



**Village of Wesley Chapel**  
**Summary of Council Actions**  
**April 8, 2019, 7:00pm**  
**6490 Weddington Road**  
**Wesley Chapel, NC. 28104**

#	<u>Item</u>	<u>Action</u>
<b><u>Standing Items</u></b>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	Listen - 2 public comments
3	Additions, Deletions and Adoption of Agenda	Add Discussion of sound and light system quotes, agenda adopted.
4	Consider Approval of Consent Agenda a. Approve Minutes for March 11, 2019 Council Meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve Resolution 2019-02 to add Wesley Manor Drive to State Maintained Secondary Road system e. Approve Resolution 2019-03 to request abandonment of SR 1354 Hawfield Road f. Call for Public Hearing on May 13, 2019 at 7 pm at town hall on RZ19-2 request to rezone 13.521 acres from R-40 to Office-Institutional on NW corner of Potter Road and NC 84 g. Call for Public Hearing on May 13, 2019 at 7 pm at town hall on Zoning Ordinance Table of Uses to change Continuing Care Facilities from use by right to conditional in the Office-Institutional district h. Call for Public Hearing on May 13, 2019 at 7 pm at town hall on changes to Zoning Ordinance - Signs i. Approve purchase of up to \$200 for temporary trail lights at park from P&R Other Materials and Supplies line item j. Receive Certificate of Sufficiency from Clerk on petitions for annexation k. Approve Resolution 2019-04 fixing date of public hearing for May 13, 2019 at 7 pm at town hall on question of annexation pursuant to G.S. 160A-58.1	Approved unanimously
5	Bjorn Hansen on Union County Transportation - Critical Intersections Updates	Listen
6	Planning Board Report	Listen, motion for Mayor to send letter to legislators in opposition to SB 367, Tree Ordinance legislation
7	Communications Committee Report; consider approval of up to \$800 to purchase eight framed photos for town hall from Artwork line item	Listen, motion to spend up to \$1,000 for eight framed photos for town hall
8	Youth Council Committee Report	Listen
9	Parks and Rec Committee Report	Listen
10	Finance Officer's Report	Listen
<b><u>Old Business</u></b>		
11	Update on status of multi-town committees as public bodies and subject to open meetings law	Closed session to receive attorney advice
12	Update on sale of land	Update from attorney
12B.	Discuss sound and light system quotes	Discuss, more info needed
<b><u>New Business</u></b>		
13	none	
<b><u>Ending Items</u></b>		
14	Council Comments	Listen
15	Adjournment	Motion