

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC 28104
June 10, 2019 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

Council Present: Mayor Horvath, Mayor Pro Tem Kaperonis, Council Members Como, Rodriguez and Fuller

Others Present: Clerk/Finance Officer Cheryl Bennett, Attorney George Sistrunk, Planning and Zoning Administrator Robyn Byers Ph.D.

Standing Items

1. Call to Order, Pledge of Allegiance, Invocation *Time Stamp 0:00*

Mayor Horvath led the Pledge of Allegiance and the invocation was given.

2. Public Comments *Time Stamp: 1:28*

Lori Bailey thanked the Council members who voted against the re-zoning, and noted the others and Mayor ignored the Planning Board and Planner recommendations; expanding the Office-Institutional from one parcel on the Land Use Plan map to 13.5 acres showed a disregard for residents. She urged they use all legal options to make the best of an unfortunate situation.

3. Additions, Deletions and Adoption of Agenda *Time Stamp 4:16*

Items were added to the agenda for discussion of high density county subdivisions and a Resolution, painting town hall, and update on town hall cameras and policies. Council Member Como motioned to adopt the amended agenda; Council Member Rodriguez seconded the motion. The motion passed unanimously.

4. Consider Approval of Consent Agenda *Time Stamp 8:02*
 - a. Approve minutes for April 29th special Council meeting, and May 9, 2019 special Council meeting, and May 13, 2019 Council meeting.
 - b. Approve previous month planner's and code enforcement reports
 - c. Approve previous month finance report

Council Member Rodriguez motioned to approve the consent agenda; Council Member Como seconded the motion.

The motion passed unanimously.

May 31, 2019 Balance Sheet

ASSETS

Checking/Savings

Fifth Third Bank checking	118,172.77
Fifth Third Maxsaver	185,002.39
NCCMT Government Portfolio	309,322.61
BB&T Money Market	508,811.52
Cash Change Fund	50.00

Total Checking/Savings 1,121,359.29

Total Accounts Receivable 1,269.40

Other Current Assets

Property Tax Rec.	691.00
Allow. for Doubtful Accounts	-490.00
Prepaid Exp.	188.00

Total Sales Taxes to be Received 2,350.58

Total Other Current Assets 2,739.58

Total Current Assets 1,125,368.27

Fixed Assets

Land 813,423.00

Dogwood Park

Dogwood Park Improvements	722,271.00
Dogwood Park fountain	12,960.00
Dogwood Park Water Improvement	8,440.00
Dogwood Park Gate	7,076.00
Dogwood Park Shipping Container	3,200.00
Dogwood Park Signs	3,803.00

Total Dogwood Park 757,750.00

Town Hall 1,361,869.00

Furniture & Equipment 40,008.00

Town Hall Driveway/Irrigation 64,192.00

Accumulated Deprec. -518,210.98

Total Fixed Assets 2,519,031.02

Other Assets

Def Outflow Contr to PenPlan CY 11,815.00

TOTAL ASSETS 3,656,214.29

LIABILITIES & Fund Balance

Other Current Liabilities

Due to Union County Schools 35.77

Deposits To Refund 2,000.00

2019.06.10 Council meeting minutes

Escrow from Developers	45,076.00
Deferred Revenue	201.20
Retainage Pay. Dogwood Park	6,851.80
Deferred Tax Revenue	<u>3.39</u>
Total Other Current Liabilities	<u>54,168.16</u>
Long Term Liabilities	
Net pension liability	6,113.00
Unearned Rev(Priv licenses)	285.00
Deferred inflows Pension	<u>3,405.00</u>
Total Long Term Liabilities	<u>9,803.00</u>
Total Liabilities	63,971.16
Fund Balance	
Fund Bal. inv. in Fixed Assets	2,519,031.02
Fund Bal. Assigned for Sidewalk	24,000.00
Fund Balance Assigned for NNO	313.40
Fund Bal Assign future park imp	90,550.00
FB Restrict for P&R fee in lieu	70,957.81
Fund Bal. non-spendable	104,045.00
Fund Balance	922,106.96
Excess of Rev. over Exp.	<u>-138,761.06</u>
Total Fund Balance	<u>3,592,243.13</u>
TOTAL LIABILITIES & Fund Balance	<u>3,656,214.29</u>

