



Village of Wesley Chapel
Council Meeting Summary of Actions
October 12, 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	none
3	Additions, Deletions and Adoption of Agenda	Added closed sessions for legal advice, and code enforcement legal advice, and to consider NC DOT contract, tabled items 9 and 10.
4	Consider Approval of Consent Agenda a. Approve Minutes for August 18, 2020 special Council meeting, September 14, 2020 Council Meeting b. Approve Previous Month Planner's and Code Enforcement Reports c. Approve Previous Month Finance Report d. Receive Any Reports from Committees and Deputy e. Call for public hearing on text amendment on November 9, 2020 at 7 pm at town hall to delete section 91.02(B)(18) from Nuisance Ordinance f. Amend meeting schedule to add meeting on October 19, 2020 at 5 pm at town hall to discuss and adopt proposed Personnel Policy	Approved Unanimously.
5	Finance Officer's Report; budget amendment for phones \$2,600	Budget amendment to move \$2,600 from Contingency to Town Hall -Electronic Communications for phones.
6	Planning Board Report; and report from Planner	Listen
7	Closed session for legal advice: Discussion of Code Enforcement Issues	Discuss; motion to send consent agreement to property owner, and execution thereof.
7A	Closed session for legal advice	Discussion
8	Parks and Rec Report: Request to Amend Sponsorship Policy; Purchase Notice Board (\$1,000) and Benches (\$2,500) for playground, and spend \$500 to install water fountain (budget amendments needed for expenditures)	Update on playground, will put up signs to use at own risk, and open bathrooms with weekly cleaning. Budget amendment to move \$5,000 from Park and Rec Events to Capital Outlay - Benches \$3,500, Notice Board \$1,000, and \$500 to install water fountain in spring. Budget amendment to move \$600 from Contingency to Town Hall services for irrigation repairs.
9	Discussion and possible decisions on contract administration	Tabled to November
10	Consider expenditures to replace microphones - budget amendment needed	Tabled to November
	Consider NC DOT contract	Tie vote on whether to sign amended contract for roundabout; Fuller and Bailey in favor, Boyce and
11	Update on Process to Hire Planning and Zoning Administrator	One more applicant; will talk to planner about Comprehensive Plan work we could start.
12	Discuss Any Changes to Operating Procedures Due to Pandemic	No change as COVID cases are up.
13	Council Comments	Listen
14	Adjournment	Motion