



TOWN OF WAYNESVILLE, NC

Board of Aldermen – Regular Meeting

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

Date: **May 13, 2014** Time: **7:00 p.m.**

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(828) 452-2491
townclerk@townofwaynesville.org

A. CALL TO ORDER - *Mayor Gavin Brown*

1. Welcome/Calendar/Announcements
2. Revisions to Budget Workshop Calendar

Motion: To revise the Budget workshop calendar, cancelling the budget workshop previously approved for May 30, 2014; and adding a Budget workshop for June 17, at 5:30 pm in the Municipal Building, 16 S. Main Street

3. Adoption of Minutes

Motion: To approve the minutes of April 22, 2014 (regular meeting), and April 22, 2014 (closed session) as presented [or as corrected].

4. Proclamation – National Public Works Week – May 18 -24, 2014

B. REPORTS & PRESENTATIONS

5. Waynesville Housing Authority Annual Update
Randolph Janes – Executive Director
6. Haywood County Fairgrounds
Sam Smith – County Fair Advisory Council

C. NEW BUSINESS

7. Waynesville First United Methodist Church - Street Closure Request – Academy Street between the intersections of Haywood Street and Tate Street.
 - a.) Sunday, June 1 – Pig Pickin’ – 4 p.m. to 8 p.m.
 - b.) Sunday, August 24 – Back to School Bash – 4 p.m. to 7 p.m.
 - c.) Friday, October 31 – Trunk or Treat – 5 p.m. to 8 p.m.

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA

April 22, 2014

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Motion: *To approve the various street closure requests from Waynesville First United Methodist Church for the remainder of 2014 as presented.*

8. Call for Public Hearing – Land Development Standards Amendment – Quasi-Judicial Hearing Procedure

Motion : *To call for a public hearing to consider amending the Town of Waynesville Code of Ordinances (Sections 15.2 – 15.13), regarding the quasi-judicial hearing process for Tuesday, May 27, 2014 at 7:00 pm, or as soon thereafter as possible, in the Board Room of Town Hall, 9 South Main Street.*

9. Call for Public Hearing – Boards and Commissions Composition & Meeting Schedules and Adoption of Board & Commissions Manual

Motion: *To call for a public hearing to consider amending the Town of Waynesville Code of Ordinances regarding composition and meeting schedules of town boards and commissions and to consider adoption of a Boards & Commissions manual on May 27, 2014 at 7:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street.*

10. Update on Wholesale Power Market

- Preliminary Wholesale Purchase Proposals
 - Energy Charges by Duke Progress - 1st Quarter, 2014
 - Other Considerations
- Kevin O'Donnell - Nova Energy Consultants

D. COMMUNICATIONS FROM STAFF

11. Town Manager – Marcy Onieal

- Staffing Updates
- Citizen Police Academy Graduation
- Opt-In 7-County Community Session
- IT Updates – Exchange/VOA Rollout
- Budget Updates
- Wade/Tomlinson Property Closed
- Film Production in Waynesville-May 26

12. Town Attorney – Woody Griffin

E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

F. CALL ON THE AUDIENCE

G. ADJOURN