May 31, 2019 Budget Report

	<u>May 19</u>	<u>Jul '18 - May 19</u>	<u>YTD Budget</u>	<u>% of Budget</u>
Income				
Appropriated FB for Amphitheater	0.00	0.00	3,664.00	0%
Appropriated from Fee In Lieu	0.00	0.00	118,555.00	0%
Appropriated Fund Balance	0.00	0.00	100,381.00	0%
Property Tax Income				
Current Year Property Tax	222.58	151,944.66	151,081.00	101%
Utility Ad Valorem	-0.77	2,220.94	2,236.00	99%
Vehicle Registration	1,376.50	14,894.79	15,669.00	95%
Delinquent Property Tax	0.00	171.30	300.00	57%
Interest/Ad Fee on Taxes	<u>17.35</u>	<u>254.65</u>	<u>250.00</u>	<u>102%</u>
Total Property Tax Income	1,615.66	169,486.34	169,536.00	100%
Fees and Licenses				
Privilege Licenses - ABC	0.00	285.00	300.00	95%
Zoning Permit	6,625.00	26,200.00	25,000.00	105%
Engineering Fees Reimbursement	931.90	16,919.95	50,000.00	34%

Annexation Exp Reimbursed	0.00	0.00	0.00	0%
Misc. Fees	100.00	1,108.00	1,500.00	74%
Fee in lieu -Open Space Land	14,491.34	19,632.87		
Total Fees and Licenses	22,148.24	64,145.82	76,800.00	84%
Interest Earned	62.71	6,587.36	2,400.00	274%
Shared Revenues				
Sales & Use Taxes	4,025.17	34,862.98	52,000.00	67%
Sales Tax on Telecom. Services	0.00	3,628.03	7,900.00	46%
Sales Tax on Video Programming	0.00	45,450.44	95,000.00	48%
Sales Tax on Electricity	0.00	102,497.95	203,000.00	50%
Sales Tax on Piped Natural Gas	0.00	7,036.90	14,500.00	49%
Alcoholic Beverage Tax	38,049.18	38,049.18	36,300.00	105%
Total Shared Revenues	42,074.35	231,525.48	408,700.00	57%
Total Income	65,900.96	471,745.00	880,036.00	54%
Expense				
Transportation	0.00	0.00	0.00	0%
Total Town Hall Operating Expense	1,303.46	22,663.34	27,865.00	81%
Total Operating Expenditures	794.46	35,528.36	77,389.00	46%
Total Planning & Zoning	5,240.00	81,273.70	106,066.00	77%
Total Gen. Govt. Salaries	10,038.38	130,276.73	152,122.00	86%
Total Professional Fees	3,261.90	43,555.72	81,200.00	54%
Total Capital Outlay Public Services / Safety	1,853.50	8,682.25	30,535.00	28%
Total Public Services / Safety	0.00	96,449.20	99,785.00	97%
Parks & Recreation				
Total Recreation Events	0.00	1,741.00	8,260.00	21%
Total Park Maint. Supplies& Mat.	367.18	1,482.87	6,000.00	25%
Total Park Maint. Services	5,952.56	55,927.26	80,640.00	69%
Total P&R Capital Outlay	17,466.23	132,925.63	210,174.00	63%
Total Parks & Recreation	23,785.97	192,076.76	305,074.00	63%
Total Expense	46,277.67	610,506.06	880,036.00	69%
Net Excess of Rev. over Exp.	19,623.29	-138,761.06	0.00	100%

5. Youth Council Committee Report; Mayor accept resignations from outgoing members Justin Melhorn, Sophia Maupin, Joshua Kolubinskji, Camryn Coogan and Daniel Campbell; and appoint new member Alison Fennell, and move Sarah Maupin from alternate to regular member; present certificates to outgoing members *Time Stamp 8:31*

Mayor Pro Tem Kaperonis noted he was proud to work with the members now graduating. Mayor Horvath accepted the resignations of the graduating members, and appointed Alison Fennell, and moved Sarah Maupin from alternate to regular member. Certificates of appreciation were presented to the departing members, and they were thanked for their time.

