

Town of Waynesville, NC Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786 Date: **April 26, 2016** Time: **6:30 p.m.**

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aowens@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

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

Motion: To approve the minutes of the April 12, 2016 regular meeting, as presented [or as corrected].

- 3. Proclamations
 - a. National Day of Prayer Thursday, May 5, 2016
 - b. Letter Carriers Food Drive Saturday, May 14, 2016

B. PRESENTATION

4. Forest Management in Waynesville Watershed

Dr. Peter Bates, Assoc. Professor, Department of Geosciences & Natural Resources, Western Carolina University

C. NEW BUSINESS

5. Rolling Street Closure – SARGE's 11th Annual Downtown Dog Walk

Motion: To approve the closure the rolling street closure of Main Street on Saturday, August 6, 2016 from 9:00 am – 11:00 am for the annual Downtown Dog Walk.

6. Request use of Sulphur Springs Park for Re-Enactment and Celebration of Last Shot Fired (request from Colonel William Holland Thomas Camp 2231 - Sons of Confederate Veterans)

<u>Motion:</u> To approve the function from about 3 pm on Friday the 6th to about 3 pm on Saturday the 7th. We would like to plan on firing a few "blank" shots from period rifles (powder only, no bullets) for the recreation of the event about 11 am on Saturday.

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA April 26, 2016

- 2 -

D. COMMUNICATIONS FROM STAFF

- 7. Manager's Report Interim Town Manager Mike Morgan
- 8. Attorney's Report Town Attorney Woody Griffin
- E. COMMUNICATIONS FROM THE MAYOR AND BOARD
- F. CALL ON THE AUDIENCE
- G. ADJOURN

REMINDER – SPECIAL CALLED MEETING OF THE BOARD OF ALDERMEN ON TUESDAY, MAY $3^{\rm rd}$ at 6:30 P.M. FOR THE PURPOSE OF BUDGET DISCUSSION



TOWN OF WAYNESVILLE

PO Box 100 16 South Main Street Waynesville, NC 28786 Phone (828) 452-2491 • Fax (828) 456-2000 www.waynesvillenc.gov

CALENDAR April 26, 2016

2016	
Tue, Apr 26	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	Semi-Annual Mulch Sale
Thur – Sat, Apr 28 – 30 8:00 AM to Noon	Semi-Annual Mulch Sale
Town Landfill	
Tue, May 3	Board of Aldermen – Special Called Meeting – Budget Work Session
6:30 PM	board of Araciment Special Called Meeting Budget Work Session
Board Room, Town Hall	
Fri, May 6	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	,
Downtown	
Sat, May 7	Whole Bloomin' Thing Festival – sponsored by the Historic Frog Level
9:00 AM – 5:00 PM	Merchant Association
Commerce Street – Frog Level	
Tue May 10	Decid of Alders on Demiles Meeting
Tue, May 10 6:30 PM	Board of Aldermen Regular Meeting
Board Room, Town Hall	
Sat, May 14	Gateway to the Smokies Half Marathon – Haywood Chamber of
6:00 AM – 1:00 PM	Commerce - rolling street closures for 13 miles through Haywood
Main Street to Frog Level	County from the intersection of Main & Depot Streets and ending in
	Frog Level
Tues, May 17	Special Called Meeting – Closed Session – initial screening of Town
6:30 PM	Manager Applicants with Developmental Associates
Conf Room, Town Hall	
Sat, May 21	Haywood Healthcare Foundation "Casino Night"
5:30 – 11:00 PM	
Laurel Ridge CC	
Mon, May 23	Southwestern Commission Board Meeting
6:30 PM	
Location TBD	Doord of Aldaman Damilar Mostin
Tue, May 24 6:30 PM	Board of Aldermen Regular Meeting
Board Room, Town Hall	
Sat, May 28	Another Rockin' Block Party - DWA
6:00 – 9:00 PM	Allother Rockin block Fully - DWA
Downtown	
2 3 3 111	

Man May 20	Marravial Day Haliday
Mon, May 30	Memorial Day Holiday Town Offices Closed
	Town Offices Closed
Tues, May 31	Special Called Meeting – Closed Session – secondary screening of
6:30 PM	Town Manager Applicants with Developmental Associates
Conf. Room, Town Hall	Town Manager Applicants with Developmental Associates
Fri, Jun 3	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	Art Arter Dark Waynesville Gallery Association
Downtown	
Sat, Jun 4	Dedication Ceremony for new Public Art Commission piece – a bench
Noon	by Stefan Bonitz at the Old Armory
Old Armory	-,
Tues, Jun 7	Special Called Meeting – Public Hearing for Budget FY 16/17
6:30 p.m.	
Board Room, Town Hall	
Wed, Jun 8	NCLM Town Hall Day
All Day	
Raleigh, NC	
Sat, Jun 11	Appalachian Lifestyle Celebration - DWA
10:00 AM – 5:00 PM	
Downtown	
Tue, Jun 14	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Wed, Jun 15	Elder Abuse Awareness Walk – sponsored by Southwestern
5:00 – 7:00 PM	Commission Area Agency on Aging, Mountain Projects and the
Historic Courthouse &	Haywood County Senior Resource Center
Downtown	
Wed – Thur, Jun 15 & 16	Assessment Centers for Town Manager hiring process; review of
8:30 AM – 5:00 PM	assessments will be done in special called meetings in closed session on
Municipal Building & Town Hall	the afternoon of June 16 th
Week of Jun 20	Special called meeting – Closed Session – Interviews with Candidates
Times and Locations TBA	for Town Manager
Times and Eccations Tox	To Town Manager
Fri, Jun 24	Mountain Street Dance – DWA
6:30 – 9:00 PM	
Historic Courthouse	
Mon, Jun 27	Haywood COG – Haywood County Hosting
5:30 PM	, , ,
Location TBD	
Tue, Jun 28	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Fri, Jul 1	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	
Downtown	
Mon, Jul 4	Independence Day Holiday
	Town Offices Closed
	C. C.C.: C.L. II. DWIA
Mon, Jul 4	Stars & Stripes Celebration – DWA
11:00 AM – 3:00 PM	
Downtown	

T	L
Fri, Jul 8	Mountain Street Dance – DWA
6:30 – 9:00 PM	
Historic Courthouse	
Tue, Jul 12	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Sat, Jul 23	Folkmoot USA Parade of Nations & Opening Ceremonies
10:00 AM	Parade: Line-up at 9:30 AM from Blue Ridge Books/Academy Street
Main Street / Historic Courthouse	Opening Ceremonies: 10:00 AM
Fri, Jul 22	Mountain Street Dance – DWA
6:30 – 9:00 PM	
Historic Courthouse	
Tue, Jul 26	Board of Aldermen Regular Meeting
6:30 PM	Pour d'or riderment regulair rite ening
Board Room, Town Hall	
Fri, Jul 29	Southwestern Commission Annual Dinner
6:30 PM	Journwestern Commission Annual Diffile
Location TBD	
	"\V/hara the \V/orld Mosts on Main Street" International Day Fastival
Sat, Jul 30	"Where the World Meets on Main Street" International Day Festival
10:00AM – 5:00 PM	
Main Street, Downtown	ALAG DIL WILL BUILD IN A 122
Fri, Aug 5	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	
Downtown	
Fri, Aug 5	Mountain Street Dance – DWA
6:30 – 9:00 PM	
Historic Courthouse	
Sat, Aug 6	Sarge's Annual Downtown Dog Walk
9:00 AM – 1:00 PM	
Courthouse Lawn	
Tue, Aug 9	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Mon, Aug 22	Haywood COG – Maggie Valley Hosting
5:30 PM	
Location TBD	
Tue, Aug 23	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Wed, Aug 31	Haywood Healthcare Foundation 2016 Annual Gala
6:00 PM	
Waynesville Inn Resort & Spa	
Fri, Sep 2	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	, , , , , , , , , , , , , , , , , , ,
Downtown	
Fr-Sa, Sep 2-3	47th Annual Smoky Mountain Folk Festival
·	Lake Junaluska
Mon, Sep 5	Labor Day Holiday
	Town Offices Closed
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Tue Can 12	Doord of Aldowson Dogwley Mosting
Tue, Sep 13 6:30 PM	Board of Aldermen Regular Meeting
Board Room, Town Hall	
	Block Party - DWA
Sat, Sep 17 6:00 – 9:00 PM	Block Party - DWA
Downtown	Contract Contract Double 104 of the
Mon, Sep 26	Southwestern Commission Board Meeting
6:30 PM	
Location TBD	A . A G D L AWI CH A
Fri, Oct 7	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	
Downtown	
Sat, Oct 8	33rd Annual Church Street Art & Craft Show
10:00 AM – 5:00 PM	
Main Street, Downtown	
Tue, Oct 11	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Sat, Oct 15	28th Annual Apple Harvest Festival – Haywood Chamber of
10:00 AM – 5:00 PM	Commerce
Main Street, Downtown	
Su-Tu, Oct 23-25	NCLM Annual Conference CityVision 2016
	Raleigh, NC
Mon, Oct 24	Haywood COG – Waynesville Hosting
5:30 PM	
Location TBD	
Tue, Oct 25	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Fri, Nov 4	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	
Downtown	
Tue, Nov 8	Election Day - General Election
6:30 AM – 7:30 PM	
All voting precincts	
Tue, Nov 8	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Fri, Nov 11	Veterans' Day Holiday
	Town Offices Closed
Th-Fr, Nov 24-25	Thanksgiving Holiday
	Town Offices Closed
Mon, Nov 28	Southwestern Commission Board Meeting
6:30 PM	
Location TBD	
Fri, Dec 2	Art After Dark – Waynesville Gallery Association
5:00 – 9:00 PM	
Downtown	
Fr-Mo, Dec 2-5	Holly Days Downtown – seasonal events downtown throughout the
	weekend

