



## Town of Waynesville, NC – Board of Aldermen – Regular Meeting

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

Date: **March 10, 2015** Time: **6:30 p.m.**

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**(828) 452-2491**

[aowens@waynesvillenc.gov](mailto:aowens@waynesvillenc.gov)

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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 February 10, 2015 (regular meeting) as presented [or as corrected].

3. Proclamations
  - a. National Disability Awareness Month – March 2015
  - b. Fire Department Service Recognition

### B. CALL FOR PUBLIC HEARING

4. Call for Public Hearing to consider adoption of an Ordinance regulating use of tobacco and related products in the Town of Waynesville

***Motion:*** To call for a public hearing on Tuesday, March 24, 2015 at 6:30 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street, to consider an ordinance regulating use of tobacco and related products in the Town of Waynesville.

### C. COMMITTEE REPORT

5. Update from Waynesville Public Art Commission regarding public art piece LaFemme, proposed public art piece in Hazelwood, and request involving the public art piece Old Tyme Music – David Blevins, WPAC member

***Motions:***

- 1) To approve the placement of La Femme at Carolyn’s Point;
- 2) To approve the request of the Waynesville Public Art Commission to allow the Smoky Mountain Knitting Guild to “dress” the musicians for the Appalachian Lifestyle Celebration, as presented.

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**D. NEW BUSINESS**

6. Street Closure Request - 2015 Whole Bloomin' Thing Festival by Frog Level Merchants' Association - Saturday, May 9, 2015

***Motion:*** *To approve the closure of Commerce & Depot Streets on Saturday, May 9, 2015, Commerce and Depot Streets from 5:30 a.m. to 5:30 p.m. for the Whole Bloomin' Thing Festival, as requested by Frog Level Merchants' Association.*

7. Board Appointments

- a. Waynesville Housing Authority – two (2) positions to fill unserved term – one WHA resident (term ending June 30, 2019) and one at-large (term ending June 30, 2018)
- i. Mary Kathleen Warner – WHA resident
  - ii. Walter Bryson – at-large
- b. Waynesville Planning Board – one (1) position to fill unserved term – resident of Waynesville (term ending June 30, 2017)
- i. Phillip Gibbs
  - ii. Hunter Murphy

***Motion:*** *To appoint [candidate's name] to [name of board/commission] for [terms as indicated above]*

8. Joint Resolution of Support for Senate Bill 141 – Waynesville Annexation/Referendum and for the Extension of Corporate Limits of the Town of Waynesville effective June 20, 2016

***Motion:*** *To approve the Joint Resolution of Support for Senate Bill 141 – Waynesville Annexation/Referendum and for the Extension of Corporate Limits of the Town of Waynesville effective June 20, 2016, as presented.*

9. Lease Option and Agreement between US Cellular and Town of Waynesville (*request of Chuck Burton, Site Acquisition Services on behalf of US Cellular*)

***Motion:*** *To approve the lease option and agreement between US Cellular and Town of Waynesville, authorizing the mayor and/or town manager to execute the agreement on behalf of the town, as presented.*

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**E. COMMUNICATIONS FROM STAFF**

10. Town Manager – Marcy Onieal

- Cycle NC - Mountains to Coast Cycle Event Announcement
- NC Tommorrow Conference/Scholarship Opportunity
- Development Services Advisory Task Force Update
- Position Postings
- Rec Center - Swimming Pool Boiler
- Brightfields EV Charging Station
- New Generation Initiative Update – Haywood Greenways Coalition

11. Town Attorney – Woody Griffin

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

12. Kiwanis Club of Waynesville – Spelling Bee Request – Mayor Brown

**G. CALL ON THE AUDIENCE**

**H. ADJOURN**