



**Village of Wesley Chapel**  
**Council Meeting Summary of Actions**  
**May 13, 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	None
3	Additions, Deletions and Adoption of Agenda	Move Scout projects to Park and Rec report; move Youth Council up, add items for purchase of computer and for tree removal.
4	Consider Approval of Consent Agenda a. Approve Minutes for March 29-30th Advance, and April 8, 2019 Council Meeting; and closed minutes for item 11 of April 8, 2019 meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve Temporary Use Permit for Stonegate firework display on June 29, 2019 at 9:15 pm subject to approval of Union County Fire Marshall e. Approve release of Wesley Manor Bonds in amount of \$142,800 and \$8,214 f. Call for Public Hearing on June 10, 2019 at 7 pm at town hall on Subdivision Ordinance amendment to disallow tree retention areas to be included in minimum lot areas for new subdivisions g. Call for Public Hearing on June 10, 2019 at 7 pm at town hall on Subdivision Ordinance amendment to require multiple exit lanes from all new subdivisions h. Consider adding a lock to the dumpster at the park, additional cost is \$5 monthly. i. Recognize Proclamation for Peace Officers Memorial Day and Police Week	Approved unanimously
5	Allow Mayor to sign off on amendment to Phase I final plat of Addington Crossing	Motion to allow Mayor to sign off with removal of 9,970 square feet of tree retention from lots 8-11, and approving mitigation in the total of 10,029 square feet on lots 46 and 48 in phase II.
6	Deputy Report	Listen
7	Planning Board Report	Listen
8	Communications Committee Report	Listen
9	Youth Council Committee Report; Mayor appoint new members Brice Jasper Yoshiro Niimi, and Autumn Weitzel as regular members, and Sarah Maupin as alternate member)	Listen; Mayor appoint new members.
10	Parks and Rec Committee Report ; Mayor appoint Brian Martin (non-resident) as alternate committee member	Listen Mayor appoint member.
11	Finance Officer's Report; call for public hearing on proposed 2019-20 budget for June 10, 2019 at 7 pm at town hall	Listen, motion to call for public hearing
	Purchase of computer for planner	Budget Amendment to move \$900 from codification to computers, and approve purchase for \$2,200 plus tax.
<b><u>Public Hearings/ Old Business</u></b>		
12	Public hearing on RZ19-2 request to re-zone 13.521 acres from R-40 to Office-Institutional on NW corner of Potter Road and NC 84	Listen
13	Public hearing on Zoning Ordinance Table of Uses to change Continuing Care Facilities from use by right to conditional in the Office-Institutional District	Listen
14	Public hearing on changes to the Zoning Ordinance - Signs	Listen
15	Public hearing on question of annexation pursuant to G.S. 160A-58.1	Listen

#	<u>Item</u>	<u>Action</u>
16	Decision on RZ19-2 request to re-zone 13.521 acres from R-40 to Office-Institutional on NW corner of Potter Road and NC 84	<p>Como motion to deny re-zoning with statement of reasonableness and consistency, vote 2 in favor (Como and Fuller), and two opposed (Rodriguez and Kaperonis), Mayor broke tie by voting no; motion fails 2-3.</p> <p>Rodriguez motion to accept re-zoning proposal RZ19-2 for 13.521 acres with statements of reasonableness and consistency; vote 2 in favor (Rodriguez and Kaperonis), and two opposed (Como and Fuller); Mayor broke tie by voting in favor, motion passes 3-2.</p>
17	Consider approval of Ordinance 2019-02 to adopt Zoning Ordinance Amendment regarding Continuing Care Facilities	Approved unanimously.
18	Consider approval of Ordinance 2019-01 to adopt Zoning Ordinance Text Amendment regarding Signs	Approved unanimously; with allowing temporary signs off premise.
19	Consider approval of Ordinance 2019-03 to Extend the Corporate Limits of the Village of Wesley Chapel, North Carolina	Approved unanimously
20	Discuss policies around tying Council pay to attendance	Attorney and Administrator will look to write a policy, and also policy to remotely attend meetings.
<b><u>New Business</u></b>		
21	Consider approval of purchase of 5 or 6 picnic tables for park; budget amendment needed, approximate cost \$6,700	Motion
22	Consider approval of Girl Scout project at park to plant flowers spelling out "Wesley Chapel"	Approved unanimously
23	Consider approval of Boy Scout project at park to install 200 feet of split rail fencing supplied by town	Approved unanimously.
24	Consider amending park rental policy to ban staples, nails, and screws on wood pillars of band shell during events	Ask Park and Rec to come up with language
	Approve tree removal for \$850	Approve landscaper removing tree for \$850.
<b><u>Ending Items</u></b>		
25	Council Comments	Listen
26	Adjournment	Motion