6. Planning Board Report; consider re-appointment of members John Souza and Chuck Adams to new three year terms, accept resignation of Taiowo Jaiyeoba, appoint Tracey Clinton to term as alternate ending 06/30/20, and appointment of Planning Board Chair for next year
Time Stamp 11:41

Planning Board Chair John Souza reported their last meeting had a light agenda. This month they will review a CUP for a Piedmont Natural Gas substation, and the final plat of The Pinnacle. Work continues on ordinance updates. They would like input from Council on review of the Land Use Plan. Chair Souza reviewed the County Land Use Plan map and it shows a large area of single family R40 across Wesley Chapel, however the County Planning Board approved an R-40 to R-4 change, in part due to the County Land Use Plan showing mixed use. Discussion was held on the County approving higher density. It was pointed out the reason the village was founded was the goal of single family R-40 zoning; has that vision changed. The Planner attended a stormwater meeting technical talk, and there are educational materials we can share on our website.

Council Member Fuller motioned to re-appoint members John Souza and Chuck Adams to new three year terms, accept the resignation of Taiowo Jaiyeoba, and appoint Tracey Clinton to a term as alternate ending 06/30/20. Council Member Como seconded the motion. Council Member Rodriguez stated he would rather see an alternate move up instead of re-appointing Chuck Adams; Mayor Pro Tem Kaperonis said he would support that. Planning Board Chair Souza said Chuck Adams is a huge asset to Planning Board.

The motion passed 3-1, with Kaperonis voting nay.

7. Communications Committee Report; Mayor accept resignation of April Campagna
Time Stamp 41:40

Chair Deb Bledsoe was not present. Mayor Horvath accepted the resignation of April Campagna.

8. Parks and Rec Committee Report; *Time Stamp 42:20*

- a. Mayor accept resignation of Elaine Rosoff (alternate) and appoint Julie Thomas (non-resident) as alternate
- b. Consider approval of events – Rock N Roll on July 27, 2019 and Fall Music event on September 7, 2019
- c. Consider approval of rental of bobcat in July and amend 2019/20 budget to provide funds
- d. Consider approval of purchase of gravel in July and amend 2019/20 budget to provide funds

The Park and Rec Chair was not present. Council Member Como noted July is National Parks month, and the County is partnering with the towns to have a scavenger hunt to encourage exploring other parks. Each park will have a sign with the logo, and residents will find it and take a selfie. Then in August there will be a raffle ticket for each selfie, and a prize awarded. The new light and sound system was tested, and organized, and a decibel meter purchased. Mayor Horvath accepted the resignation of Elaine Rosoff, and appointed Julie Thomas as an

alternate. Repairs for the flagpole lights are expected to run \$400 to \$500. Seven new tables will be delivered tomorrow, and help is needed to assemble them. After research was done on how to transport the sound and light equipment, a trailer would cost more than \$4,000, but a rental truck is about \$70 per use and is preferred. The band shell is complete except for the lettering. A PARTF application was submitted, and there are no other applications from Mecklenburg or Union Counties.

Council Member Mike Como motioned to approve the July 27, 2019 non-alcoholic car show/music event and ribbon cutting for the band shell conditional on receiving a budget by the July 9, 2019 meeting. Council Member Fuller seconded the motion.

The motion passed unanimously.

The September 7, 2019 fall music festival event from 4-9 pm may possibly include alcohol. Alcohol at events can be handled in two different ways, creating a restricted area like the Sheriff's office recommended, or how Waxhaw does it, where people can walk around with their drink. Council Member Como motioned to approve the date for the fall event, pending further details. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Council Member Como obtained four quotes for a rental of a bobcat to do projects at the park including the fencing Scout project and spreading gravel, the low bid was from Carolina Construction Equipment for \$1,203, gas would also have to be purchased. He motioned to approve up to \$1,300 for a weekly rental of the bobcat in July. Council Member Fuller seconded the motion. Council Member Rodriguez preferred we pay for work to be done, citing liability concerns. Mayor Horvath felt volunteer work promotes ownership of the park. Mayor Pro Tem Kaperonis noted there should be a clear cut division between scout projects and town provided work, and also had liability concerns. The Clerk noted she has not received volunteer waiver forms in a couple of years. Council Member Como noted there is a thirty foot area of the trail where the split rail fence has come down. The second was rescinded. The motion was amended to stipulate that all volunteer waiver forms be obtained from volunteers. Council Member Fuller seconded the amended motion.

The motion passed unanimously.

