

AGENDA  
REGULAR MEETING  
BOARD OF ALDERMEN  
TOWN OF WAYNESVILLE  
TOWN HALL  
AUGUST 12, 2008  
TUESDAY - 7:00 P.M.

CALL TO ORDER

ITEM 1. APPROVAL OF MINUTES OF JULY 22, 2008

ITEM 2. PUBLIC HEARING ON ANNEXATION PETITION  
6.6 ACRES AT 41 LANSING ROAD – RICHARD MILLER

At the July 8 meeting of the Town Board, a petition was received from Mr. Richard Miller requesting that the town annex a 6.6 acre tract of land he owns at 41 Lansing Road.

Upon making her investigation, Town Clerk Phyllis McClure found that the property under petition meets the requirements of State Statute and would qualify for annexation by the Town of Waynesville. With that information, the Board passed a resolution setting a public hearing date on the request for annexation.

Following the public hearing the Board may annex this property. If the Board should do so, we would recommend an effective date of August 31, 2008.

ITEM 3. ANNEXATION REPORT BY TOWN CLERK  
4.4 ACRES AT LICKSTONE ROAD – TROY MUSE

At the July 22 meeting of the Town Board, a petition was received for the annexation of 4.4 acres on Lickstone Road in the Allens Creek area. At that time, the Board passed a resolution directing Town Clerk Phyllis McClure to investigate the sufficiency of the petition.

Ms. McClure has conducted that investigation and found that it meets the requirements of the State Statutes.

Should the Board wish to continue consideration of this annexation petition, the next step would be for the Board to adopt a resolution calling for a public hearing on the annexation of the property. Such a hearing could be held at the next Board meeting on August 26, 2008.

ITEM 4. RESOLUTION IN SUPPORT OF NORTH CAROLINA LEAGUE OF  
MUNICIPALITIES GREEN CHALLENGE

In June of this year the North Carolina League of Municipalities announced the creation of the NCLM Green Challenge. The goal of this program is to encourage cities and towns to implement short-term and long-range actions that will conserve resources and save money. To participate in this program, cities with a population under 10,000 must complete two of the following five actions:

1. Adopt a sustainability plan, climate protection resolution or similar commitment by the governing body
2. Create an energy improvement plan (EIP)
3. Register with the EPA's Energy Star Challenge
4. Conduct an energy audit of two or more of your government facilities and implement at least one recommendation
5. Create a water conservation education program

These are the suggested steps for the first level; this winter cities and towns will receive additional information on the intermediate and advanced levels of the challenge. I have attached the detailed information we have received on the requirements of this program.

The Board and town staff have already undertaken a number of green initiatives in recent years, most notably incorporating energy efficiency measures in the new Police Station/Development Office. Other steps include the purchase of two hybrid vehicles, allowing utility customers to sign up for NC GreenPower, increased office recycling, a feasibility study on placing solar panels on the Recreation Center, and the development of a pedestrian plan. Within the next six months we hope to have the final usage numbers on natural gas at the Recreation Center so we can decide what the next step there will be regarding the solar panels, implement an idling policy for town vehicles, and have an energy audit conducted on at least two town facilities.

Municipalities which participate in the Green Challenge will receive a plaque signifying this commitment at the NCLM Conference in Charlotte this October. If we achieve the intermediate and advanced levels, further recognition will be given by the League. But the true benefit of this program is the potential to lessen our environmental impact and save money in the process.

If the Board is interested in participating in this program, we must submit to the League the following resolution by September 1, 2008.

If the resolution accepting the Green Challenge is passed, then the next item on the agenda may be considered. It is a resolution in support of the U.S. Mayors Climate Protection Agreement, which if passed, would meet the first requirement for the Green Challenge. Waste Reduction Partners from the Land-of-Sky Council of Government will be conducting energy audits on two town-owned buildings soon, and with that the Town will have fulfilled these first, basic requirements.

#### ITEM 5. RESOLUTION IN SUPPORT OF THE U.S. MAYORS CLIMATE PROTECTION AGREEMENT

The U.S. Mayors Climate Protection Agreement is a public policy statement that says the Town will support in its operations green initiatives and energy conservation. As a part of that public policy statement, the Town also asks local, state, and federal governments to think in terms of good energy

conservation public policies, which is certainly something that is at the forefront of many conversations this summer. The agreement only requires that the Mayor sign and return a form to the U.S. Conference of Mayors, but most communities have asked their entire boards to show support for the program.

This resolution does not mandate anything within the community or the town; rather it merely indicates that the Town is in support of those activities. This resolution will fulfill the first requirement of the NCLM Green Challenge.

ITEM 6.           CONSIDERATION OF REAPPOINTMENT  
                      ALCOHOLIC BEVERAGE CONTROL BOARD

The three year term of ABC Board Chairman Wilson C. Medford expires on August 15, 2008. Mr. Medford has served on this board for several terms and has agreed to serve another three years if the Board desires to reappoint him.