

**Town of Maggie Valley  
Regularly Scheduled Board of Aldermen Meeting  
September 4, 2007  
3:30 p.m.**

**MINUTES**

Members Present: Mayor Roger McElroy, Aldermen: Saralyn Price, Mark DeMeola, Phil Aldridge, and Colin Edwards  
Staff Present: Manager Tim Barth, Attorney Chuck Dickson, Public Works Director Mike Mehaffey, Police Chief Scott Sutton and Town Clerk Vickie Best  
Others Present: 8 people

**1. Meeting Called to Order.**

Mayor McElroy called the meeting to order at 3:35 pm in the Maggie Valley Town Hall Boardroom.

Mayor McElroy asked that agenda item 11 be removed. Ms. Collins will provide a report at the next regularly scheduled Board of Aldermen Meeting.

**2. Consent Agenda**

- a.** Certificate of Sufficiency: Richard & Sybil Murphy, #2 Brannon Forest, Parcel # 7697-85-8588, (0.4 acres) and #3 Brannon Forest, Parcel # 7697-85-7572, (0.459 acres): Resolution No. 07-83, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m..
- b.** Certificate of Sufficiency: Cory & Kristel Causby, 224 Brannon Forest Drive, Parcel # 7697-85-3669, (0.483 acres): Resolution No. 07-84, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- c.** Certificate of Sufficiency: Tim Childers, Range Drive, Parcel # 7697-01-0949, (32.0418 acres): Resolution No. 07-85, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- d.** Certificate of Sufficiency: George Baldwin, #23B Brannon Forest, Parcel # 7697-85-1733, (0.586 acres): Resolution No. 07-86, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- e.** Certificate of Sufficiency: Laura Harrison & Denise Morrison, 125 Airish Lane, Parcel # 7697-75-6311, (0.485 acres): Resolution No. 07-87, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- f.** Certificate of Sufficiency: James & Sharon Johnson, Lot #101 Brannon Forest, Parcel # 7697-65-8644, (0.344 acres): Resolution No. 07-88, Setting a date for a

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Public Hearing on September 18, 2007 at 5:30 p.m.

- g.** Certificate of Sufficiency: Richard & Kathleen Pepin, #1A Brannon Forest, Parcel # 7697-85-9780, (0.427 acres): Resolution No. 07-89, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- h.** Certificate of Sufficiency: Glen Connelly, #33 Brannon Forest, Parcel # 7697-85-5803, (0.323 acres): Resolution No. 07-90, Setting a date for a Public Hearing on September 18, 2007 at 5:30 p.m.
- i.** Petition for Annexation: William & Kaye Sebastyn, 99 Airish Lane, Parcel # 7697-75-7457, (0.745 acres): Resolution No. 07-91, Directing Clerk to investigate an annexation petition.
- j.** Petition for Annexation: William & Barbara Smith, 210 Brannon Forest Drive, Parcel # 7697-85-4781, (0.488 acres): Resolution No. 07-92, Directing Clerk to investigate an annexation petition.
- k.** Petition for Annexation: Henry & Rosalyn Bryant, 25 Trapper Lane, Parcel # 7697-75-3057, (0.479 acres): Resolution No. 07-93, Directing Clerk to investigate an annexation petition.
- l.** Petition for Annexation: John & Jennifer Buzek, #81 Phase 1-C Brannon Forest, Parcel # 7697-75-7584, (0.33 acres): Resolution No. 07-94, Directing Clerk to investigate an annexation petition.
- m.** Correction and Approval of Minutes for August 21, 2007.

**ALDERMAN PRICE MADE A MOTION TO ACCEPT THE CONSENT  
 AGENDA AS PRESENTED.  
 MOTION CARRIED UNANIMOUSLY.**

3. **a. Public Hearing on Annexation of Randall & Donna Honick, 592 Brannon Forest Drive, Parcel # 7697-66-8214 (0.338 acres).**

**b. Consideration of Ordinance No. 568 to annex Donna Honick, 592 Brannon Forest Drive, Parcel # 7697-66-8214 (0.338 acres).**

Mayor McElroy opened the public hearing at 3:38 pm. There being no comments from the floor, the hearing was closed at 3:38 pm.

**ALDERMAN DEMEOLA MADE A MOTION TO ADOPT ORDINANCE  
 NUMBER 568 ANNEXING THE PROPERTY.  
 MOTION CARRIED UNANIMOUSLY.**

4. **a. Public Hearing on Annexation of Myron & Cynthia Loffer, 124 Trapper Lane, Parcel # 7697-65-8032, (0.242 acres).**

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**b. Consideration of Ordinance No. 569 to annex Myron & Cynthia Loffer, 124 Trapper Lane, Parcel # 7697-65-8032, (0.242 acres).**

Mayor McElroy opened the public hearing at 3:39 pm. There were no comments from the floor. Mayor McElroy closed the hearing at 3:39 pm.

**ALDERMAN EDWARDS MADE A MOTION TO ADOPT ORDINANCE 569  
ANNEXING THE PROPERTY.  
MOTION CARRIED UNANIMOUSLY.**

**5. a. Public Hearing on Annexation of Charles & Connie Hoefs, 85 Sparkleberry Ridge, Parcel # 7697-75-0335, (0.581 acres).**

**b. Consideration of Ordinance No. 570 to annex Charles & Connie Hoefs, 85 Sparkleberry Ridge, Parcel # 7697-75-0335, (0.581 acres).**

Mayor McElroy opened the public hearing at 3:39 pm with no comments coming from the floor; Mayor McElroy closed the hearing at 3:40 pm.

**ALDERMAN PRICE MADE A MOTION TO ADOPT ORDINANCE 570  
ANNEXING THE PARCEL INTO TOWN.  
MOTION CARRIED UNANIMOUSLY.**

**6. a. Public Hearing on Annexation of Jaclyn Dallman & Maria Sarmentero, Sparkleberry Ridge, #520 & #521 Bear Walk, Parcel # 7697-65-8117, (0.53 acres).**

**b. Consideration of Ordinance No. 571 to Jaclyn Dallman & Maria Sarmentero, Sparkleberry Ridge, #520 & #521 Bear Walk, Parcel # 7697-65-8117, (0.53 acres).**

Mayor McElroy opened the public hearing at 3:40 pm. There were no comments from the floor. Mayor McElroy closed the hearing at 3:41 pm.

**ALDERMAN ALDRIDGE MADE A MOTION TO ADOPT ORDINANCE 571  
ANNEXING THE PROPERTY.  
MOTION CARRIED UNANIMOUSLY.**

**7. a. Public Hearing on Annexation of Victoria & Peter Van Ormer, Turn-A-Bout Ct., #61 Phase1-B Brannon Forest, Parcel # 7697-76-9024, (1.719 acres).**

**b. Consideration of Ordinance No. 572 to Victoria & Peter Van Ormer, Turn-A-Bout Ct., #61 Phase1-B Brannon Forest, Parcel # 7697-76-9024, (1.719 acres).**

Mayor McElroy opened and closed the public hearing at 3:41 pm without comments coming from the floor.

**ALDERMAN PRICE MADE A MOTION TO ADOPT ORDINANCE 572  
ANNEXING THE PROPERTY AS REQUESTED.  
MOTION CARRIED UNANIMOUSLY.**

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8. a. **Public Hearing on Annexation of Thomas & Rose Mary Solomon, Brannon Forest Drive, #82 Phase1-C Brannon Forest, Parcel # 7697-75-6867, (0.332 acres).**  
 b. **Consideration of Ordinance No. 573 to annex Thomas & Rose Mary Solomon, Brannon Forest Drive, #82 Phase1-C Brannon Forest, Parcel # 7697-75-6867, (0.332 acres)**

Mayor McElroy opened and closed the hearing at 3:42 pm without comments offered from the floor.

**ALDERMAN DEMEOLA MADE A MOTION TO ADOPT ORDINANCE 573 AS REQUESTED.  
 MOTION CARRIED UNANIMOUSLY.**

9. a. **Public Hearing on Annexation of Timothy & Fritzie Wise, 199 Cripple Creek Drive, Parcel # 7697-75-4038, (0.396 acres).**  
 b. **Consideration of Ordinance No. 574 to annex Timothy & Fritzie Wise, 199 Cripple Creek Drive, Parcel # 7697-75-4038, (0.396 acres).**

Mayor McElroy opened the public hearing at 3:42 pm. There were no comments from the floor. Mayor McElroy closed the hearing at 3:43 pm.

**ALDERMAN EDWARDS MADE A MOTION TO ADOPT ORDINANCE NUMBER 574.  
 MOTION CARRIED UNANIMOUSLY.**

10. **Consideration of an interlocal agreement with Haywood County regarding the purchase of 23 acres of land along Highway 276.**

Alderman Price had previously made a motion to ask that the agreement be amended to ensure the Town of Maggie Valley will not participate in funding the park and then something happen and the County sells the land.

Paragraph 8 of the revised agreement reads:

The County shall be the sole owner of the Property. Should the county convey fee simple title to the property to a non-governmental entity during the period of twenty (20) years after the date of this Agreement, the County shall reimburse the Town for all funds theretofore paid to the County that are applied to the payment of principal on the loan to be obtained by the County under this Agreement.

**ALDERMAN ALDRIDGE MADE A MOTION TO ACCEPT THE REVISED AGREEMENT.  
 MOTION CARRIED UNANIMOUSLY.**

11. **Update on the marketing efforts of the Maggie Valley Chamber of Commerce in regard to the Maggie Valley Festival Grounds.**

Item 11 was removed from the agenda until a later meeting.

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**12. Consideration of changing the dates for the October meetings from October 2 to October 9 and from October 16 to October 23.**

Due to the annual League Convention being held October 14 thru the 16 the October meetings were changed to October 9<sup>th</sup> and 23<sup>rd</sup>.

**ALDERMAN DEMEOLA MADE A MOTION TO CHANGE THE MEETING  
DATES FOR OCTOBER.  
MOTION CARRIED UNANIMOUSLY.**

**13. Manager's Report.**

\* Manager Barth asked that any Council members planning to attend the October Annual League Conference notify him as soon as possible so that he may make the necessary arrangements.

\*The Town has received the final Buxton Report, which is available on the Town's website and on disc from Administration. The packet must be in color to understand the graphics; therefore, the packet is too large to copy in color due to time and expense. Any questions may be addressed to Manager Barth or Planning Director Clark.

\* With the Fall Tourist Season approaching, all volunteers are needed to help decorate the Town. Decorating Soco Road will be September 24 and 25.

\* The annual Chamber of Commerce Dinner will be held on Monday September 17, 2007 at the Maggie Valley Inn and Conference Center. Manager Barth will make reservations for all Council members that wish to attend.

**14. Other Business.**

Mayor McElroy stated that he has received promises of trusses, siding, and windows for the proposed ticket office to be located at the Festival Grounds. All volunteers are needed to assist with construction.

**15. Meeting Adjourned.**

**ALDERMAN EDWARDS MADE A MOTION TO ADJOURN THE MEETING AT  
3:51 PM WITH ALL IN FAVOR.**

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Mayor Roger McElroy

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Town Clerk Vickie Best, CMC