Mon, Dec 5	Waynesville Holiday Parade
6:00 PM	· · · · · · · · · · · · · · · · · · ·
	Line-up begins at 4:30 PM at Walnut and Main
Main Street, Downtown	Parade begins at 6:00 PM
Sat, Dec 10	Waynesville Fire Department Annual Holiday Family Dinner (tent)
5:00 PM	
Fire Station #1	
Sat, Dec 10	A Night Before Christmas / Bethlehem Market Place – DWA & First
6:00 – 9:00 PM	Baptist Church
Main Street, Downtown	
Tue, Dec 13	Board of Aldermen Regular Meeting
6:30 PM	
Board Room, Town Hall	
Fr-Tu, Dec 23, 26-27	Christmas Holiday
, ,	Town Offices Closed
2017	
2017	
	New Year Holiday
	Town Offices Closed
	Martin Luther King Jr Holiday
	Town Offices Closed
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Board and Commission Meetings - May 2016

ABC Board	ABC Office – 52 Dayco Drive	May 17 3rd Tuesdays 10:00 AM
Board of Adjustment	Town Hall – 9 S. Main Street	May 3 1st Tuesdays 5:30 PM
Downtown Waynesville Association	UCB Board Room – 165 North Main	May 26 4th Thursdays 12 Noon
Firefighters Relief Fund Board	Fire Station 1 – 1022 N. Main Street	Meets as needed; No meeting currently scheduled
Historic Preservation Commission	Town Hall – 9 S. Main Street	May 5 1 st Wednesdays 2:00 PM
Planning Board	Town Hall – 9 S. Main Street	May 16 3 rd Mondays 5:30 PM
Public Art Commission	Town Hall – 9 S. Main Street	May 12 2 nd Thursdays 4:00 PM
Recreation & Parks Advisory Commission	Rec Center Office – 550 Vance Street	May 17 3 rd Tuesdays 5:30 PM
Waynesville Housing Authority	Waynesville Towers – 65 Church Street	May 5 1st Wednesdays 5:30 PM

BOARD/STAFF SCHEDULE

Th – Sa, Jun 23-25, 2016	Town Manager/ Admin Services Dir.	NCCCMA Manager's Continuing Ed - Summer Seminar Asheville, NC
Th – Sa, Aug 4-6, 2016	Town Attorney	NC Association of Municipal Attorneys Summer Seminar Asheville, NC
Th – Sa, Aug 18-20, 2016	Admin Svc Dir & Deputy Clerk	NC Association of Municipal Clerks Summer Seminar Asheville, NC

MINUTES OF THE TOWN OF WAYNESVILLE BOARD OF ALDERMEN REGULAR MEETING April 12, 2016

THE WAYNESVILLE BOARD OF ALDERMEN held a regular meeting on Tuesday, April 12, 2016 at 6:30 p.m. in the board room of Town Hall, 9 South Main Street, Waynesville, NC.

