

AGENDA  
REGULAR MEETING  
BOARD OF ALDERMEN  
TOWN OF WAYNESVILLE  
TOWN HALL  
JULY 22, 2008  
TUESDAY – 7:00 P.M.

ITEM 2. ALCOHOLIC BEVERAGE CONTROL BOARD  
REQUEST TO INCREASE CAPITAL FUND AMOUNT

Members of the Alcoholic Beverage Control Board have asked for time on the Town Board's agenda to discuss the amount of funds the ABC Board is allowed to retain in a capital fund amount. Prior to the recent referendum on Liquor by the Drink, the ABC Board already felt that the size of the store they occupy on Walnut Street was too small and prevented them from carrying the inventory that customers wished them to carry. With the passage of the referendum, the ABC Board feels that there is a definite need to consider a larger facility. This will necessitate some additional funds, and they wish to discuss the current limits on the amount that may be retained in their Capital Funds.

Included with your agenda packets, you will find sections of the State Law which set limits on the amount of money which may be retained for capital needs and the section which grants authority to the local governing board to allow that amount to be exceeded.

ITEM 3. CLERK'S REPORT REGARDING VOLUNTARY ANNEXATION PETITION  
6.6 ACRES AT 41 LANSING ROAD  
RICHARD MILLER

At the meeting of July 8, 2008, a petition was received from Mr. Richard Miller asking the Town to annex a 6.6 acre tract of land he owns located at 41 Lansing Road. This tract is located on the north side of the Route 23/74 Bypass in the Shingle Cove Area.

At that time, the Town Board passed a resolution directing Town Clerk Phyllis McClure to investigate the sufficiency of that petition. This has been done and you will find the Town Clerk's report indicating that the petition meets the requirements of State law for consideration of annexation.

If the Town Board wishes to continue in the process of annexation of this property, the next step would be to pass a resolution setting a public hearing date on the petition. If that is the Board's desire, it is recommended that the hearing be held on Tuesday, August 12, 2008.

ITEM 4.       AGREEMENT WITH N. C. DEPARTMENT OF TRANSPORTATION  
                  INSTALLATION OF RAILROAD CROSSING SIGNALS VANCE STREET

At the Town Board's meeting in early June, it was noted that the North Carolina Department of Transportation was proposing to install highway grade crossing signals and gates at the railroad crossing on Vance Street in the Town Park. This would be a joint project with the Town under the federal program aimed toward improving the safety of railroad crossings. Under this program, the Federal Highway Administration funds the costs of the improvements and then the Town must reimburse 10% of the cost of the materials and installation as well as 10% of the annual maintenance costs on the signals and arms. When this matter was presented to the Board in June, there was agreement that this project was one that would be of benefit to the Town and its citizens.

The Department has prepared an agreement between the Department and the Town to authorize the installation of these crossing devices. We would recommend that the Town Board adopt the resolution which would direct Mayor Brown to execute this agreement on the Town's behalf.

ITEM 5.       VOLUNTARY ANNEXATION PETITION  
                  4.4 ACRES AT LICKSTONE ROAD TROY MUSE

The Town has received a petition from Mr. Troy Muse for the annexation of a 4.4 acre tract of land he owns on Lickstone Road in the Allens Creek Area. As you will see from the attached map, the tract is located at the intersection of Lickstone Road and Pinewood Drive.

If the Town Board wishes to proceed with considering this property for annexation into the Town of Waynesville, the first step would be to adopt a resolution to direct Town Clerk Phyllis McClure to investigate the sufficiency of the petition. If this is done, Ms. McClure could report her findings back to the Board at the meeting of August 12, 2008.

#### ITEM 6. PEDESTRIAN PLAN STEERING COMMITTEE

A few months ago, the Board appointed a group of interested individuals to serve on the Pedestrian Plan Steering Committee. This group is working with Director of Planning Paul Benson and the consultant on developing the Pedestrian Plan, and their purpose is to help identify the needs for pedestrian facilities within the town. The Board had indicated that if additional volunteers came forward to serve on the Committee, their names would be considered. At this point, the Committee has held an introductory meeting, and the primary work is scheduled to begin in late August.

We have received an application from Mr. Bill Kramer who lives on Shelton Street. Mr. Kramer is an ardent pedestrian who has been a part-time resident of the town. He has recently retired from his career as a chemical engineer. He has expressed a desire to be involved in the community through service on either the Historic Preservation Commission or the Pedestrian Plan Steering Committee. If the Board wishes to do so, there is space on the Pedestrian Plan Steering Committee for Mr. Kramer.