



Town of Waynesville, NC Board of Aldermen – Regular Meeting

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

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

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(828) 452-2491

aowens@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

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

Motion: To approve the minutes of June 17, 2014 (special called Budget Work Session) and June 24, 2014 (regular meeting), as presented [or as corrected].

B. PRESENTATION

3. Invitation to participate in Historic Love Lane Picnic, Sunday, August 10, 2014, 2:00 p.m.
 - Ann Melton – Historic Preservation Commission

C. NEW BUSINESS

4. Street Closure Requests

- a) Gibbs Family Reunion – Belleview Road from Hillside Road to East Street – Friday, July 25, 2014, 7:00 p.m. – 12:00 midnight (*Request of Citizen Phillip Gibbs*)

Motion: To approve the closure of Bellevue Road on Friday, July 25, 2014, from 7:00 p.m. to Midnight, as requested.

- b) Frog Hop Street Festival and Public Art Dedication – Commerce Street from Depot Street to Giles Chemical – Saturday, August 2, 2014, 2:00 p.m. – 9:00 p.m. (*Request of Waynesville Public Art Commission and Frog Level Merchants' Association*)

Motion: To approve the closure of Commerce Street on Saturday, August 2, 2014 from 2:00 p.m. to 9:00 p.m. as requested.

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- c) Feature Film Production – Maxima Lane, Welch Street (from East Street to Howell Street), Wall Street (East Street to Howell Street), Wall Street Public Parking Lots – on or about Monday, August 11, 2014, 3:00 a.m. – 10:00 p.m. (*Request of Site Location Manager Tom Parris, on behalf of Armored Car Productions, LLC*)

Motion: *To approve noted traffic control areas and closures of Maxima Road, Welch Street, Wall Street, and Wall Street Public Parking Lots on or about Monday, August 11, 2014 from 3:00 a.m. to 10:00 p.m., as requested.*

- d) Building Bridges Mud Run – Vance Street from Skatepark driveway to Ballfield dugouts, including closure of creekway access parking lot, Saturday, September 13, 2014, 7:00 a.m. – 6:00 p.m. , with request for permission to sell alcohol on-street (*Request of Ryan Jacobsen on behalf of Canton Lions Club*)

Motion: *To approve the closure of Vance Street just beyond the Rec. Park entrance to just before the skate park entrance from 7:00 am to 6:00 pm on Saturday, September 13, 2014 and to allow the sale of alcohol within the indicated area on the street as requested and as permitted by Section 42-4 of the Town of Waynesville Code of Ordinances.*

5. Appointment of Hilliard Gibbs to Waynesville Housing Authority Board

Motion: *To approve the appointment of Hilliard Gibbs to the Waynesville Housing Authority Board for a 5-year term, ending June 30, 2019, as presented.*

6. Negotiated Sale of decommissioned water tank site and relinquishment of easements/rights-of-way and obligations for maintenance within the privately-owned parcel located at 31 Middleton Drive (PIN# 8614-16-2782) (*Request of Tommy Cagle on behalf of owner Grace Middleton*)

Motion: *To approve the sale of Town-owned Property as outlined in NCGS § 160A-269, as presented.*

7. Award of Shields and Service Weapons to Retiring Police Lieutenant Tim Brooks and Sergeant Sylvia Palmer

Motion: *To award service shields and sidearms to Lieutenant Tim Brooks and Sergeant Sylvia Palmer, upon the occasion of their retirements on August 1, 2014, as is customary in accordance with NCGS § 20-187.2.*

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D. COMMUNICATIONS FROM STAFF

8. Town Manager – Marcy Onieal

- Recognition of Water Treatment Plant - Area Wide Optimization Award for 2013
- HR Updates
 - Public Services Reorganization, effective 7/3/14
 - Appointment of Water/ Sewer Maintenance Supt – Jeff Stines
 - EOM for June – Electric Crew
 - FY14 Salary Adjustments/Benefits Effective Dates
 - Revised Job Description-Planner to Development Svcs Director
 - Manager’s Annual Performance Review
- Project Updates
 - Municipal Building Roof
 - Telephone Fraud
 - IT Projects
 - Junaluska Annexation
 - Development Plans (Transmission Lines/Harrell/Ingles)
 - Haywood Helps
 - Clean Vehicles/Alt Fuel Initiatives
- Issue Updates
 - Solid Waste Issues
 - JSD water grant request
 - Cell Tower Requests
 - Broadband Committee
 - Tobacco-Use Ordinance
 - Potential Property Surplus – Hendrix Street

9 Town Attorney – Woody Griffin

E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

F. CALL ON THE AUDIENCE

F. ADJOURN