Council Member Como obtained three quotes for 10 yards of pit gravel, Site One weighs the truck before and after loading, and he would like to stay with them. Council Member Como motioned to spend up to \$560 with Site One for ten yards of pit gravel. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Council Member Como motioned to approve the pit gravel expenditure from this year's budget; the amount is available in the Other Supplies and Material line item. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

9. Finance Officer's Report *Time Stamp 1:11:10*

Finance Officer Bennett reported during May we received payment for two CUPs, Pinnacle's final plat fee and their fee in lieu of \$14,491; also the Alcoholic Beverage tax came in just over budget. Expenditures included our first Code supplement at \$1,853, Lowes payment of \$204 to repair the pier, \$106 for lights for the path, paid Council Member Como \$56 for locks for the electric outlets, Unity Lawn \$850 to take down a tree, and the fourth pay app to Indian Trail Service Company for the band shell \$17,466. Budget transfers during May included moving \$260 from the Annual Retreat line item, and \$100 to Advertising, \$50 to Tax Collection Fee and \$110 to Bank Charges. Mayor Horvath pointed out he was pleased that interest revenue was 274% of budget.

Public Hearings / Old Business

10. Public hearing on 2019/20 Budget *Time Stamp 1:16:15*

Mayor Horvath opened the public hearing. There being no speakers, the public hearing was closed.

11. Public hearing on Subdivision Ordinance amendment to disallow tree retention areas to be included in minimum lot areas for new subdivisions *Time Stamp 1:16:44*

The public hearing was opened. There were no speakers. Planner Robyn Byers, Ph.D., noted this came from Council Member Fuller's request to keep tree save areas off individual lots. This will just apply to new developments.

The public hearing was closed.

12. Public hearing on Subdivision Ordinance amendment to require multiple exit lanes from all new subdivisions *Time Stamp 1:21:18*

The public hearing was opened. There were no speakers. Planner Robyn Byers, Ph.D. reported this came from the review of Cavesson; Planning Board wanted an extra exit lane so traffic would not build up if someone was turning left. The developer said they would have added an extra lane if they knew it was required. She spoke with DOT and they said it would be okay. Mayor Paro Tem Kaperonis asked about situations where there was only a right exit allowed; in that case a subdivision modification would be needed.

The public hearing was closed.

13. Consider approval of Ordinance 2019-04 to adopt Subdivision Ordinance text amendment regarding suitability of land *Time Stamp 1:25:06*

Council Member Fuller motioned to approve Ordinance 2019-04, incorporated herein, with the statement of reasonableness it reduces the chance that trees in a retention area will be removed unknowingly and protects overall property owner's rights to remove trees on individual lots, and the statement of consistency that it is consistent with the Future Land Use Plan as it addresses

protecting existing trees within subdivisions in a way that would reduce the chance that an individual property owner would unknowingly cut down trees in a tree retention area. Council Member Mike Como seconded the motion.

The motion passed unanimously.

**Village of Wesley Chapel, North Carolina Ordinance 2019 - 04
TO ADOPT SUBDIVISION ORDINANCE TEXT AMENDMENT REGARDING
SUITABILITY OF LAND**

THAT WHEREAS, the Village of Wesley Chapel has considered amending the Village's Subdivision Ordinance regarding regulations pertaining to land suitability and tree retention areas; and

WHEREAS, a public hearing was conducted on the matter at the Village Council's June 10th, 2019 meeting; and

WHEREAS, the Village Council considered and adopted the proposed text amendment as provided herein:

NOW, THEREFORE, BE IT RESOLVED THAT THE VILLAGE OF WESLEY CHAPEL ZONING ORDINANCE IS HEREBY AMENDED AS FOLLOWS (proposed changes with all new proposed text shown in ***bold, underlined, and italicized*** type, and text to be deleted being ~~struck-out~~):

ZONING ORDINANCE

1. §155.071 of the Subdivision Ordinance *Suitability of Land* is hereby amended as follows:

Suitability of Land

§155.071

- (A) Land which has been determined by the Village Council on the basis of engineering or other expert surveys to pose an ascertainable danger to life or property by reason of its unsuitability for the use proposed shall not be platted for that purpose, unless and until the subdivider has taken the necessary measures to correct said conditions and to eliminate said dangers.
- (B) Areas that have been used for disposal of solid waste shall not be subdivided unless tests by a structural engineer and a soils expert determine that the land is suitable for the proposed development.
- (C) All subdivision proposals shall be consistent with the need to minimize flood damage.
- (D) All subdivision proposals shall have public utilities and facilities such as sewer, gas, electrical, and water systems, if available, located and constructed to minimize flood damage.
- (E) Minimum lot sizes as prescribed by Ch. 156 of this code of ordinances, shall be exclusive of any required buffer, open and/or common areas, floodplains or floodways, lakes/ponds, wetlands, streams and stream buffers as designated under the Flood Damage Prevention Ordinance, **and tree retention areas.**

Adopted this 10th day of June, 2019.

