



**Village of Wesley Chapel
Council Meeting Agenda
July 13, 2020, 7:00pm
6490 Weddington Road
Wesley Chapel, NC. 28104**

#	Item	Action
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	none
3	Additions, Deletions and Adoption of Agenda	Added Parks and Rec Update; Survey results added to PB Report, agenda approved.
4	<p>Consider Approval of Consent Agenda</p> <p>a. Approve Minutes for May 19, 2020 Special Council Meeting and June 8, 2020 Council Meeting</p> <p>b. Approve Previous Month Planner's and Code Enforcement Reports</p> <p>c. Approve Previous Month Finance Report</p> <p>d. Appoint John W. Shinn, Jr. to a New Term on Board of Adjustment Ending August 31, 2023</p> <p>e. Receive Any Reports from Communications Committee and Parks and Rec Committe</p>	Approved
5	Update on County Comprehensive Plan by Jim King, County Planner	Listen
6	Finance Officer's Report; Budget Amendment for Projects Not Completed in June	Approve budget amendment for projects not finished in June: Appropriate fund balance \$42,178, and appropriate Fund Balance - Fee in Lieu \$85,287, increase Park expenditures: Playground \$115,965 and Park Maintenance - Re-Surface Parking Lot \$11,500. Present info on a dropbox, will look for larger one and bring back next month.
7	Planning Board Report	Listen; Clerk will provide Council info on past requests for Post Office. Add link to our website on County development project requests. 160D work timeline to be provided to Council. 662 survey responses so far, replies generally in line with what we have heard in past. Keep survey open at least 2 more weeks, will send it to HOA's and businesses.
8	Focus Groups - Consider Approval of members	Approved
9	Consider Approval of Updated Permit Forms	Approved
10	Consider Approval of Updated Code Enforcement Procedure	In procedure change Village Clerk/Finance Officer to Finance Officer. Another case is moving toward civil citation; do we go same route incurring considerable legal fees or pay to clean up the property and then lien. Will re-visit in August.
11	Consider Changes to Rules of Procedure to Allow Remote Meetings During State of Emergency	Approved change to Rule 2 of Council Rules of Procedure to allow electronic meeting during state-declared state of emergency, with Mayor or Mayor Pro Tem determine whether to hold in-person or remote meeting.

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	Update on Parks and Rec	Council Member Como reported on various items: tree stump removed at playground site, request for 2nd coat of paint on crosswalk, FOPR wants to donate drinking water fountain including dog fountain near dumpster, flowering plant donations received and planted, Eagle project done to pressure wash. Council re-affirmed that Scout projects should be presented to Park and Rec and then go to Council for final approval. Will have a volunteer day at the park. He reported on an incident at park, and Council asked that a deputy be called if there is any issue.
12	Consider Creating Business Owner Focus Group	Tabled to when Mayor returns.
13	Consider Hiring Technology Intern	Tabled to when Mayor returns.
14	Discuss Any Changes to Operating Procedures Due to Pandemic	No changes, will review again in August.
15	Consider Resolution Against Recent County High Density Proposals	Approve four Resolutions against proposals; Acting Mayor to do specific wording.
16	Closed session - for Attorney Client Privilege per G.S. 143-318.11(a)(3) Regarding Code Enforcement Lien	Discussed.
17	Motion for Any Decisions Coming out of Closed Session	None.
18	Council Comments	Listen
19	Adjournment	Motion