



**Village of Wesley Chapel  
Council Meeting Agenda  
September 14, 2020, 7:00pm  
6490 Weddington Road  
Wesley Chapel, NC. 28104**

#	<u>Item</u>	<u>Action</u>
1	Call to Order, Pledge of Allegiance, Invocation	
2	Public Comments	Two comments
3	Additions, Deletions and Adoption of Agenda	Move up Gold Award project, add Survey to Planning Board, add Playground to Park and Rec.
4	Consider Approval of Consent Agenda a. Approve Minutes for July 28, 2020 special Council meeting, August 10, 2020 Council Meeting, and closed minutes for item 9 from August 10, 2020 meeting b. Approve Previous Month Planner's and Code Enforcement Reports c. Approve Previous Month Finance Report d. Reduce performance bonds for Courtyards at Wesley Chapel - Phase 1 bond to be reduced from \$306,142.50 to \$164,940.00 and Phase 2 bond to be reduced from \$224,812.50 to \$107,817.50 e. Proclamation for Constitution Week 2020 f. Receive Any Reports from Committees and Deputy	Approved unanimously.
5A	Sarah Bristle present Gold Award project for approval	Approved unanimously.
5	Finance Officer's Report	Budget amendment for CARES funding: appropriate CARES revenue and Cares expenditures each in amount of \$3,409.
6	Planning Board Report, survey update	Listen, Acting Mayor will follow up on survey
7	Parks and Rec Report; playground	Lengthy discussion on playground, Park and Rec meeting, long term plan for park. Union County permit was obtained. Sidewalk not yet ADA compliant. Council okay with playground equipment locations. Will ask contractor if pipe can be moved to under sidewalk, Park and Rec Chair will take photos and measurements of PIP thickness, get photo of repair to playground roof for Council, and we want to remove the red maple tree and ash trees closest to playground, and one in dog park. Will get quotes to remove the three trees, and roots for two by playground for up to \$3,500. Budget amendment to move up to \$3,500 from playground to tree services accounts. Acting Mayor will send response to playground contractor's letter. and report to Council when she hears from the Governor regarding sanitizing playground equipment. Concerns are that the compounds used to sanitize equipment are a skin hazard. Volunteer day scheduled for Saturday September 19th.
8	Public hearing on Future Land Use Map designation for recently annexed parcels; and possible decision on Ordinance 2020-05	Listen, Motion
9	Public hearing to apply zoning for recently annexed parcels; and possible decision on Ordinance 2020-06	No comments in public hearing; ordinance approved unanimously.
10	Public hearing on RA-40 text amendment; possible decision on text amendment Ordinance	No comments in public hearing; ordinance approved unanimously.
11	Discussion and consider approval of NC DOT agreement re Project U-6087	Decision not to return funds to NC DOT, and investigate who and why the funds were requested.

#	<u>Item</u>	<u>Action</u>
12	Consider approval of Union County Coronavirus Relief Fund Intergovernmental and Subrecipient Agreement	Approved Agreement and Conflicts of Interest policy unanimously. Purchase as many sanitizers as CARES budget allows, Acting Mayor will choose model. Delete dropbox from CARES budget and purchase more sanitizer.
13	Discussion and possible decisions on contract administration	Council Member Bailey will draft policy, send her any input.
14	Update on Process to Hire Planning and Zoning Administrator	Two resumes received, however both out of town. Interim planner doing a great job.
15	Discuss Any Changes to Operating Procedures Due to Pandemic	No changes.
16	Council Comments	Listen, Proclamation for Domestic Violence Awareness month was issued.
17	Adjournment	Motion