

VILLAGE OF WESLEY CHAPEL  
COUNCIL SPECIAL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
July 28, 2020 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met at the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

**Council Present:** Acting Mayor Fuller, Council Members Como and Boyce

**Council Absent:** Council Member Bailey

\*Pursuant to G.S. 160A-70, the council has designated the Mayor Pro Tempore as Acting Mayor due to Mayor Smith's temporary incapacity.

**Others Present:** Clerk/Finance Officer Cheryl Bennett

1. Call to Order, Pledge of Allegiance, Invocation

The meeting was called to order. The Pledge of Allegiance was led by Acting Mayor Fuller, and Council Member Boyce gave the invocation.

2. Consider approval of purchase of additional gravel/rock for park

The Park and Rec Committee did not have a quorum at their meeting so they could not make a recommendation. Council Member Como reported that while our vendor was grading for the playground, they had a bobcat on site, and he asked if he could use it. We only had to pay for gas, not for the rental. He moved all the materials that were on site, until he ran out. He made a motion to purchase 12 tons of additional pit gravel and ABC material costing up to \$1,100. Acting Mayor Fuller seconded the motion. She mentioned she heard concerns from the Park and Rec Chair John Lepke that the materials were used on lower priority projects. Council Member Como stated he will wait for Chair Lepke to return, he did the projects he could do by himself, and we still need to have a volunteer workday. Council Member Boyce asked about the projects, and Council Member Como said they were items on the list, just not as high a priority.

The motion passed unanimously.

Council Member Como motioned to rent a bobcat and approve spending an additional \$500 for the gravel and ABC materials, as needed, to maximize use of the bobcat. Acting Mayor Fuller seconded the motion. The Finance Officer noted this will only leave \$500 in the Other Supplies and Materials account after other needed expenditures such as doggie bags and flags.

The motion passed unanimously.

3. Accept resignation of Planning/Zoning Administrator, discuss process to fill position and who is designated in interim period

Acting Mayor Fuller motioned to accept the resignation of Robyn Byers effective July 31, 2020. Council Member Como seconded the motion.

The motion passed unanimously.

Acting Mayor Fuller noted we have an updated job description, and this will be an hourly non-exempt position. Options include hiring part time or going to a contract planner. We can have the Administrative Assistant do permits in the interim. Council Member Como noted in the past we had a separate contract person doing code enforcement. The Clerk was sworn in as a deputy zoning administrator a couple of years ago and can sign permits after reviewing them.

Acting Mayor Fuller motioned to post the position, state it is non-exempt, and compensation commensurate with experience. We will start with seeking a full-time person. Council Member Como seconded the motion.

The motion passed unanimously.

The Clerk will post the position in places like what we used in 2018.

#### 4. Consider approval of application for CARES funding

The Finance Officer prepared an application which includes signs for the park, face masks, supplies, and a drop box for town hall. Council Member Como requested a hand sanitizer machine for the playground and one for the trail, he had a price of \$1,000 each. Acting Mayor Fuller asked if anyone had anything else to include in the grant application. Council Member Como motioned to approve the CARES grant application with the addition of two sanitizer stations for the park plus refills. Council Member Boyce seconded the motion.

The motion passed unanimously.

Council Member Como motioned to submit the grant request. Council Member Boyce seconded the motion.

The motion passed unanimously.

#### 5. Adjournment

Council Member Como motioned to adjourn; Acting Mayor Fuller seconded the motion.

The motion passed unanimously.

The meeting ended at approximately 7:32 pm.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Amanda Fuller, Acting Mayor Per G.S. 160A-70