

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

Members Present: Mayor Roger McElroy, Aldermen: Phil Aldridge, Saralyn Price, and Colin Edwards
Members Absent: Alderman Mark DeMeola
Staff Present: Manager Tim Barth, Planning Director Nathan Clark, Police Chief Scott Sutton, Public Works Director Mike Mehaffey, and Town Clerk Vickie Best
Others Present: Beth Pleming, Lynn Collins, and Lyndia Massie

1. Meeting Called to Order.

Mayor McElroy called the meeting to order at 3:32 pm in the Flossy White Room.

2. Consent Agenda

- a. Correction and Approval of Minutes for January 22, 2008.
- b. Resolution 08-06 applying for a Highway Safety Grant with no matching funds from the town
- c. Resolution 08-07 Appointing Chief Scott Sutton or Town Clerk Vickie Best as designees to sign ABC permits on behalf of the Town.

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

3. Consideration of Ordinance No. 611 to annex Paul Edwards, #22 Maggie Valley Estates, Parcel #7686-46-5446, (0.49 acres).

Second Reading:

**ALDERMAN PRICE MADE A MOTION TO APPROVE ORDINANCE 611.
MOTION CARRIED UNANIMOUSLY.**

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

Second Reading:

**ALDERMAN ALDRIDGE MADE A MOTION TO ADOPT ORDINANCE NUMBER
612.
MOTION CARRIED UNANIMOUSLY.**

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5. **Consideration of Ordinance No. 613 to add certain parcels to the Town’s ETJ area.**
Second Reading:

ALDERMAN EDWARDS MADE A MOTION TO EXCUSE MAYOR MCELROY FROM THE VOTE AND DISCUSSION. MOTION CARRIED UNANIMOUSLY.

The parcels in question belong to Mayor McElroy. The parcels are located adjacent to where the ETJ ends. The parcels are included in what had already been deemed Timberlake Estates.

ALDERMAN PRICE MADE A MOTION TO INCLUDE THESE PARCELS WITHIN THE ETJ OF MAGGIE VALLEY. MOTION CARRIED UNANIMOUSLY.

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

ALDERMAN EDWARDS MADE A MOTION TO ZONE THE PARCEL COMMERCIAL 1. MOTION CARRIED UNANIMOUSLY.

7. **Consideration of Ordinance No. 614 a capital project ordinance for the improvement and expansion project at the wastewater treatment plant.**

ALDERMAN EDWARDS MADE A MOTION TO APPROVE ORDINANCE 614 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

8. **North Carolina Parks & Recreation Trust Fund Grant: Parham Park**

As part of the grant application process, Council is required to make an official motion to agree to match the amount received, if awarded. Maggie Valley intends to apply for additional grant funding from the Pigeon River Fund and the Maggie Valley Civic Association has agreed to donate funding to assist with the handicap accessible features.

ALDERMAN ALDRIDGE MADE A MOTION TO AGREE TO MATCH THE GRANT FROM THE PARKS & RECREATION TRUST FUND IF AWARDED. MOTION CARRIED UNANIMOUSLY.

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9. **Consideration of approving a contract to buy furniture for the renovated Town Hall.**

Most of the Town Hall furnishings will require replacement. Administration is using doors for desktop. All furnishings that can be moved to the new offices will be reused such as file cabinets, etc.

**ALDERMAN PRICE MADE A MOTION TO APPROVE THE CONTRACT TO PURCHASE NEW FURNITURE FOR THE TOWN HALL OFFICES.
MOTION CARRIED UNANIMOUSLY.**

10. **Consideration of a donation to KARE (Kids Advocacy Resource Effort).**

This item was tabled from the last meeting. After reviewing donation requests the following motion was made.

**ALDERMAN EDWARDS MADE A MOTION TO APPROVE A DONATION OF \$250 IN ADDITION TO THE POLICE DONATION OF \$250.
MOTION CARRIED UNANIMOUSLY.**

11. **Manager's Report.**

◆ Manager Barth reported that he received a call from the County Manager informing him that an application had been submitted to place a cell tower at the top of Mitchell Cove. The Tower will extend 40-feet about the tree canopy. Three beacons will be placed on the tower.

Public Works Director Mehaffey informed Council that the ridge being considered is one of the most prominent ridges seen from Maggie Valley.

COUNCIL DIRECTED MANAGER BARTH TO ATTEND THE COMMISSIONER'S MEETING TO SEE WHAT CAN BE DONE ABOUT THE TOWER BECOMING AN EYESORE FOR THE ENTIRE VALLEY AND TO INQUIRE ABOUT DIFFERENT STYLES OF TOWERS, AND ADJUSTING THE PLACEMENT.

The next County commissioners meeting will be held February 18 at 5pm.

◆ Manager Barth distributed the January 2008 Calendar of events/ meetings.

◆ Manager Barth reported that during the goal setting session it became apparent that Council had concerns about developers installing roads and platting out lots to meet Haywood County standards and then coming to Maggie Valley for municipal sewer after the fact. Council asked that the road standards be amended to require that road grade is shot every 50-feet.

One of the most current examples is the area adjacent to The Preserves on Jonathan Creek.

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Alderman Price asked that Manager Barth discuss the issue with County Manager Cotton to see if the town and the county could somehow work together to prevent this from happening.

◆ The pre-bid conference will be held on February 7 at 1 pm for the Town Hall renovation project. The bid will be for labor and materials, a turnkey project. Seven General contractors have already picked up bid packets.

◆ Currently the Town has received 19 applications for the Festival Director's position. Applications will be accepted until February 15.

◆ Manager Barth will be meeting with NCDOT to discuss obtaining tourist attraction signs from the State.

◆ Manager Barth asked that Council agree to enter executive session at the end of the meeting to discuss personnel matters.

12. **Other Business.**

— Alderman Edwards asked that Manager Barth contact NCDOT about the potholes breaking up all along US-19.

— Mayor McElroy explained that the trusses for a 10 x 16 foot ticket booth at the festival grounds are ready. Mayor McElroy will donate the windows.

When this issue was first brought before council, \$500 was allotted to get the ticket booth under roof. Mayor McElroy stated that it would now take \$800.

**ALDERMAN ALDRIDGE MADE A MOTION TO ALLOCATE \$800 FOR THE
TICKET BOOTH.
MOTION CARRIED UNANIMOUSLY.**

— Alderman Aldridge had asked that staff find out if the islands in the middle of Soco Road could be removed. After installation, residents complain of the dangers of having them at crosswalks and the difficulty of maneuvering around the islands and the complexity of seeing them at night.

TEA-21 grant funding paid approximately \$198,028.00 for the islands.

Chief Sutton reported that NCDOT is looking at ways to improve the situation.

**ALDERMAN ALDRIDGE MADE A MOTION TO ENTER CLOSED SESSION AT
4:12 PM FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS.
MOTION CARRIED UNANIMOUSLY.**

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**ALDERMAN PRICE MADE A MOTION TO COME OUT OF CLOSED SESSION AT
4:29 PM.**

MOTION CARRIED UNANIMOUSLY.

**ALDERMAN PRICE MADE A MOTION TO ADD ONE ADDITIONAL POSITION
TO THE PUBLIC WORKS DEPARTMENT.**

MOTION CARRIED UNANIMOUSLY.

13. **Meeting Adjourned.**

ALDERMAN EDWARDS MADE A MOTION TO ADJOURN AT 4:27 PM.

MOTION CARRIED UNANIMOUSLY.

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk