



**Village of Wesley Chapel**  
**Summary of Council Actions**  
**October 14, 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	Diana Bowler gave update on Fall Bash; John Lepke questioned tree cutting at Piedmont Natural Gas site near Will Plyler Road.
3	Additions, Deletions and Adoption of Agenda	Added item 4.g., and item for Discussion on Cresswinds and possible resolution
4	Consider Approval of Consent Agenda a. Approve Minutes for August 28, 2019 special meeting, and September 9, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report. d. Approve release of landscaping bond in amount of \$68,750 for Five Stones Church e. Approve 2019 Local Government Agencies General Records Retention and Disposition Schedule and administrative value items periods f. Approve renewal of contract with Botanica Lights LLC for town hall seasonal lights for \$1,457.50 g. Amend regular meeting schedule to add December 2, 2019 organizational meeting	Unanimously approved
5	Youth Council Report	Youth Council had meeting, planning Scavenger Hunt at Fall Festival, still need minutes since May 2018
6	Planning Board Report	Appreciated discussion with Mayor at last meeting, also discussed Table of Uses updates, RA40 vs R40, Land Use Plan updates, update on meeting with County. This month will look at conditional zoning and continue previous items.
7	Communications Committee Report	Council approved publishing candidate questions and answers from the E-J on the Facebook page, comments will be turned off.
8	Park and Rec Committee Report; a. Approve expense of up to \$1,400 for purchase of barriers for events b. Approve increase to budget for Nov. 2, 2019 event c. Approve issuing RFP to bid park landscaping including replacement of dead trees in parking area, dead/missing shrubs between park and homes, screening behind stage and addition of irrigation zone - budgeted as North Shore Trail Beautification at \$10,000 d. Consider approval to get bids on playground costing up to \$99,135 - amount proposed as match in PARTF application	a. Approved spending up to \$1,400 for mesh barriers and posts and excuse ourselves from purchasing protocol requirement of three bids. b.No need to increase budget since less deputies are required now. c. Re-name line item to "General Landscaping Park Repairs", and approve RFP for the items listed. d. Approve putting playground at park up for bids. Other items: Looking for vendors for parking lot and trail refinishing, met with vendor on park cameras, price is looking higher than what is budgeted, started planning for December 14 Carols, Carriage Rides and Cocoa event, and for Memorial Day event to raise funds for a veteran cause. Still working on insurance certificate for Nov. 2, 2019 event, and need updated MOU with Rotary to include percentage share of beverage sales. List requested of all upcoming park items and approximate costs.

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9	Finance Officer's Report	September budget amendment made to move \$472 from Contingency to Worker's Comp Insurance for 2018/19 audit bill; final 2018/19 revenues are \$658,169 and expenditures \$711,595 using \$73,059 of fund balance; opened CD at BB&T of \$300,000 for one year at 1.25%; Council agreed to request amendment to tax collection agreement so County tax office will collect code enforcement liens; Council approved spending up to \$2,550 to upgrade email accounts effective Dec. 2, 2019.
<b><u>Old Business</u></b>		
10	Attorney Update on Sale of 2.631 acres	Attorney reported on discussions regarding title covenants, and purpose of donated land.
11	Staff Review Process	Mayor asked Council to provide input on staff evaluations and hold closed sessions next month.
12	Update on items from March 2019 Advance	Mayor reported on meeting with Aston regarding building out shopping center.
13	Update on Audio Visual Repairs / IT projects	Met with vendor and quote forthcoming to replace microphones
<b><u>New Business</u></b>		
14	Discussion on Cresswind and possible resolution	Discussion and approve Resolution 2019-06
15	Consider Draft Policy for Viewing Camera Recordings	Discuss, will review with attorney present next month
<b><u>Ending Items</u></b>		
16	Council Comment	Listen
16	Adjournment	Motion