



Agenda

Board of Aldermen Regular Scheduled Meeting Town Hall Board Room, Maggie Valley Town Hall Tuesday August 13, 2024, 6:30pm

1. Meeting Called to Order
2. Pledge of Allegiance
3. Approval of the Agenda/Conflict of Interest Declaration
4. Consent Agenda
 - a. Budget to Actual
 - b. A/R Report
 - c. Tax Releases
 - d. Minutes: July 2 and 9, 2024
5. Public Comment
6. Presentation Regarding the Upcoming Re-evaluation. Welcome Judy Hickman and Levi Cullen
7. Public Hearing: Updates to the Comprehensive Land Use Plan-Development Considerations
 - a. Presentation by Planner Cullen
 - b. Open and Close Public Hearing
 - c. Council Discussion
 - d. Action: Council vote on Ordinance 1089
 - e. Action: Adopt Reasonableness and Consistency Statement
8. Request for Grant: Façade, Sign and Landscaping Grant: Cool Breeze: Landscaping
 - a. Planner Sam Cullen's Presentation
9. Approval of 2025 Festival Grounds Rental Applications
10. Budget Amendments: Each should be adopted separately
 - a. Budget Amendment Ordinance 1090: Amend the Special Revenue Fund Ordinance for the ARPA
 - b. Budget Amendment Ordinance 1091: Amend 23-24 Budget for ARPA Funds to cover 20-24 Sewer Salaries
 - c. Budget Amendment Ordinance 1092: Amend 24-25 Budget for ARPA Funds to using Remaining Amount to Cover Sewer Salaries and Benefits
 - d. Budget Amendment Ordinance 1093: Amend 24-25 Budget for Encumbrances from Previous Year for Public Works Building, Town Hall Windows/Doors, and Police Equipment and Striping on Vehicles
11. Other Business
12. Department Head Reports
 - a. Mike Mehaffey, Public Works Director/ WWTP Operator
 - b. Matthew Boger, Police Chief
 - c. Sam Cullen, Town Planner
13. Adjournment