Mayor Brad S. Horvath

Attest: _____
Cheryl Bennett, Village Clerk

14. Consider approval of Ordinance 2019-05 to adopt Subdivision Ordinance text amendment regarding subdivision exit lanes *Time Stamp 1:26:44*

Council Member Fuller motioned to approve Ordinance 2019-05, incorporated herein, with the statement of reasonableness that it ensures improved levels of traffic mobility for residential subdivisions within the Village, an issue that is commonly discussed, and the statement of consistency that it is consistent with the future Land Use Plan as it supports improved connectivity through street design while maintaining the strong single-family, low-density residential character of the Village. Council Member Como seconded the motion.

The motion passed unanimously.

**Village of Wesley Chapel, North Carolina Ordinance 2019 - 05
TO ADOPT SUBDIVISION ORDINANCE TEXT AMENDMENT REGARDING
SUBDIVISION EXIT LANES**

THAT WHEREAS, the Village of Wesley Chapel has considered amending the Village's Subdivision Ordinance regarding regulations pertaining to subdivision exit lanes; and

WHEREAS, a public hearing was conducted on the matter at the Village Council's June 10th, 2019 meeting; and

WHEREAS, the Village Council considered and adopted the proposed text amendment as provided herein:

NOW, THEREFORE, BE IT RESOLVED THAT THE VILLAGE OF WESLEY CHAPEL ZONING ORDINANCE IS HEREBY AMENDED AS FOLLOWS (proposed changes with all new proposed text shown in ***bold, underlined, and italicized*** type, and text to be deleted being ~~struck-out~~):

ZONING ORDINANCE

2. §155.084 of the Subdivision Ordinance *Improvements Within Village Limits* is hereby amended as follows:

Improvements Within Village Limits

§155.084

- (F) Approval of the final plat shall be subject to the subdivider having installed the improvements hereinafter designated or having guaranteed, to the satisfaction of the Village Council, the installation and maintenance of said improvements.
- (G) The following requirements shall apply to all streets within the corporate village limits or if annexation of the subdivision to the village is desired or required by the subdivider.
- a. Grading. All streets shall be graded to their full right-of-way width. Finished grade, cross-section and profile shall be approved by the state's DOT standards as established herein.
 - b. Paving. Road base and paving shall be installed in accordance with the state's DOT standards as herein established.
 - c. Sidewalks. For all major subdivisions, sidewalks are required along both sides of all residential streets and along any portion of property having an entrance along a major thoroughfare, minor thoroughfare or collector street, as designated by the village's zoning map or adopted transportation plan. Sidewalks must be a minimum of five feet wide with four-inch depth concrete

with a tamped base. Sidewalks shall include a minimum of two feet grass or masonry material, other than cinderblock, buffer from back of curb, buffer from edge of pavement if no curb and gutter exists or is required, to sidewalk edge. Installation and maintenance requirements set for in §155.053(A) of this chapter shall apply.

