



TOWN OF WAYNESVILLE, NC

Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **March 25, 2014** Time: **7:00 p.m.**

*The agenda and all related documentation may be accessed electronically at www.townofwaynesville.org.
Click on “**Download Forms**” to download materials for all town board & commission meetings.*

Consider the environment ♦ Conserve resources ♦ Print only when necessary

*The Town of Waynesville provides accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA).
Should you need assistance or accommodation for this meeting, please contact Amie Owens at
(828) 452-2491
townclerk@townofwaynesville.org*

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Proclamation-Letter Carriers’ Food Drive Day on May 10, 2014
3. Adoption of Minutes

Motion: *To approve the minutes of March 11, 2014 (regular meeting) as presented [or as corrected].*

B. REPORTS & PRESENTATIONS

4. K-9 Portrait Presentation
 - Alumni of the Civilian Police Academy
5. ARC of Haywood County – Annual Report
 - Denise Coleman, Executive Director

C. NEW BUSINESS

6. Haywood Arts Regional Theater (HART) – Request for Capital Project Funding
 - John Highsmith, Board Chair
 - Steven Lloyd, Executive Director
7. Surplus Fire Pumper – Authorization for Sale to Haywood Community College

Motion: *To authorize the sale of the surplused 1988 Ford F-8000 pumper truck to Haywood Community College for a purchase price of \$4,500.*

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA

March 25, 2014

- 2 -

8. Community Video Showcase

Motion: To authorize staff to work with CGI Communications to develop a series of video clips under the auspices of the National League of Cities' and US Conference of Mayors' Community Video Showcase Program as presented.

D. COMMUNICATIONS FROM STAFF

9. Town Manager – Marcy Onieal

- Report from Mtn Projects Community Meeting on Human Service Needs
- Public Art Installations & Signage
- Town Communications Plan & Report
- Skatepark Policy Revision
- Lighting for Howell Mill Road Bridge
- FY2014-15 Budget Prep
- IT Update
- Junaluska Merger Update
- Commission for a Clean County -Waynesville Clean-Up Day – May 10
- Wellness Program Kick-off - April 1/Movbands
- Board of Aldermen Direct Deposit Reminder
- Board of Aldermen Retreat Agenda
- Employee Recognitions
 - Marvin Crawford: PS Employee of the Month (Feb)
 - Cody Stiles: A-Surface Operator Certification
 - Brittany Buchanan & Margaret Langston: 2014 Employee HR Services Fair

10. Town Attorney – Woody Griffin

E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

F. CALL ON THE AUDIENCE

G. ADJOURN