

Town of Maggie Valley  
Regularly Scheduled Board of Aldermen Meeting  
January 22, 2008  
5:30 p.m.

**MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Saralyn Price and Colin Edwards  
Members Absent: Aldermen: Phil Aldridge and Mark DeMeola  
Staff Present: Manager Tim Barth, Attorney Chuck Dickson, Public Works Director Mike Mehaffey, Police Chief Scott Sutton, Planning Director Nathan Clark, and Town Clerk Vickie Best  
Others Present: Approximately 21 people were in attendance

**1. Meeting Called to Order.**

Mayor McElroy called the meeting to order in the Flossy White Room at 5:32 pm. (All meetings will be held in the Flossy White Room until renovations are completed in Administration, Planning Department and Building Inspections.)

Mayor McElroy explained that although a quorum is present, agenda items 3,4,5, and 6 will require a second reading at the February 5, 2008 Aldermen Meeting.

**2. Consent Agenda**

- a. Resolution 08-03 to approve the financing of the dump truck that was ordered in the prior fiscal year.
- b. Resolution 08-05 to approve the higher amount of the loan for the WWTP.
- c. Correction and Approval of Minutes for January 8, 2008.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.  
MOTION CARRIED UNANIMOUSLY.**

- 3. a. Public Hearing on Annexation of Paul Edwards, #22 Maggie Valley Estates, Parcel #7686-46-5446, (0.49 acres).**  
**b. Consideration of Ordinance No. 611 to annex Paul Edwards, #22 Maggie Valley Estates, Parcel #7686-46-5446, (0.49 acres).**

Mayor McElroy opened and closed the public hearing at 5:35 pm without comment from the public.

**ALDERMAN PRICE MADE A MOTION TO ANNEX THE PROPERTY AS REQUESTED THROUGH ORDINANCE 611.  
MOTION CARRIED UNANIMOUSLY.**

A second reading will be held on February 5, 2008.

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**4. a. Public Hearing on Annexation of Bruce Rouse, 8A Section D Prime Horseshoe Cove, Parcel #7697-21-0461, (0.6687 acres).**

**b. Consideration of Ordinance No. 612 to annex 8A Section D Prime Horseshoe Cove, Parcel #7697-21-0461, (0.6687 acres).**

Mayor McElroy opened and closed the hearing at 5:36 pm without comment from the public.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE THE ORDINANCE 612 ANNEXING THE PROPERTY.  
MOTION CARRIED UNANIMOUSLY.**

A second reading will be held on February 5, 2008.

**5. a. Public Hearing on adding certain parcels to the Town’s ETJ area.**

**b. Consideration of Ordinance No. 613 to add certain parcels to the Town’s ETJ area.**

**ALDERMAN PRICE MADE A MOTION TO ADOPT ORDINANCE 613 ADDING PARCELS TO THE ETJ.  
MOTION CARRIED UNANIMOUSLY.**

A second reading will be held on February 5, 2008.

**6. Consideration of Ordinance No. 610 to zone Parcels #8606-18-7478, 8606-18-5409, 8606-18-2400, 8606-18-0334 Commercial (C-1).**

A public hearing was held January 8, 2008 to gather public comment. The results of that meeting were the need to protect the adjacent residential property owners. Mr. Jim Paxton, developer of Campbell Woods Estates, offered to have deed restrictions in place that would state that a 35-foot buffer would remain between the commercial and residential districts. **See Attachment.**

The need for the additional acreage is so that more mainstream anchor stores will be interested. It is the hope of the developer that a grocery store and pharmacy will locate to the area.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE THE REZONING OF LOTS 1,13,14, AND 15 AT CAMPBELL WOODS ESTATES.  
MOTION CARRIED UNANIMOUSLY.**

A second reading will be held on February 5, 2008

**7. Appearance of Scotty Ellis, Executive Director of the Haywood County TDA, to get input on the distribution method of additional one cent of TDA funds.**

Ms. Ellis addressed Council stating that five separate accounts based on the collection area from which the proceeds were collected will be established. The zip codes collecting over

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\$100,000 will be allowed a five-member subcommittee. Those zip codes that collect less than \$100,000 will be allowed a three-member subcommittee to make recommendations on how best to spend the remaining funds. The projected 1% net occupancy tax is approximately \$158,348 for 28751. The TDA is the authority that makes the final decision. The County Commissioners will appoint and approve the members of the subcommittees.

Mayor McElroy asked that wording be put in resolution form so that future boards cannot change anything. Ms. Ellis will have visited all municipalities after February and will appear before the County Commissioners in March.

Ms. Ellis then distributed coloring books advertising Haywood County.

**8. Consideration of the final change order for the new Police Department.**

**ALDERMAN PRICE MADE A MOTION TO APPROVE THE FINAL CHANGE ORDER.**

**MOTION CARRIED UNANIMOUSLY.**

**9. Appearance of Lynn Collins to discuss Trout License Plates.**

Legislation past for Maggie Valley to sell special fishing licenses allowing tourist to fish Jonathan Creek while visiting the area. In order to have specialized license plates with the trout festival logo, the Chamber must presale 300 plates at \$30 each with \$20 from each plate being returned to Maggie Valley. Ms. Collins asked that everyone help sell the license plates. Maggie Valley will be the only municipality that will have these license plates.

**10. Consideration of contributions to certain organizations.**

Manager Barth represents Maggie Valley on the Commission for a Clean County. Each year the commission comes to Maggie Valley to clean roadsides.

The Haywood County Economic Development Commission receives funding from all municipalities and Haywood County.

The Town committed to pay \$1,440 to the Haywood Community Connection for five years.

Ms. Lyndia Massie addressed Council requesting money for KARE. The Board of Realtors are working to raise money. If enough funds are raised Ms. Jo Pinter (former Mayor of Maggie Valley) will kiss the pig. KARE is a great non-profit organization that seeks to reduce the rate of child abuse and neglect in Haywood County.

The Maggie Valley Police Department donates money annually to the program. Alderman Price asked that the Manager review the budget and Council will decide how to spend the money at the next meeting.

**ALDERMAN EDWARDS MADE A MOTION TO FUND THE THREE ORGANIZATIONS SUGGESTED BY THE MANAGER.**

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**MOTION CARRIED UNANIMOUSLY.**

Haywood Community Connection	\$1,440
Haywood County EDC	\$1,500
Commission for a Clean County	\$1,000

**11. Consideration of a change to the Personnel Policy regarding work on Christmas day.**

The personnel policy failed to state that police officers working Christmas Day will receive time and half for hours worked.

**ALDERMAN EDWARDS MADE A MOTION TO AMEND THE PERSONNEL POLICY TO PROVIDE FOR TIME AND A HALF FOR CHRISTMAS DAY.  
MOTION CARRIED UNANIMOUSLY.**

**12. Manager’s Report.**

Manager Barth reminded Council about the Region A meeting in Cherokee on January 28, 2008

Manager Barth and Planning Director Nathan Clark will meet with representatives from the PARTF Grant funding on January 28. The grant application will be reviewed prior to submittal.

Manager Barth will be attending the Annual Manager’s Conference in Durham January 30 through February 1. The Town Clerk will be in charge during the Manager’s absence.

**13. Other Business.**

Mayor McElroy encouraged Council to become involved in getting the train to come to Maggie Valley.

**14. Public Comment.**

There were no public comments.

**15. Meeting Adjourned.**

**ALDERMAN EDWARDS MADE A MOTION TO ADJOURN AT 6:12 PM.  
MOTION CARRIED UNANIMOUSLY.**

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Mayor Roger McElroy

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Town Clerk Vickie Best, CMC

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