

Town of Maggie Valley
Board of Aldermen Agenda Setting Meeting
January 4, 2023
MINUTES

Members Present:

Mayor Mike Eveland
Alderman John Hinton
Alderwoman Tammy Wight
Alderman Jim Owens

Members Absent:

Alderman Phillip Wight

Staff Present:

Vickie Best, Town Manager
Russ Gilliland, Police Chief
Mike Mehaffey, Public Works Director
Autumn Lyvers, Finance Director
Kaitland Finkle, Town Planner
Sam Cullen, Assistant Planner
Kathy Johnson, Town Clerk

Media Present:

Kathy Ross, Waynesville Mountaineer

1) MEETING CALL TO ORDER

Mayor Eveland called the Agenda Setting Meeting to order at 10:00 am on Wednesday January 4, 2023, in the Maggie Valley Town Hall Boardroom 3987 Soco Road, Maggie Valley, NC 28751.

2) CONSENT AGENDA

- a. Minutes to be approved: December 6 and 13, 2022
- b. Budget to Actual
- c. A/R Report
- d. Set Public Hearing for Conditional Zoning for 1114 Jonathan Creek Road. February 13, 2023.

Mayor Eveland stated the Board will be speaking with Attorney Justus to determine if Alderman John Hinton had a conflict of interest in the Public Hearing since he had attended a neighborhood meeting.

Manager Best stated the February Board of Aldermen meeting is scheduled for February 14 which is Valentine's Day. She asked if the Board wished to keep the meeting on that day or if they preferred to change the date. It was determined the date of the February Board of Aldermen meeting would be moved to Monday February 13, 2023.

Ms. Best said during the December 13, 2022 BOA meeting, the clerk was directed to check the sufficiency of the petition filed for annexation for Lister Lane. It has been determined that Mr. Bailey's property located on Lister Lane is outside of the Towns service district and the sewer will be connecting to a private sewer line. She recommended allowing Mr. Bailey to connect to the municipal sewer at the out of own rate after the sewer capacity fees are paid.

Planner Kaitland Finkle provided the Board with details on Ordinance 1025 and how it affects the Future Land Use Plan. She said Assistant Planner Sam Cullen would be attending the Town of Waynesville BOA meeting to discuss the Ordinance. Ms. Finkle answered questions from the Board. The Annexation Line Agreement is the ridgeline at Queens Farm and the agreement will last twenty-years.

Manager Best spoke about Ordinance Amendment 1026 for 22,300.00 to JM Teague Engineering for the Construction Drawings and administration for the Sweetbriar Parking Lot. She went over Budget Ordinance Amendment 1023 for \$360,000.00 for the ARP funds and asked the Board to review a memo from Finance Director Lyvers on the allocations of the funds and the deadline requirements. The ARP funds will go into the sewer enterprise fund.

Ms. Best spoke of her recommendation in adopting Ordinance 1027 officially dissolving two Boards (Parks, Recreation, and Festival Advisory and Economic Development Advisory Commission) that have not met in years, so that the Code of Ordinances are up to date.

Planner Finkle stated Mr. Cullen would be representing Maggie Valley by participating in the Plunge put on by Haywood County Waterways. Mayor Eveland asked Ms. Best if she could prepare an update on donation line items to present at the next meeting.

Ms. Best stated the applicant of the Beatbox fest, Tanner Boyd or a representative will be present at the January 10, 2023 meeting to discuss concerns that were brought up by Board Members on the length of the event and noise concerns.

Ms. Best stated the Council will need to adopt the same schedule as 2022 for Board Meetings.

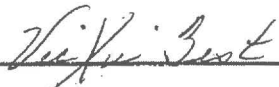
Ms. Finkle spoke about a fellowship program she attended and explained how she would use the knowledge she gained in the course to improve in her leadership role.

A motion was made by Alderwoman Tammy Wight to adjourn the meeting at 10.20 am. The motion carried unanimously.

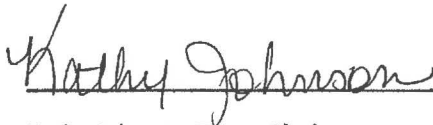
Attest:



Mayor Mike Eveland



Vickie Best, Town Manager



Kathy Johnson, Town Clerk

