



Village of Wesley Chapel
Council Meeting Summary of Actions
July 8, 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	Remove budget from item 8, add Update on Cameras at Town Hall as #12.
4	Consider Approval of Consent Agenda a. Approve Minutes for June 10, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report. d. Call for public hearing on August 12th, 2019 at 7 pm for Conditional Use Permit for an Essential Services II natural gas substation, along Waxhaw-Indian Trail Rd.conditional on Planning Board's review and recommendation at July 22, 2019 meeting	Approved unanimously.
5	Youth Council Committee Report	No recent meeting
6	Planning Board Report	Update by Planner
7	Communications Committee Report	Update, five framed photos presented.
8	Parks and Rec Committee Report; Consider approval of \$3,320 budget for July 27, 2019 Rock-N-Roll event at park	Update on event and amphitheater, need decision from attorney on insurance for bands
9	Finance Officer's Report	Review revenues and expenditures, May budget transfer of \$100 in Park and Rec from Other Supplies to Food and Provisions.
<u>Old Business</u>		
10	Discuss and consider approval of Resolution regarding County high density housing	Approve Resolution 2019-05, Mayor to write cover letter.
11	Discuss/consider approval of policy on remote attendance at meetings	Tabled to next month since attorney not present.
<u>New Business</u>		
12	Update on Cameras at Town Hall	Pursue path to open port so we can view recording.
<u>Ending Items</u>		
13	Council Comments	Listen
14	Adjournment	Motion