- d. Curbs and gutters. For all major subdivisions, curbs and gutters are required along both sides of all residential streets. In all cases, curb and gutter shall be constructed in accordance with DOT standards.
- e. Bikeways. Bikeways are encouraged, but not required, for major subdivisions. Where proposed, the requirements of §155.086 of this chapter shall apply.
- f. Street lighting. Decorative pedestrian street lighting is required for all major subdivisions in which public or private streets are proposed. The outdoor lighting requirements of Ch. 156 of this code of ordinances shall apply. Street lights shall be installed at the subdivider's expense along streets of new subdivisions at minimum intervals of 120 feet and maximum intervals of 200 feet distance between street lights on alternating sides of the street. Within the specifications mentioned above, the subdivider shall use his or her discretion to determine the exact locations of street lights.
- g. Entrance-way lighting. Subdivision entry signs, where provided, shall be illuminated and shall meet all requirements for outdoor lighting as set forth in Ch. 156 of this code of ordinances.
- h. Multiple entrances. Major subdivisions are required to have one entrance from a public road for every 150 lots.
- i. Deceleration lanes. Deceleration lanes onto public roads for major and minor subdivisions shall be determined on a case-by-case basis by NCDOT.
- j. Access distances and offsets. Access points located across a major thoroughfare, minor thoroughfare or collector road shall be aligned with the opposite street to the greatest degree feasible and shall meet all applicable NCDOT standards.
- k. Improvements. Any improvements specified by an approved transportation impact analysis, as required in §156.092 of this code of ordinances.
- l. Multiple exit lanes. One left turn exit lane and one through/right turn exit lane are required for all major subdivisions and shall be designed in accordance with the state's DOT standards as herein established.**

(H) Developers are encouraged, but not required, to provide natural areas for the mutual enjoyment of residents and the general public as a part of any proposed major subdivision.

Adopted this 10th day of June, 2019.

Mayor Brad S. Horvath

Attest:

Cheryl Bennett, Village Clerk

15. Discuss/consider approval of policy on: Council attendance and pay, and remote attendance at meetings *Time Stamp 1:28:06*

Discussion was held on what the terms would be on how many Council meetings a member could miss before their stipend would be reduced. Council Member Fuller motioned to allow Council Members to miss two meetings out of the twelve regularly scheduled meetings before they would be paid on a pro-rated basis. Council Member Como seconded the motion.

The motion passed unanimously.

The remote attendance policy proposals were just received today without enough time for review, so they will be on next month's agenda. Attorney Sistrunk noted this is an unsettled area of law, and there is one pending current case. He tried to create a policy to reduce risk, such as not allowing remote voting. Both proposals note remote attendance cannot count for quorum.

New Business

16. Discussion of high density County subdivisions and Resolution *Time Stamp 1:46:40*

Council Member Fuller noted there have been re-zonings of nearby County land to high density development that our residents do not support. She suggested we pass a Resolution and ask neighboring municipalities to do likewise. Council Member Como agreed it was a great idea. Discussion was held, and the planner was asked for the subdivision names, timelines, and zoning requested. The Resolution will be revisited next month.

17. Consider approval of revised Code Enforcement Procedures *Time Stamp 1:59:22*

Planner Byers, Ph.D. noted the 2011 procedure called for three notification letters, however the August 8, 2011 council minutes state the third letter was removed from the procedure; this is consistent with the code. Discussion was held on whether attorney fees could be collected; Attorney Sistrunk said that is not in our ordinance; judgment would be in the form of a lien, and attorney fees must be specified in the statutes.

Council Member Fuller motioned to remove the third letter from the procedure, and to follow the six steps as outlined by the planner, incorporated herein. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

1. Investigation of complaint.
2. If violation found, initial warning letter sent with due date for correction.
3. First Notice of Violation sent after due date has passed.
4. Second Notice of Violation sent after due date has passed. Letter of Notifications sent to the Village Attorney.
5. Citation number assigned and initiation of civil penalties after due date.
6. Letter sent to Village Attorney after fifteen (15) business days with instructions to initiate civil action.

18. Consider approval of 2019/20 budget and budget ordinance 2019-06 *Time Stamp 2:22:00*

The budget was amended to increase Park/Rec Rental Services by \$1,300 for the bobcat rental. Discussion was held on the request for landscape repairs at the park for \$7,000, and it was noted that planting is better done in the fall, so the budget was amended to add the \$7,000 to Grounds. Council Member Como motioned to approve the 2019/20 budget and Ordinance 2019-06, incorporated herein. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

Village of Wesley Chapel
2019/2020 Budget
Ordinance 2019-06

BE IT ORDAINED by the Governing Board of the Village of Wesley Chapel, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the village government and its activities for the fiscal year beginning July 1, 2019, and ending June 30, 2020, in accordance with the chart of accounts heretofore established for this Village:

General Government Expenditures

Town Hall & Operating Expenditures	\$	98,950
Salaries		170,586
Capital Outlay		18,320
Planning & Zoning		77,500
Professional Fees		67,855
Parks and Recreation		183,700
Public Safety		101,590
Contingency		25,000
Total	\$	743,501

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2019, and ending June 30, 2020:

General Government Revenues

Appropriated Fund Balance	\$	97,195
Property Tax Income		173,521
Revenue Sharing Income		400,000
Fees and Licenses		66,785
Interest		6,000
Total	\$	743,501

Section 3: There is hereby levied a tax at the rate of one and 65/100 cents (\$.0165 per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2019.

