



Village of Wesley Chapel
Summary of Council Actions
February 11, 2019, 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	Added Addington Crossing Phase I final plat
4	Consider Approval of Consent Agenda a. Approve Minutes for January 14, 2019 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Call for Public Hearing on March 11, 2019 at 7 pm at town hall re: Re-zoning request for 13.521 acres on the NW corner of Potter Rd. and NC 84 from R-40 to O-I e. Approve Resolution 2019-01 Directing the Clerk to Investigate Petitions Received Under G.S. 160A-31 f. Recognize Mayoral Proclamation for Girl Scout Week g. Recognize Mayoral Proclamation for Scouting Anniversary Week	Approved unanimously
5	Law Enforcement Services Planning Presentation by UCSO	Listened
6	Planning Board Report	Listened
7	Communications Committee Report	Listened
8	Youth Council Committee Report	Not present
9	Parks and Rec Committee Report	Listened
10	Finance Officer's Report	Listened
<u>Old Business</u>		
11	Consider offer on 2.63 acre parcel and next step	Accepted offer of \$440,000 and move forward with negotiating contract.
12	Consider quotes on sound and lighting equipment for park bandshell; budget \$40,000	Still on hold; no updated numbers from vendor
<u>New Business</u>		
13	Presentation from organization JustServe.org	Listened
	Final Plat of Addington Crossing Phase I	Approve plat and bond amount of \$1673,582.50
14	PARTF grant commitment to provide matching funds from 2019-20 budget	Committed to provide match of up to \$70,000 for PARTF grant if grant is applied for and approved.
15	Consider approval of Southbrook Church Good Friday evening service at park (Park rules normally do not allow for evening events)	Approve contingent on deputies, lighting for path through woods, and temporary use permit
16	Consider forming public safety committee (Weddington, Marvin and Wesley Chapel) with two council members from each town	Motion for interest in this, subject to meeting open meetings law requirements
<u>Ending Items</u>		
17	Council Comments	Listen
18	Adjournment	Motion