



Village of Wesley Chapel
Summary of Council Actions
November 11, 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 | Diana Bowler and Sondra Bradford- FOPR is taking a break from event planning |
| 3 | Additions, Deletions and Adoption of Agenda | Approved unanimously |
| 4 | Consider Approval of Consent Agenda a. Approve Minutes for October 14, 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 CZ19-01 on December 9, 2019 at 7 pm at Wesley Chapel Town Hall, 6490 Weddington Road, Wesley Chapel, NC 28104. e. Call for public hearing on text amendment for Table of Uses on December 9, 2019 at 7 pm at Wesley Chapel Town Hall, 6490 Weddington Road, Wesley Chapel, NC 28104. | Approved unanimously |
| 5 | Youth Council Report | Held scavenger hunt at Fall Bash |
| 6 | Deputy Report | Listen |
| 7 | Planning Board Report; accept Planning Board Alternate Resignation, consider appointment | Update on last meeting and upcoming meeting; asked we advertise two Planning Board alternate openings. Council accepted resignation of Tracey Clinton, PB alternate. |
| 8 | Park and Rec Committee Report; approve budget for Dec. 14, 2019 event for \$3,000. | Update on Fall Bash and Nov. 2nd event; will receive \$568 from beverage sales, approval of budget for Dec. 14th event up to \$2,080, update on RFP's, received list of capital improvement items through 2023. |
| 9 | Finance Officer's Report | Listen, motion to move \$6,000 from contingency to legal fees. |
| <u>Old Business</u> | | |
| 10 | Closed Session per NC GS 143-318.11(a) (3) re sale of 2.6 acres | Listen |
| 11 | Closed Session per NC GS 143-318.11(a) (6) to consider performance of er | Discuss |
| 12 | Any actions resulting from closed sessions | Motion to give employee raises effective Dec. 1, 2019 as follows: Administrative Assistant \$1 per hour raise from \$16 to \$17 (\$780 or 6.25%), Planning/Zoning Administrator \$5,000 raise from \$65,000 to \$70,000 per year (7.7%), Clerk raise from \$33.16 to \$35 per hour for 32 hours per week (\$3,062 per year or 5.5% raise) and move \$2,435 from contingency and \$6,407 from Allow. for Salary Adj. to salaries,. |
| 13 | Consider Draft Policy for Viewing Camera Recordings | Policy approved unanimously |
| <u>New Business</u> | | |
| 14 | Discussion of Comprehensive Plan Process | Discussed scope and costs |
| 15 | Consider Draft of Employee Handbook | Council and staff will review, provide comments to Clerk |

| # | <u>Item</u> | <u>Action</u> |
|----------------------------|------------------|---------------|
| <u>Ending Items</u> | | |
| 16 | Council Comments | Listen |
| 17 | Adjournment | Motion |