



Village of Wesley Chapel
Summary of Council Actions
March 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	Removed items 10, 11 and 14; added to item 7 to remove two members from Youth Council, and added to item 9 to look for dates for budget meeting. Approved amended agenda unanimously.
4	Consider Approval of Consent Agenda a. Approve Minutes for February 11, 2019 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve letting Humane Society use conference room for monthly meetings at no charge	Approved unanimously
5	Planning Board Report	Listen
6	Communications Committee Report	Listen
7	Youth Council Committee Report ; 7 a remove two members from Youth Council	Listen; Mayor removed two members
8	Parks and Rec Committee Report	Listen
9	Finance Officer's Report; 9a. Look for budget meeting dates	During February, transferred \$150 within Park and Rec from Fish restocking to Trash. Will send out possible dates for budget meeting.
<u>Old Business</u>		
10	Public Hearing on Rezoning request for 13.521 acres on the NW corner of Potter Rd. and NC 84 to be rezoned from R40 to Office-Institutional	Removed from agenda
11	Discussion on rezoning request and possible decision	Removed from agenda
12	Update on status of public safety committee as public body	Our attorney will talk to other towns' attorney.
<u>New Business</u>		
13	Consider preliminary plat approval of Cavesson subdivision on Chambwood Road (28 lots, R-40)	Unanimously approved.
14	Consider approval of sound and light system purchase for park - budget \$40,000	Removed from agenda
15	Consider approval of Rock n Roller event on May 4, 2019 from 2-7 pm, spending up to \$4,000	Request Park and Rec push back date until amphitheater done and we have sound and light equipment and are trained.
16	Consider approval of auditor for FY 2018/19, proposals are \$10,900 and \$4,620	Approve audit contract with Kendra Gangal, CPA for 2018-19 audit for \$4,620
17	Consider approval to add cameras to town hall security system, quote is \$1535 plus tax; budget amendment to move \$1535 from Town Hall -Land Maintenance to Cameras	Approve adding cameras from ATS for \$1,535 plus tax.
<u>Ending Items</u>		
18	Council Comments	Listen
19	Adjournment	Motion