



Town of Waynesville, NC Board of Aldermen – Regular Meeting

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

Date: **April 14, 2015** Time: **6:30 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 March 24, 2015 (regular meeting) as presented [or as corrected].

3. Proclamations
 - a. A Day of Prayer – Thursday, May 7
 - b. Letter Carriers Food Drive Day – Saturday, May 9
 - c. National Police Week – May 10 – 16th and Peace Officers Memorial Day, May 15

B. PRESENTATIONS

4. Proposed cross-community way-finding program (*NC Rural Center-New Generation Initiatives Grant*)
 - Martha Bradley, New Generation Leaders
5. Proposal to Consider Designating Waynesville a Certified Retirement Community
 - J. Alan Schork, citizen advocate
 - Andre Nabors, Economic Development Partnership of North Carolina

C. PUBLIC HEARINGS

6. Public Hearing to consider adoption of amendments to Section 3.10.4 of the Land Development Standards regarding minimum lot size, buffering and design for Monopole Wireless Communication Towers

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Motion: To adopt amendments to Section 3.10.4 of the Land Development Standards regarding minimum lot size, buffering and design for Monopole Wireless Communication Towers, as presented.

7. Continuation of Public Hearing, opened on March 24, 2015, to consider adoption of an Ordinance regulating use of tobacco and related products in the Town of Waynesville

Motion: To continue the public hearing on Tuesday, May 12, 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.

D. NEW BUSINESS

8. Award purchase of Two Knuckleboom Loaders for Public Services-Street Division
- Julie Grasty, Purchasing Supervisor

Motion: To approve the purchase of two (2) Pac Mac Knuckleboom Loaders from Carolina Environmental Systems, Inc. of Kernersville, NC through NJPA contract, in the amount of \$255,996.68 as presented.

9. Street Closure Requests:

- a. Downtown Waynesville Association Events – May through December 2015
- b. STAR Ranch “Help a Horse Day” Parade – April 26, 2015 – 2:00 p.m. to 3:00 p.m. Rolling Street Closure from Academy Street down Main Street to Depot Street and Haywood Street back to First United Methodist Church
- c. Dr. Eric Yarrington - Main Street Mile - annual “Run for the Children” benefitting Shriners Hospital on August 21, 2015 – from 5:00 p.m. to 10:00 p.m. Main Street

Motion: To approve the street closures as presented for:

- a. Downtown Waynesville Association
- b. STAR Ranch
- c. Main Street Mile benefitting Shriners Hospital

10. Street Closure and Sale of Alcohol Request

Chamber of Commerce – Get Away to the Smokies Half Marathon – Saturday May 2, 2015 – street closure of Commerce Street from Depot Street to Panacea, with request for permission to sell alcohol on-street.

Motion: to approve the closure of Commerce Street from Depot Street to Panacea on Saturday, May 2, 2015 and to allow the sale of alcohol within the indicated area

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on the street as requested and as permitted by Section 42-4 of the Town of Waynesville Code of Ordinances.

E. COMMUNICATIONS FROM STAFF

11. Town Manager – Marcy Onieal

12. Town Attorney – Woody Griffin

F. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

G. CALL ON THE AUDIENCE

H. ADJOURN