

Board of Aldermen Agenda Setting Meeting
Town Hall Board Room, Maggie Valley Town Hall
Tuesday September 5, 2023, 10am

Members Present:

Mayor Mike Eveland, Mayor Pro-Tem Jim Owens, Alderman John Hinton, Alderman Phillip Wight

Members Absent:

Alderwoman Tammy Wight

Staff Present:

Town Manager Vickie Best, Town Clerk Kathy Johnson, Police Chief Matthew Boger, Public Works Director Mike Mehaffey, Finance Director Tasha Gubernath, Town Planner Sam Cullen, Police Officer Cody Greene

Others Present:

Five others present

Media Present:

Aarik Long, Waynesville Mountaineer

1. Meeting Called to Order

Mayor Mike Eveland called the Agenda Setting Meeting to order at 9:57 am on Tuesday September 5, 2023, in the Maggie Valley Town Hall Boardroom 3987 Soco Road, Maggie Valley, NC 28751.

2. Pledge of Allegiance

3. Approval of the Agenda/Conflict of Interest Declaration

4. Consent Agenda

- a. *Minutes to be Approved: August 1st & 8th, 2023,*
- b. *Budget to Actual*
- c. *A/R Report*
- d. *Tax Releases*
- e. *Resolution 23-13 Fixing Date for Public Hearing for Annexation and Initial Zoning for PIN 8608-78-4922 Consisting of 22.12 Acres Located off Jonathan Creek Road. Proposed Zoning R3.*
- f. *Resolution 23-14 Fixing Date for Public Hearing for Annexation and Initial Zoning for PIN 8608-79-5760 Consisting of 19.53 Acres Located off Jonathan Creek Road. Proposed Zoning R3.*
- g. *Resolution 23-15 Fixing Date for Public Hearing for Annexation and Initial Zoning for PIN 7697-41-9100 Consisting of .41 Acres at 102 Sage Court. Proposed Zoning R2.*
- h. *Resolution 23-16 Fixing Date for Public Hearing for Annexation and Initial Zoning for PIN 7697-41-8282 Consisting of .4 Acres at 106 Sage Court. Proposed Zoning R2.*
- i. *Resolution 23-17 Directing Town Clerk to Check for the Sufficiency for 907 Country Club Drive.*
- j. *Resolution 23-18 Directing Town Clerk to Check for the Sufficiency for 298 Nelson Drive.*

Manager Best explained all the resolutions for annexation on the consent agenda were sewer driven except for Resolution 23-18 which is ABC permit driven. She explained 298 Nelson Dr. was not annexed in when the parcels were joined together and now the owner is requesting annexation of the remainder of the parcel.

5. Oath of Office: Chief Matthew Boger

Ms. Best said there will a swearing in ceremony for Police Chief Matthew Boger.

6. Life Saving Award: Late Officer Brennan Mehaffey Award to be Presented to Brennan's Parents, Nancie and Carroll Mehaffey.

Police Chief Matthew Boger said he has spoken with Officer Brennan Mehaffey family and they will be present at the Board meeting to accept a lifesaving award on behalf of Officer Mehaffey.

7. Introduction of Noah Taylor, Maggie Valley's new Assistant Planner

8. Introduction of Cody Greene, Maggie Valley's new Police Officer

Ms. Best introduced Cody Greene and said Maggie Valley was very lucky to have him on-board as Police Officer.

9. Public Comment

10. Public Hearing: Closing of R-O-W: (Was Tabled from the August 8, 2023, Meeting.)

Mr. Cullen said the original petitioner has withdrawn the petition. He said the public hearing will still need to be opened and closed at the meeting.

11. Sewer Approval: Out of Town Rate: Dan Ross, PIN 8608-45-4173, building a workshop on farmland that consists of 12.51 acres. This parcel is out of the service district.

Mr. Mehaffey said the applicant wants to build a shop on the property. He will be billed out of town rates.

12. Appoint/approve the Town Manager to sit on the HCTDA Product Development Committee.

Alderman Jim Owens explained the HCTDA was hiring someone to put together a plan. The director has met with all the Town Managers and is requesting that each Manager represent their town to have input on the long-term master plan for tourism. Mr. Owens answered questions from Board Members.

13. Other Business

14. Department Head Reports

a. Mike Mehaffey, Public Works Director

- b. Matthew Boger, Police Chief
- c. Sam Cullen, Town Planner

There was discussion and it was determined to move the next two Agenda Setting Meetings to Wednesday October 4th and Wednesday November 8th at 10:00 am.

Board Members and staff discussed the department head reports and how often they should be presented.

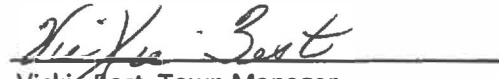
15. Adjournment

A motion was made by Alderman Jim Owens to adjourn the meeting at 10:13 am. The motion carried unanimously.

Attest:



Mayor Mike Eveland



Vickie Best, Town Manager



Kathy Johnson, Town Clerk



