start as soon as possible. Council Member Fuller seconded the motion.

The motion passed unanimously.

Council Member Fuller motioned to amend the budget as needed to move funds from the N-Focus contract to salaries and fringe benefits, and if necessary take funds from contingency. Council Member Como seconded the motion.

The motion passed unanimously.

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Council Member Como motioned to extend the N-Focus Contract up to 30 days past October 31, 2018, less if possible, and keep Shelley Williamson as our planner. Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

4. Adjournment

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

The motion passed unanimously.

The meeting ended at approximately 6:30 pm.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath