

Village of Wesley Chapel
Council Meeting Summary of Actions
November 12, 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	Listen
3	Additions, Deletions and Adoption of Agenda	Removed item 17.
4	Consider Approval of Consent Agenda a. Approve Minutes for September 26, 2018 Special Council Meeting, and October 8, 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 December 10, 2018 at 7 pm at town hall for text amendment for Essential Services Class V for Solar Power Generating Facility. e. Approve tax charge to Union County for fiscal year 2018-19 for Wesley Chapel taxes of \$154,964.07 including late list penalties of \$81.96	Approved with deletion of code enforcement reports.
5	Appoint Dr. Robyn Byers to be Village Planning and Zoning Administrator, Subdivision Administrator, and Code Administrator	Appointed, oath of office
6	Discussion with engineer on stormwater	Discussion
7	Public Hearing on text amendment for construction and sales trailers, and possible decision on Ordinance 2018-11 to adopt text amendment regarding temporary trailers	Held public hearing, approved Ordinance
8	Finance Officer's Report	Approved budget amendment for clerk 3% raise
9	Planning Board Report	Listen
10	Youth Council Committee Report	Listen
11	Parks and Rec Committee Report	Listen
12	Communications Committee Report a. Approve amendment to Charter b. Approve Facebook Policy c. Approve who will post to Facebook page d. Approve what types of info will be posted to Facebook	All items approved, Facebook page will go live
<u>Old Business</u>		
13	Consider having legal review of estimates of park right of way funds regarding return of those funds to PARTF	Have attorney review
14	Discuss allowing non-residents to be members of Parks and Rec Committee	Allow two non-residents to be on Park and Rec Committee by a 2-1 vote
15	Closed session per NC GS 143-318.11(a)(4) related to location or expansion of industries and businesses in the area served by this body	Closed session held
16	Any decisions arising out of closed session	No decisions
17	For 2.63 acre parcel: Discuss possible need for more funds to pay for appraisal, and possible sale of 2.63 acres (G.S. 160A-12 govern procedures for any sale of land)	Item deleted
18	Update on items from Advance	Reviewed; start looking at options for next advance
<u>New Business</u>		
19	Discuss park survey details for future PARTF grant	Discuss
20	Resolution 2018-06 to adopt code of ordinances, and motion to approve updates annually or semi-annually	Approved Resolution. Wait on decision on updates.
<u>Ending Items</u>		
21	Council Comments	Listen
22	Adjournment	Motion