A. CALL TO ORDER

Mayor Brown called the meeting to order at 6:30 p.m. with the following members present:

Mayor Gavin Brown Alderman Gary Caldwell Alderman Jon Feichter Alderman Julia Freeman Alderman LeRoy Roberson

The following staff members were present:

Mike Morgan, Interim Town Manager Woodrow Griffin, Town Attorney Amie Owens, Town Clerk

The following media representatives were present: Mary Ann Enloe, the Mountaineer

1. Welcome /Calendar/Announcements

Mayor Gavin Brown welcomed everyone to the meeting and noted that there had been several highlighted additions to the calendar including:

- Special called meeting for budget discussion
- Several dates related to the town manager hiring process
- April 25 Haywood County Council of Governments Meeting

Interim Town Manager Mike Morgan requested that the board members choose a date for their budget review. Following discussion and noting that Alderman Freeman would be out of town May 6-15; it was decided that Tuesday, May 3, 2016 at 6:30 p.m. would be the date for this special called meeting.

2. Adoption of Minutes

Alderman Caldwell made a motion, seconded by Alderman Roberson, to approve the minutes of the March 22, 2016 regular meeting, as presented. The motion carried unanimously.

В. **PRESENTATION**

3. Presentation by Dan Pezzoni with Landmark Associates for the Historic Preservation Commission application for addition to the National Register

Elizabeth Teague, Development Services Director, thanked the Historic Preservation Commission (HPC) Chairperson, Sandra Owen and member Ann Melton for being at the meeting and highlighted their commitment to researching the historic resources in Waynesville. She noted that the next offering in the HPC speaker series, Haywood Ramblings, would be on May 5 at 4:00 p.m. in the Board Room and the topic was Boarding Houses and Hotels, presented by Ms. Melton. Ms. Teague also introduced Annie McDonald who is a preservation specialist from the State Historic Preservation Office in Asheville who has been a great resource and added that Ms. McDonald can help to answer questions that may arise from the presentation.

Ms. Teague introduced Dan Pezzoni with Landmark Preservation Associates and reminded the board that he was chosen via bid process to assist the HPC with their application for addition of Greenhill Cemetery to the National Register. She provided brief biographical information for Mr. Pezzoni including his holding of undergraduate and graduate degrees in architecture from Virginia Tech and served as an architectural historian with the Virginia Department of Historic Resources (State Historic Preservation Office). Mr. Pezzoni has completed preservation, documentation, designation, and publication projects in Virginia, North Carolina, Nevada, Kansas, Kentucky, Alabama, North Dakota, South Dakota, New York, Pennsylvania, Washington state, and West Virginia. Mr. Pezzoni is also considered an expert in funerary art.

Mr. Pezzoni provided photographs and information regarding Greenhill Cemetery's attributes that would be considered as part of the application process including: age of the cemetery, type of funerary art (angels, carvings, etc...), the archway at the entrance to the cemetery, the types of markers used (materials specific to different eras) and the historical significance related to the area. He noted that the newer modern areas in the cemetery would not be included in the application.

Mayor Brown thanked Mr. Pezzoni for his presentation and asked what the process would be moving forward. Mr. Pezzoni answered that Ms. McDonald would receive the application first for review and then it would be submitted at the state level. Mayor Brown inquired if it was likely that Greenhill Cemetery would be accepted. Mr. Pezzoni commented that while he could not definitively say yes, Greenhill is unique and historically significant which is part of the criteria for such addition to the National Register.

Ms. McDonald provided a more detailed explanation of the application process noting that this is actually a two-step process – first at the state level and then at the national level. The first step is to have the state committee to put the site on the study list. A study list designation requires a vote by a committee from across the state and recommendations from staff. Generally, no site is on the list without a good chance of getting the designation. Ms. McDowell added that while cemeteries are difficult to list, Greenhill's funerary art is very unique and that it is top for its significance and integrity.

The process is to get the nomination application to Ms. McDowell who can take up to 30 days to review. The application is then forwarded to Raleigh where the state committee will have 30 days to review and make recommendations. The goal is to get the drafts completed and submitted to the National Registry Review Committee in Washington, D.C. in October. Ms. McDowell noted that the national review usually produces results within two months. Notification related to acceptance should be received by December.

Alderman Roberson questioned whether there were any restrictions related to the cleaning of the stones (i.e. moss or mold). Ms. McDonald noted that there were no requirements or regulatory burden on the property owners; however, there are guidelines available from the National Park Service and other resources for caring for headstones.

Alderman Feichter inquired if the same would apply to Greenhill Cemetery arch. Ms. McDonald noted that there are recommended treatments for metals for long term use and she recommended getting guidance from National Park Service and series of documents called Preservation Briefs. Alderman Feichter questioned if there were maintenance guidelines for Public Services staff. Mayor Brown interjected that the staff are taking care of the cemetery as well as they can. Ms. McDonald noted that Jennifer Cathey, another staff member in Asheville has previously worked with the HPC and would be a good resource for Public Services staff.

Mayor Brown thanked Mr. Pezzoni, Ms. McDonald, Ms. Owen and Ms. Melton for helping to keep history alive for the town of Waynesville. He also commended Mary Ann Enloe on her presentation about Hazelwood last week.

C. NEW BUSINESS

4. Street Closure – Whole Bloomin' Thing Festival

Mayor Brown explained that the Town had received a request from The Historic Frog Level Merchants' Association for their Whole Bloomin' Thing Festival their annual street sale and festival on Saturday, May 7, 2016 from 5:30 a.m. until 5:30 p.m. The request is that Commerce and a portion of Depot Streets be closed for this event. This event serves as the association's major fundraiser for the year.

Alderman Feichter made a motion, seconded by Alderman Freeman to approve the closure of Commerce Street from Depot to Giles Chemical for the 14th Annual Whole Bloomin' Thing Festival on Saturday, May 7, 2016 from 5:30 a.m. until 5:30 p.m., as presented. The motion carried unanimously.

5. Request Approval of Contract with Developmental Associates

Mayor Brown noted that there was a copy of the proposed contract included in the board packet and that the agreement seemed straightforward. It outlines the base price and options related to additional costs that the board can choose to do or not do. There were no additional questions or comments from the board.

Alderman Freeman made a motion, seconded by Alderman Roberson to approve the contract with Developmental Associates for services to be rendered for the recruitment, assessment and hiring of a new Town Manager, as presented. The motion carried unanimously.

6. Request Approval of Job Ad for Town Manager Search

Manager Morgan asked board members to review the job ad which would run for the position of Town Manager. Mayor Brown noted that this was much of the same information used previously except the qualification experience had been upped to at least 10 years of experience. Alderman Feichter inquired about the hiring range noted in the ad. Manager Morgan noted that it was equivocal to other municipalities and for individuals with the experience level required. Mayor Brown added that it was approximately 10% more than for the previous hiring.

Manager Morgan noted that the ad in would be published in North Carolina by the League of Municipalities, and South Carolina and Virginia through their municipal organizations. The ad will be on the Town's website. The closing date is May 15, with the assessment center scheduled for June 15 and 16.

The board had no changes or additions to the ad

Alderman Feichter made a motion, seconded by Alderman Roberson to approve the job ad to be used for the town manager search and instructed Manager Morgan to post in various locations. The motion carried unanimously.

D. COMMUNICATIONS FROM STAFF

7. <u>Manager's Report - Interim Town Manager Mike Morgan</u>

Elysinia Avenue Update

Manager Morgan explained that the staff was very close to finishing the Elysinia Avenue Project. Binder would be placed by WNC Paving Wednesday and Thursday with asphalt being completed on Monday, April 18.

Manager Morgan asked the board to consider that there are 25 residents and businesses that have been impacted since the project began. He would like to offer these residents and businesses a two-month credit on the water bill as a gesture of thanks for their patience. For the Town, this is approximately \$2,500. Board Members agreed by consensus and instructed Manager Morgan to inform these residents and businesses.

8. Attorney's report – Town Attorney Woody Griffin

Attorney Griffin had nothing to report

E. COMMUNICATION FROM THE MAYOR AND BOARD

Alderman Caldwell explained that he was approached by representatives from the Community Kitchen in Canton related to their 8th annual golf classic. Proceeds will be used to purchase a building that will be owned by the Community Kitchen. He noted how the town had helped Haywood Pathways and felt that this was a similar helpful organization. Alderman Caldwell recommended a \$500.00 donation which would allow the Town to receive logo on materials and recognition at the event. The event is on Friday, May 13 beginning at 1:00 p.m.

