

Town of Maggie Valley
Board of Aldermen Agenda Setting/Monthly Workshop
June 1, 2021
MINUTES

Members Present: Mayor Mike Eveland, Aldermen: Tammy Wight, Twinkle Patel, and Clayton Davis

Members Absent: Alderman Phillip Wight

Staff Present: Manager Nathan Clark, Chief Russ Gilliland, Public Works Director Mike Mehaffey, and Town Clerk Vickie Best

Others Present: Reporter Kyle Perrotti

1) **Meeting Called to Order**

Mayor Eveland called the Agenda Setting/ Monthly Workshop to order at 9:38 am on Tuesday June 1, 2021, in the Town Hall Boardroom.

Mayor Eveland and Manager Clark provided the following information on up-coming agenda items.

2) **Pledge of Allegiance**

3) **Consent Agenda**

- a. Minutes to be Approved: May 4, May 11 and May 20, 2021
- b. Budget to Actual
- c. A/R Report
- d. Call for Public Hearing- Voluntary Annexation Resolutions: July 13, 2021, at 6:30PM
 - i. Resolution 21-7 PIN 7677-70-9297 Ghost Town in the Sky 3.13 ac
 - ii. Resolution 21-6 PIN 7677-94-6167 Ghost Town in the Sky 27.44 ac

4) **Public Comment**

5) **Consideration of Adoption: FY 21-22 Town of Maggie Valley Budget**

- a. Public Hearing
- b. Consideration of Adoption: Budget Ordinance 947

Council appeared to be in favor of the proposed budget. The budget presentation and the proposed budget have gone out on the sunshine list a couple of times, have been on public display inside Town Hall, and the Public Hearing for the 2021/2022 budget was advertised in The Mountaineer on May 26, 2021.

6) **Consideration of Contract Approval: Town Attorney**

The Van Winkle Law Firm Contract reflects an increase in fees from \$1800 to \$2100 monthly.

7) **Consideration of Approval: Pay Grade Table**

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Council did not adopt the last paygrade study, therefore the numbers adopted in 2015 are being moved to the right by inflation. Manager Clark stated that he feels good about where the Town stands now. When hiring new employees, Maggie Valley is competitive in pay and benefits.

Haywood County and the Town of Waynesville are currently going through a catch-up phase because of an employee classification salary study that will require a large sum of money.

Maggie Valley is two years away from looking at another employee classification study.

8) **Consideration of Approval: ARP Special Reserve Fund; Ordinance 950**

9) **Consideration of Purchase: Snowboard Display**

HCTDA contributed funds for the snowboard display like the Ski Town Display that was located at the east end of Town this past winter. Mosca Designs will give the Town a 30% discount if the display is ordered now and will store the display until the Fall. The Board Town Display will cost \$47,769.

Cataloochee Ski Area is the number one attraction to Maggie Valley during the winter months. This is a great complement to the valley.

10) **Consideration of Budget Amendments**

- a. Budget Ordinance 948: Sewer Fund (Jet Machine / Chemicals)
- b. Budget Ordinance 949: General Fund (Police Car Insurance Settlement)
- c. Budget Ordinance 951: General Fund (Town Hall HVAC)
- d. Budget Ordinance 952: General Fund (Festival Grounds)
- e. Budget Ordinance 953: General Fund (TDA 1% Grant)
- f. Budget Ordinance 954: General Fund (Police Body Armor Grant)

11) **Consideration of Approval: Festival Grounds Events**

- a. Brews & Tunes presented by the Grey Eagle: August 7, 2021
- b. Icons of Hot Rodding: October 1-2, 2021

Because of the gas shortage in mid-May the promoters of Icons of Hot Rodding had to cancel their event. They are now requesting to have their event October 1-2, 2021.

12) **Consideration of Planning Board Directive: RV PUD Text Amendment**

Manager Clark explained that there have been conversations about a campground becoming a Planned Unit Development (PUD). Currently people are trying to sell RV sites/spaces. A portion of Smokey View Cottages and RV Park will be sold in small parcels. The sites at Kampin Kountry (previously Kyle Edwards' RV Park) off Rocky Top Road are divided separately into parcels.

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Rippling Waters across the road from Town Hall is divided into separate parcels. Now Frankie Wood would like to sell off spaces in a campground located beside the Citgo.

Mayor Eveland was not in favor of changing the rules for one person.

Council will direct the Planning Board to study the issue and bring back a recommendation and what this does for or against Maggie Valley long-term.

The RV issue was not addressed in the drafting of the Unified Development Ordinance (UDO).

Under Closed Session, Economic Development will be discussed and the Personnel matter is due to changing Manager's Clark annual review from October to June, the same as the other employees.

As previously stated, Council will look at the budget once the sales tax and census numbers are confirmed.

- ▶ The firm of WithersRavenel will provide a presentation on the Sewer Rate Study in July.
- ▶ Alderman Davis suggested that everyone visit the Parkway from Soco Gap to Waterrock Knob. Every week in June the colors change. This truly is the most beautiful 10 -miles of the Blue Ridge Parkway with the Flame Azaleas, Mountain Laurel, and Rhododendron providing many colors throughout the month. Alderman Davis suggested that staff try to capture these views and place them on our website and maybe reach out to the HCTDA. Visiting this 10-mile stretch in June is an attraction on its own.

13) **Other Business**

There will be a resolution and an ordinance reflecting the American Rescue Plan Act Funding. The funds must be committed by December 31, 2023. The \$360,000 will come in two installments of \$180,000 each.

14) **Department Head Reports**

15) **Closed Session:**

- a. § 143-318.11 (a)(4) Economic Development
- b. § 143-318.11 (a)(6) Personnel

16) **Adjournment**

ON MOTION OF ALDERMAN PATEL, WITH ALL IN FAVOR, THE MEETING ADJOURNED AT 10:02 AM.

Mayor Mike Eveland

Vickie Best, CMC, NCCMC, Town Clerk

