



## TOWN OF WAYNESVILLE, NC

### Board of Aldermen – Regular Meeting

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

Date: **April 22, 2014** Time: **7:00 p.m.**

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*The agenda and all related documentation may be accessed electronically at [www.townofwaynesville.org](http://www.townofwaynesville.org).  
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Should you need assistance or accommodation for this meeting, please contact Amie Owens at  
**(828) 452-2491**  
[townclerk@townofwaynesville.org](mailto:townclerk@townofwaynesville.org)*

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#### **A. CALL TO ORDER - Mayor Gavin Brown**

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

***Motion:*** *To approve the minutes of March 25, 2014 (regular meeting) as presented [or as corrected].*

3. Proclamations
  - National Travel and Tourism Week – May 3 – 11, 2014
  - May 2014 National Bicycle Month and May 16 Bike-to-Work Day

#### **B. REPORTS & PRESENTATIONS**

4. Big Brothers, Big Sisters of WNC  
Kip Rollins - Haywood County Program Coordinator  
Frank Wolfe, Chair – Haywood Advisory Council
5. Folkmoot USA  
Karen Babcock – Executive Director

#### **C. NEW BUSINESS**

6. Town of Waynesville Municipal Agreement for Bridge 102 over Plott Creek  
Fred Baker – Public Works Director

***Motion:*** *To authorize the Mayor and/or Town Manager to execute the Town of Waynesville Municipal Agreement for Bridge 102 over Plott Creek with the NC DOT as presented.*

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7. Street Closure Requests – Downtown Waynesville Association & Sarge’s Animal Rescue

**Motion:** *To approve the various street closure requests from the Downtown Waynesville Association and Sarge’s Animal Rescue for the remainder of 2014 as presented.*

8. Petition for Annexation – 4 & 6 Middleton Drive (*Request of Property Owner Charles William Messer*)

**Motion:** *To call for a public hearing on the petition for annexation submitted by Charles William Messer for 4 & 6 Middleton Drive (PIN #86414-16-4410), on May 27, 2014 at 7:00 pm, or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street.*

9. Special Meeting Schedule and Call for Public Hearing on FY14-15 Proposed Budget

**Motion:** *To establish a meeting schedule for the Board of Aldermen for the consideration of the Manager’s FY14-15 Proposed Budget as follows:*

- **Tu, May 27, 7:00 pm** regular meeting - budget message delivered
- **Fr, May 30, 9:00 am** budget workshop
- **Fr, Jun 6, 9:00 am** budget workshop
- **Tu, Jun 10, 7:00 pm** regular meeting & Budget Public Hearing
- **Tu, Jun 24, 7:00 pm** regular meeting & Budget Adoption
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*and to call for a public hearing on FY14-15 Proposed Budget on June 10, 2014 at 7:00 pm, or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street.*

**D. COMMUNICATIONS FROM STAFF**

10. Town Manager – Marcy Onieal

- a. Boards and Commissions Manual and Advertisement for volunteers
- b. TDA Group Sales/Venue Marketing
- c. Community Needs Subcommittee Updates
- d. Southern Appalachian Highlands Conservancy-Annual Watershed Monitoring Report
- e. IT Update
- f. Budget Update
- g. Haywood County Fire District Expansions
- h. Proposed Property Acquisition
- i. Rural Center/Commerce Grant Update for LJA Feasibility Study
- j. Mueller/Wren Way Settlement
- k. Citizen Concerns
  - Fluoridation of Public Water Supply
  - North Main Zoning
  - Buffer Maintenance at Garage
- l. Recreation Master Plan Scheduling
- m. Employee News
  - Public Services EoM-Jeff Stines
  - New Employee Orientation Program/Intern Capstone Project – Andrew Bowen

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**D. COMMUNICATIONS FROM STAFF (cont.)**

11. Town Attorney – Woody Griffin

**E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN**

**F. CALL ON THE AUDIENCE**

**G. CLOSED SESSION**

**Motions:**

- 1) *To go into closed session to discuss personnel matters, as permitted in NCGS §143-318.11(a)(6).*
- 2) *To return to open session.*

**H. ADJOURN**