#### **AMENDED**

AGENDA
REGULAR MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
TOWN HALL
APRIL 28, 2009
TUESDAY - 7:00 P.M.

#### CALL TO ORDER

ITEM 1. APPROVAL OF MINUTES OF APRIL 14, 2009

### ITEM 2. CEMETERY REGULATIONS

At the meeting of April 14, 2009, the Board discussed the proposed rules and regulations pertaining to the Green Hill Cemetery. These had previously been discussed at the Board's Annual Retreat in January, with a copy of the revisions provided to the Board. With the addition of Alderman Greeley, and in view of his experience in dealing with a number of public and private and church cemeteries, we were confident that he would have recommendations that would improve the proposed ordinance. He did make several suggestions and those have been incorporated into the revised document.

At the meeting on April 28, we would like to return this document to the Board for further discussion and suggestions on other changes. If you have other changes to suggest, please contact Alison Melnikova prior to the meeting on Tuesday so that she might incorporate those into the final draft document. View the draft here.

### ITEM 3. REAPPOINTMENT OF MEMBERS OF THE BOARD OF ADJUSTMENT

Several terms on the Board of Adjustment will expire on May 31, 2009. These are as follows:

## 1. Ken Stahl

Mr. Stahl serves as an In-Town, Alternate Member. He has served on this board for many years and been faithful in his service. He has indicated that he would like to continue service on this Board.

### 2. Neil Ensley (County Appointment)

Mr. Ensley serves as a Regular Member from the Extraterritorial Jurisdiction. He has served for only a few years but has been faithful in his service and would like to continue on this Board. Since he is a member from the ETJ, his appointment must be recommended to the County Commissioners for their approval.

## 3. Boyd Medford (County Appointment)

Mr. Medford serves as an Alternate Member from the ETJ. He has served for a number of years and has been faithful in his service, and he would like to continue serving on this Board. Since he is a member from the ETJ, his appointment must be recommended to the County Commissioners for their approval.

# ITEM 4. REAPPOINTMENT OF MEMBERS OF THE PLANNING BOARD

Several terms on the Planning Board will expire on May 31, 2009. These are as follows:

# Lee Bouknight

Mr. Bouknight lives inside the Town of Waynesville and has served on the Planning Board for many years. He has been faithful in his service. He has indicated a desire to continue on this Board.

### Dan Wright

Mr. Wright lives inside the Town of Waynesville and has served on the Planning Board for several years. He has been faithful in his service. He has indicated a desire to continue on this Board.

### Jim Francis (County Appointment)

Mr. Francis lives in the ETJ area of Waynesville. He returned to the Planning Board a few years ago to fill a vacancy, but he has a number of years of previous service on this board. He has been a good member and has expressed a desire to continue to serve on this Board. Since he is a member from the ETJ, his appointment must be recommended to the County Commissioners for their approval.

## Gary Sorrells (County Appointment)

Mr. Sorrells lives in the ETJ area of Waynesville and has served on the Planning Board for approximately 8 years. He has been a good and faithful member and indicated a desire to continue service on this Board. Since he is a member from the ETJ, his appointment must be recommended to the County Commissioners for their approval.

# ITEM 5. RESOLUTION OPPOSING SENATE BILL 1004 AND HOUSE BILL 1252 REGARDING LEVEL PLAYING FIELD ACT