



**Village of Wesley Chapel
Council Meeting Actions
June 10, 2019, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Item	Action
<u>Standing Items</u>		
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	One comment
3	Additions, Deletions and Adoption of Agenda	Add discussion of high density County subdivisions and Resolution, painting Town hall, and update on town hall cameras and policies
4	Consider Approval of Consent Agenda a. Approve Minutes for April 29, 2019 special Council meeting, 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.	Approved unanimously
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	Mayor accept resignations and make appointments; certificates presented
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 06/30/2020, and appointment of Planning Board Chair for next year	Re-appointments made, resignation accepted, new appointment made, John Souza appointed as chair for next year
7	Communications Committee Report; Mayor accept resignation of April Campagn	Accept resignation
8	Parks and Rec Committee Report 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	Accept resignation, make appointment, approve July 27th non-alcoholic event and ribbon cutting conditional on receiving budget by July 9th meeting; approve date of September 7th for fall music festival pending further details; approve week rental of bobcat from Carolina Construction Equipment for up to \$1,300 in July with stipulation that all volunteer waiver forms be turned in; approve spending up to \$560 on pit gravel in June from "Other Supplies and Materials" from Site One Materials.
9	Finance Officer's Report	May transfers made to move \$260 from Annual retreat, \$110 to Bank Charges, \$50 to Tax Collection Fee, and \$100 to Advertising
<u>Public Hearings/ Old Business</u>		
10	Public hearing on 2019/20 Budget	No speakers
11	Public hearing on Subdivision Ordinance amendment to disallow tree retention areas to be included in minimum lot areas for new subdivisions	No speakers
12	Public hearing on Subdivision Ordinance amendment to require multiple exit lanes from all new subdivisions	No speakers
13	Consider approval of Ordinance 2019-04 to adopt Subdivision Ordinance text amendment regarding suitability of land	Approved Ordinance 2019-04
14	Consider approval of Ordinance 2019-05 to adopt Subdivision Ordinance text amendment regarding subdivision exit lanes	Approved Ordinance 2019-05
15	Discuss/consider approval of policy on: Council attendance and pay, and remote attendance at meetings	Motion to allow Council to miss two of the 12 annual meetings without reducing Council pay, look at policy on remote attendance next month

#	<u>Item</u>	<u>Action</u>
<u>New Business</u>		
15A	Discussion of high density County subdivisions and Resolution	Discuss, revisit Resolution next month
16	Consider approval of revised Code Enforcement Procedures	Approve deleting third letter and follow six steps as outlined by Planner.
17	Consider approval of 2019/20 budget and budget ordinance 2019-06	Amend budget to add \$1,300 for bobcat rental, and \$7,000 for park grounds work, approve Ordinance 2019-06 for budget of \$743,501
18	Discuss issue of allowing firearms at public meetings	Discuss
18A	Painting at town hall	Approve up to \$7,500 for CertaPro to do interior and exterior touch up work at town hall; move \$7,500 from Contingency to Town Office Maintenance Services
18B	Update on town hall cameras	Check with architect to get contact on installer of our technology system, and if we can get a closed loop system re-routed to a secure area.
19	Consider approval of budget amendment and landscape repairs at park in amount of \$7,000	See item 17
<u>Ending Items</u>		
20	Council Comments	Listen
21	Adjournment	Motion