This rate is based on a total valuation of real and personal property for the purposes of taxation of \$941,333,493 and an estimated rate of collection of 99%; public service property with a value of \$13,552,721 and an estimated rate of collection of 99% and a valuation of motor vehicles of \$104,681,954 with an estimated collection of 99%.

Section 4: The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. Transfer amounts between line item expenditures, or from Contingency, up to a dollar amount of \$1,000.
- b. An official report on all transfers should be made to Council at the next scheduled meeting.
- c. Transfers should not be made to salary accounts.

Section 5: Copies of this Budget Ordinance shall be furnished to the Clerk of the Governing Board and to the Budget Officer and Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Adopted this 10th day of June, 2019.

Village Clerk Cheryl Bennett

Mayor Brad S. Horvath

19. Discuss issue of allowing firearms at public meetings *Time Stamp 2:21:33*

Mayor Pro Tem Kaperonis noted this had been dealt with elsewhere, sometimes in discussions here, the firearms may create undue pressures. Council Member Rodriguez was firmly in favor of the second amendment. This subject had been brought up a few years ago. Council Member Fuller noted violators would not care what rules were in place. Council Member Como noted in the Virginia tragedy, they were located next to the police station, but the violator knew everyone was unarmed. Mayor Horvath was not against guns, but felt people coming here should not be intimidated. Mayor Pro Tem Kaperonis suggested seeing what other Union County municipalities do. Attorney Sistrunk noted to conceal carry, you must have a license. It was noted there is no rule prohibiting guns in the park.

20. Consider approval of budget amendment and landscape repairs at park in amount of \$7,000 (discussed under item 18)

21. Painting proposals for town hall *Time Stamp 2:34:29*

Council Member Como obtained several quotes for painting specific interior and exterior areas where repairs were needed, such as where the thermostats have been removed, and settling cracks have occurred. Council Member Como motioned to hire the low bid CertaPro Painters for \$7,269 with the work to be done by June 30, 2019. Council Member Fuller seconded the motion. The second was rescinded. Council Member Como amended his motion to hire them for no more than \$7,500. Council Member Fuller seconded the motion.

The motion passed unanimously.

Council Member Como motioned to move \$7,500 from Contingency to Town Office Maintenance to do the painting. Council Member Fuller seconded the motion.

The motion passed unanimously.

22. Update on town hall cameras *Time Stamp 2:41:45*

Council Member Como expressed concern on access to the camera images. Administrator Bennett explained that she told the installers we wanted coverage of the doors, plus part of the parking lot. They are the same people that installed our security system, and are experienced professionals, so she took their advice on placement of cameras. The cameras are accessed through a DVR which is in the Council storage closet. They asked if we wanted it to a cell phone, but the town does not have a cell phone, so access can be through a monitor in the closet, or they offered to put it on a computer (we can't put it on the deputy's computer). As she could not see the deputy sitting in the computer looking at the monitor, she agreed to them putting a program on her computer to see them. Currently they are recording, and if you put a monitor in the closet you could see them, but they are not visible on the computer because we need to have a port opened. Time Warner has been out three times, and she spoke to our current IT person; apparently when the town hall computers were set up by our sub-contractor, they installed a router and we do not know the settings on it. That sub-contractor is out of business. We will reach out to the architect for town hall and see if he has a contact number for the sub-contractor, we can also see if we can get a closed loop system and re-route it to a secure area. We need a policy regarding access to the pictures, which the Administrator and Attorney will work on.

Ending Items

23. Council Comments *Time Stamp 2:58:42*

Council Member Como noted he accidentally set off the alarm at town hall yesterday. There have been reports of teens in the park after dark; the Mayor will ask the Sheriff's office if they can do daily patrols. Other council members had no comments.

24. Adjournment *Time Stamp 3:01:27*

Council Member Como motioned to adjourn; Council Member Rodriguez seconded the motion. The motion passed unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath