

**TOWN OF MAGGIE VALLEY
REGULARLY SCHEDULED BOARD OF ALDERMEN MEETING
NOVEMBER 5, 2008
MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Phil Aldridge, Saralyn Price, Colin Edwards, and Mark DeMeola
Staff Present: Manager Tim Barth, Attorney Chuck Dickson, Planning Director Nathan Clark, Public Works Director Mike Mehaffey, Chief Scott Sutton, and Deputy Clerk Shayne Wheeler
Others Present: Erica Brown with Martin Starnes & Associates, CPAs, P.A., Chamber Director Lynn Collins, and Mountaineer Reporter Beth Fleming

1. Adjourn October 21, 2008 meeting that was recessed.

**ALDERMAN DEMEOLA MADE A MOTION TO ADJOURN THE OCTOBER 21, 2008 COUNCIL MEETING AT 3:33 P.M..
MOTION CARRIED UNANIMOUSLY.**

2. November 5, 2008 Meeting Called to Order.

Mayor McElroy called the meeting to order at 3:35 p.m. in the Town Hall Boardroom.

Chamber Director Collins will be added to the agenda under other business to report on the Chamber/Visitors Center's advertising ventures.

3. Consent Agenda

- a. Tax Releases.
- b. 2008 Tax Levy.
- c. Correction and Approval of Minutes for the October 21, 2008 and October 27, 2008 meetings.

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

4. Appearance of Erica Brown with Martin Starnes & Associates to present the audit for the fiscal year ending June 30, 2008.

Ms. Brown presented her report via a power point presentation.

- The assets of the Town of Maggie Valley exceeded liabilities by \$9,997,777 as of June 30, 2008
- The Town's net assets increased by \$598,966 for the fiscal year.
- The tax collection percentage of 98.81% is comparable to the statewide average of 97.84%
- Increased tax revenues of approximately \$164,065 due to maintaining a forty-two cent tax rate and 45 volunteer annexations.

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- All expenditures came in under budget and the largest budgeted variance in expenditures occurred in public safety specifically in Code Enforcement and Building Inspections due to reduction of building permits and developments.
- The Local Governments Commission has approved the audit without change.

The Comprehensive Annual Financial Report was distributed to each Council member and is available for public inspection in the administrative offices.

5. Budget amendments.

Ordinance 645

An Ordinance Amending the FY 2008/09 Budget Ordinance

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2008/09 is amended as follows:

General Fund – Festival Ground Lighting

	<u>Description</u>	Previous	Increase (Decrease)	Amended
Revenues	Proceeds from Lease 06-00-3920	\$0	\$90,000	\$90,000
Appropriations	Capital Outlay Land Improvements 06-61-4593	\$0	\$90,000	\$90,000

**ALDERMAN PRICE MADE A MOTION TO APPROVE ORDINANCE 645.
 MOTION CARRIED UNANIMOUSLY.**

Ordinance 646

An Ordinance Amending the FY 2008/09 Budget Ordinance

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2008/09 is amended as follows:

General Fund – Dellwood Road Turn Lane

	<u>Description</u>	Previous	Increase (Decrease)	Amended
Appropriations	Capital Outlay Improvements - Recreation	\$49,450	\$17,875	\$31,575

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Appropriations	Capital Outlay Streets 05-42-4511	\$0	\$17,875	\$17,875
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**ALDERMAN DEMEOLA MADE A MOTION TO APPROVE ORDINANCE
 NUMBER 646.
 MOTION CARRIED UNANIMOUSLY.**

Ordinance 647

An Ordinance Amending the FY 2008/09 Budget Ordinance

Be It Hereby Ordained by the Town Board of Aldermen of the Town of Maggie Valley, North Carolina, that the Budget Ordinance for the year 2008/09 is amended as follows:

General Fund – Street Sweeper				
	<u>Description</u>	Previous	Increase (Decrease)	Amended
Revenues	Proceeds from Lease 05-00-3920	\$0	\$113,289	\$113,289
Appropriations	Capital Outlay Equipment 05-42-4550	\$11,398	\$113,289	\$124,687

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE ORDINANCE 647.
 MOTION CARRIED UNANIMOUSLY.**

6. Manager’s Report.

- ▶ The Planning Board will conduct a public forum to gather input on what Maggie Valley should look like in the future and what steps are needed to get there. The forum will be held on November 17, 2008 from 5:30 until 7:30 p.m.
- ▶ The Parade Committee will meet on November 10, 2008 at the Police Department Conference Room at 9:00 a.m.
- ▶ The PRFAC will meet November 10 at 3:30 p.m. in the Town Hall Boardroom to approve and discuss motorcycle rallies for 2009.
- ▶ Maggie Valley has received the new flood maps. In some areas, the floodway has decreased and in other areas, the floodway increased. So was the case with Parham Park; approximately 95% of the property is shown to be in the floodway. The Town will appeal the floodway map to the State for relief. The engineer and the state’s flood mapping were in distinct conflict. The Town’s goal is to have enough area for restrooms and a covered picnic area. If the State changes the mapping, a proposal will be given to McGill

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Associates to complete and submit a PARTF grant to receive funding to assist with the construction at Parham Park.

▶ North Carolina will conduct meetings in regard to the flood maps. The date is yet to be set but it will be within the 90-days waiting period.

▶ Maggie Valley prevailed in the lawsuit between Brannon Forest residents and the Town. There can be no more appeals.

7. Other Business.

▶▶ After much thought, Council decided to have one meeting a month unless something pressing came up, then a special called meeting would be held.

**ALDERMAN ALDRIDGE MADE A MOTION TO HAVE ONE ALDERMEN
MEETING A MONTH ON THE THIRD TUESDAY OF EACH MONTH AT 5:30
P.M.
MOTION CARRIED UNANIMOUSLY.**

The next meeting will be held December 16, 2008 at 5:30 p.m.

▶▶ Out of concern for a recent arrest where a resident was charged as a pedophile, Aldermen Aldridge asked if the Town could offer an incentive for anyone turning in a pedophile where there is an arrest and a conviction.

After further discussion, Council decided this would be an issue that should be discussed at a Council of Government meeting. It would be more effective to have a countywide effort.

▶▶ Chamber Director Lynn Collins showed the latest video/commercial that will be playing on the visitor's information channel. The cost of running the commercial comes from the 1% HCTDA funding.

8. Meeting Adjourned.

**ON MOTION OF ALDERMAN PRICE WITH ALL IN FAVOR, THE MEETING
ADJOURNED AT 4:25 P.M.**

Mayor Roger McElroy

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Town Clerk Vickie Best, CMC

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