



Village of Wesley Chapel
Council Meeting Summary of Actions
December 9, 2019, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104

| # | <u>Item</u> | <u>Action</u> |
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| <u>Standing Items</u> | | |
| 1 | Call to Order, Pledge of Allegiance, Invocation | |
| 2 | Public Comments | Three speakers. |
| 3 | Additions, Deletions and Adoption of Agenda | Approved with addition of Roundabout Update, and delete public hearing and decision on CZ19-01. |
| 4 | Consider Approval of Consent Agenda a. Approve Minutes for November 11, 2019 Council meeting and closed minutes for items 10 and 11 from November 11, 2019 Council meeting b. Approve previous month planner's and code enforcement reports c. Approve previous month finance report d. Approve regular meeting schedule for 2020 e. Release five Stones Church bond of \$146,250 for pond dam rehabilitation | Approved unanimously. |
| 5 | Youth Council Report | No report |
| 6 | Communications Committee Report | Will run profiles of newly elected council members, and want to put portraits of former mayors on lobby wall. |
| 7 | Planning Board Report; accept resignation of regular member David Boyce; consider moving an alternate up to regular member, and appointing two new alternates | Update from November meeting. PB Chair will create several questions for Clerk to send to PB applicants; and ask them to come to January meeting. Accept verbal resignation of David Boyce from Planning Board; and move Vince Gahren from alternate to regular on PB. |
| 8 | Park and Rec Committee Report | Update on Dec. 14th event, camera quotes, playground bids. |
| 9 | Finance Officer's Report | Update on finances, and motion to approve budget amendment to move \$676 to payroll tax, and \$722 to Retirement with the \$1,398 coming from Contingency. |
| 10 | Public hearing on CZ19-01 request for B-1 zoning on 2.631 acres on Waxhaw-Indian Trail Road, just north of the shopping center | Postponed |
| 11 | Decision on CZ19-01 | Postponed |
| 12 | Public hearing on text amendment for Table of Uses | Listen |
| 13 | Consider Approval of Ordinance 2019-09 to amend Table of Uses | Approved Ord. 2019-09. |
| <u>Old Business</u> | | |
| 14 | Discussion of Comprehensive Plan Process | Motion for Mayor to talk to Admin. Assist. About possible additional hours for project period; start comprehensive plan with Robyn Byers project manager, budget to be finalized in January 2020. |
| <u>New Business</u> | | |

| # | <u>Item</u> | <u>Action</u> |
|----------------------------|---|---|
| 15 | Appoint Council Liaisons to: a. CRTPO b. School Board c. Youth Council d. Park and Rec Committee e. Planning Board | School Board - Amanda Fuller Youth Council - Mayor Smith Park and Rec Com. - Mike Como Planning Board - David Boyce, Mike Como as alt. Create formal sign up process for council to attend committee meetings. Robyn Byers to attend CRTPO project oversight committee. Communications Committee - Amanda Fuller Safety Committee - David Boyce Chamber of Commerce - David Boyce |
| 16 | Consider application for Safety Committee | Gordon Clark appointed by Mayor. |
| 17 | Consider waiving annexation fees | Annexation fees waived for this cycle. |
| 18 | Consider approval of final plat of Courtyards at Wesley Chapel Phase 3 and bond in amount of \$1,287,247.26 | Final plat and bond approved. |
| 19 | Closed session to consider year end bonuses | Discuss |
| 20 | Any action arising from closed session | Bonuses of \$100 to Deputy and Admin Asst.; and \$250 to Planner and Clerk. |
| <u>Ending Items</u> | | |
| 21 | Council Comments | Listen |
| 22 | Adjournment | Motion |