Alderman Feichter commented that the Community Kitchen does good work and helping those who help those less fortunate benefits us all. Alderman Feichter recommended increasing the sponsorship to the next level of \$1,000.00. Alderman Freeman added that it is important to be actively involved with the community of non-profits in Haywood County.

Alderman Caldwell made a motion, seconded by Alderman Feichter to sponsor the Community Kitchen's 8th annual golf classic at the level of \$1,000.00, as presented. The motion carried unanimously.

Mayor Brown explained that an announcement would be made soon that Waynesville had received a nomination as Best Mountain Town in America by Outside Magazine. This is an online social media voting opportunity. There is no cost to the Town for this nomination and the Town will be posting on their website and social media. The official notification should be received on Friday.

F. ADJOURN

There being no further business to discuss, Alderman Caldwell made a motion, seconded by Alderman Freeman to adjourn the meeting at 7:20 p.m. The motion carried unanimously.

ATTEST	
	Gavin A. Brown, Mayor
	Michael J. Morgan, Interim Town Manager
Amanda W. Owens, Town Clerk	_
andrea III official, forth cicin	

PROCLAMATION

"A DAY OF PRAYER IN WAYNESVILLE - THURSDAY, May 5, 2016"

WHEREAS, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, The Declaration of Independence, our first statement as Americans of national purpose and identity, made "the Laws of Nature and Nature's God" the foundation of our United States of American and asserted that people have inalienable rights that are God-given; and

WHEREAS, The Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

WHEREAS, In 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, The National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, It is fitting and proper to give thanks to God by observing a day of prayer in the Town of Waynesville when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and nation;

NOW, THEREFORE, I, GAVIN A. BROWN, Mayor of the Town of Waynesville, to hereby proclaim the first Thursday in May 5, 2016, to be designated as

"A DAY OF PRAYER IN THE TOWN OF WAYNESVILLE"

and encourage the citizens of Waynesville to observe the days in ways appropriate to its importance and significance.

Proclaimed this the 26th day of April, 2016.

TOWN OF WAYNESVILLE
Gavin A. Brown Mayor

PROCLAMATION"Letter Carriers' Food Drive Day"

May 14, 2016

WHEREAS: Every year on the second Saturday in May, letter carriers across the

country collect non-perishable food as part of the nation's largest one-day

food drive, distributing the donations to local food banks; and

WHEREAS: The Letter Carriers' Stamp Out Hunger Food Drive is just one example of

how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than a billion pounds

of food have been collected; and

WHEREAS: I would like to recognize all letter carriers for their hard work and their

commitment to their communities. All of the food collected in our community stays in our community and we support carriers' efforts to

help those in need in our community.

NOW, THEREFORE, I, the Mayor of the Town of Waynesville by the authority vested in me, do hereby proclaim Saturday, May 14, 2016 as "LETTER CARRIERS' FOOD DRIVE DAY" in the Town of Waynesville, and encourage the citizens of our community to support the food drive by placing non-perishable food items in or near your mailbox on food drive day. Your letter carrier will pick it up while delivering the mail—and together, we can all help to feed our hungry.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Waynesville, North Carolina to be affixed this 26th day of April 2016.

Gavin A. Brown Mayor

TOWN OF WAYNESVILLE

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION

Meeting Date: April 26, 2016

SUBJECT: Street Closing Request – Sarge's Animal Rescue Foundation

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: C-5

Department: Administrative Services

Contact: Amie Owens, Administrative Services Director

Presenter: Mike Morgan, Interim Town Manager

BRIEF SUMMARY: The 11th Annual Downtown Dog Walk for Sarge's Animal Rescue Foundation is scheduled for Saturday, August 6, 2016. Registration will begin at 9:00 a.m. with the walk at 10:00 a.m. The route is a loop down Main Street from the Historic Courthouse and back. This would be a rolling closure with Waynesville Police assisting at the various intersections.

MOTION: To approve the rolling street closure of Main Street on Saturday, August 6, 2016 from 9:00 am - 11:00 am for the annual Downtown Dog Walk.

