AGENDA REGULAR MEETING BOARD OF ALDERMEN TOWN OF WAYNESVILLE TOWN HALL – 9 SOUTH MAIN STREET OCTOBER 13, 2009 TUESDAY – 7:00 P.M.

CALL TO ORDER

ITEM 1. APPROVAL OF MINUTES OF SEPTEMBER 8, 2009

ITEM 2. PUBLIC HEARING
AMENDMENT TO SECTION 154.118(C)(5)
LOVE LANE NEIGHBORHOOD DISTRICT (LL-ND)

A request has been received for an amendment to the Land Development Standards for the Love Lane Neighborhood District. You will find attached the report from the Planning Staff on this request, the purpose being to allow a self-service laundry on property fronting on Dellwood Road. When this district was discussed during development of the Land Development Standards, it was intended to protect the residential character of this older more established neighborhood but to allow the mixed use development that has occurred along Dellwood Road.

There are three other neighborhood districts which allow laundries and the Planning Staff felt that this use was justified for the Love Lane Neighborhood District.

The Planning Board heard this matter at their meeting of September 21, 2009. It was noted that in a walkable community, a laundry was the type service that is needed. The Planning Board voted unanimously to recommend that Section 154.118(C)(5) be amended to add "Dry Cleaning and Laundry Services" as a permitted use subject to location restrictions in the Love Lane Neighborhood District.

ITEM 3. UPDATE ON SKATE PARK FUNDING

Recreation Director Rhett Langston has asked for time on the Board's agenda to provide an update on the fund raising activities and progress for the Skate Park proposed for the Vance Street Park.

As has been reported, the Town's Skate Board Project was not approved for a Grant under the North Carolina Parks and Recreation Trust Fund, and that was a disappointment for us, but efforts continue otherwise to raise the funds to match the contribution from the Town to this project.

ITEM 4. AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION – BRIDGE INSPECTIONS

For many years, the federal government has provided funding for the inspection of bridges on municipal systems. This actually came out of the failure of a bridge on an interstate in Connecticut during the 1970s, leading the federal government to greater concern about the condition of bridges. Federal money covers 80% of the inspection cost and the local government pays the remaining 20%.

The money is filtered through the State of North Carolina which contracts with private engineering firms to conduct these inspections and file bridge condition reports every two years. The Town does not have the expertise to do our own inspections, so the contract with the NC DOT is certainly helpful for the Town and beneficial for the motoring public.

The report that is received from the State is used in making requests for funding for the replacement of bridges such as the Scates Street bridge, the Boyd Avenue bridge and the Hendrix Street bridge, all of which have come up for replacement over the past 16 years.

We would recommend that the Board authorize the Mayor to execute the contract with the North Carolina Department of Transportation for the bridge inspection program on municipal streets.

ITEM 5. REQUEST FOR STREET CLOSURE HAZELWOOD BAPTIST CHURCH

The Hazelwood Baptist Church has traditionally held a Fall Festival on Halloween when they have festivities for the children of the community. This year, the Church plans to have the Festival on Saturday, October 31, and they are requesting that a portion of Virginia Avenue be closed between Hazelwood Avenue and Kentucky Avenue. The hours of closing would be between the hours of 4:00 p.m. and 9:00 p.m. to allow for set up in advance and cleaning after the festival.

This Festival has been carried out for many years, and we have always found the Hazelwood Baptist Church to carry out their commitments in terms of the street closings. We would plan to deliver the barricades to the Church on Friday, October 30 and collect them on Monday, November 2, with the Church members being responsible for placing the barricades at 4:00 p.m. and then taking them down at 9:00 p.m.

It is recommended that the Board approve this request.

ITEM 6. APPOINTMENT BY MAYOR WAYNESVILLE HOUSING AUTHORITY

There are six members of the Waynesville Housing Authority, at least one of which must be a resident of housing operated by the Authority. Under regulations provided by the federal and state governments, appointments to the Housing Authority are to be made by the Mayor of the municipality in which the units are located. It has been the tradition of Mayor Brown and Mayor Foy before him to seek out individuals to serve on the Authority but to then have the members of the Town Board approve those appointments.

David Broadway had been serving on the Housing Authority, but he has moved away from Waynesville. His term would have expired on September 30, 2009, so a replacement must be found. The Mayor has consulted with Jerry Cutshaw, Executive Director of the Housing Authority, and there is an individual they feel would be well suited to serve; however, the person has not

yet indicated to Mayor Brown that they would serve. He is hopeful that he will have a confirmation by the meeting on Tuesday evening.

ITEM 7. BOARD MEETING OF OCTOBER 27, 2009

The Town Board is scheduled to meet on Tuesday, October 27, 2009. The League of Municipalities will be holding its annual conference in Greenville, North Carolina on October 25 to 27, and Mayor Brown, Alderman Feichter, Assistant Manager Melnikova and Town Manager Galloway are registered to attend. The conference is scheduled to adjourn at 12:30 p.m. on Tuesday, October 27, and since the trip from Greenville would likely run six to seven hours, there is concern that we would not be back in time for the meeting.

At this point, there are not specific items scheduled for the meeting on October 27, but that could certainly change over the next two weeks. If a Board meeting is necessary, perhaps it could be rescheduled until another evening. Thursday, October 29, is one possibility unless other members of the Board have a conflict on that evening.