FUNDING SOURCE/IMPACT: There are few direct costs to the Town associated with street closings, most notably for disposable cleaning supplies, limited staff overtime and electricity for light/sound/vendors/etc. However, the Town commits a significant level of resources in in-kind contributions of materials, use and storage of equipment and staff support for traffic control, event security, emergency response and sanitation.

ATTACHMENTS:

Letter from Maria Scholtz dated 04-05-2016

<u>MANAGER'S COMMENTS AND RECOMMENDATIONS</u>: This event has taken place for the past ten (10) years; recommend adoption as presented.



April 5, 2016

Mayor Gavin A. Brown Town of Waynesville, NC Board of Aldermen P. O. Box 100 Waynesville, NC 28786

RE: 11th Annual Downtown Dog Walk, August 6, 2016

Dear Mayor Brown and Aldermen:

Sarge's Animal Rescue Foundation, Inc. requests permission to use the Haywood County Court House lawn and surrounding area during the 11th Annual Downtown Dog Walk on Saturday, August 6, 2016. Registration will begin at 9:00 am and the walk at 10:00 am.

Again this year, the route for the walkers and dogs will begin and end at the Court House. There will be tables set up for sponsors along the sidewalk leading to the Court House steps. The stairway into the front entrance will be used as a stage for the contest that follows the dog walk. Sarge's volunteers will be sure the area is clean at the conclusion of the event.

We are securing the approval of Haywood County and will be working with Director Dale Burris again this year.

Sarge's will again look for the help of the Waynesville Police Department who have graciously led the walkers and dogs through town in the past.

Thank you for helping in making this community event the most successful yearly fundraiser for Sarge's. Kindly return your approval in the enclosed envelope.

Sincerely,

Marita Scholtz and Corrine Baker Co-Chairs 2016 Dog Walk Committee

scholtzm@aol.com

Approved: The Town of Waynesville

TOWN OF WAYNESVILLE BOARD OF ALDERMEN REQUEST FOR BOARD ACTION

Meeting Date: April 26, 2016

SUBJECT: Use of Sulphur Springs Park and Permission for firearms demonstration

AGENDA INFORMATION:

Agenda Location: New Business

Item Number: C-6

Department: Administrative Services

Contact: Amie Owens, Administrative Services Director

Presenter: Mike Morgan, Interim Town Manager

BRIEF SUMMARY: Request was received to use Sulphur Springs Park for a Sons of Confederate Veterans reenactment on May 6thand May 7th. This is for a memorial get together marking the last shot of the civil war that was fired near that location. Our camp would like to hold a function from about 3 pm on Friday the 6th to about 3 pm on Saturday the 7th. We would like to plan on firing a few "blank" shots from period rifles (powder only, no bullets) for the recreation of the event about 11 am on Saturday.

<u>MOTION:</u> To approve the function from about 3 pm on Friday the 6th to about 3 pm on Saturday the 7th. We would like to plan on firing a few "blank" shots from period rifles (powder only, no bullets) for the recreation of the event about 11 am on Saturday.

FUNDING SOURCE/IMPACT: No financial impact

ATTACHMENTS:

• Email request from Tim Pope, Adjutant Colonel William Holland Thomas Camp 2231, Sons of Confederate Veterans

MANAGER'S COMMENTS AND RECOMMENDATIONS: This is an initial request to use Sulphur Springs Park for re-enactment of the Last Shot Fired. Police and Recreation have both weighed in and as long as proper notification is provided to the surrounding neighborhood regarding firearms display and the necessary port-a-johns are arranged by SOCV.

Amie Owens

From:

Ncscv.pope@gmail.com

Sent:

Wednesday, April 20, 2016 3:50 PM

Amie Owens

Subject:

Contact Us: Sulphur Springs Park

Tim Pope

Nesev.pope@gmail.com

I would like to humbly request usage again this year of Sulphur Springs Park for a Sons of Confederate Veterans reenactment on May 6thand May 7th. This is for a memorial get together marking the last shot of the civil war that was fired near that location. Our camp would like to hold a function from about 3 pm on Friday the 6th to about 3 pm on Saturday the 7th. We would like to plan on firing a few "blank" shots from period rifles (powder only, no bullets) for the recreation of the event about 11 am on Saturday. If this is possible please let me know what we need to do to secure this,

Thank you very much for your time.

Tim Pope Adjutant Colonel William Holland Thomas Camp 2231 Sons of Confederate Veterans

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