



## Town of Waynesville, NC

### Board of Aldermen Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: January 8, 2019 Time: 6:30 p.m.

---

The agenda and all related documentation may be accessed electronically at [www.waynesvillenc.gov](http://www.waynesvillenc.gov).  
Click on "Government/Mayor & Board" to download materials for town board meetings.

Consider the environment ♦ Conserve resources ♦ Print only when necessary

The Town of Waynesville provides accessible facilities, programs and services for all people, in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or accommodation for this meeting, please contact the Town Clerk at: (828) 452-2491 [eward@waynesvillenc.gov](mailto:eward@waynesvillenc.gov)

---

#### A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

***Motion:*** To approve the minutes of the December 11, 2018 regular meeting and December 13, 2018 special called meeting as presented (or as corrected).

#### B. SPECIAL RECOGNITION

3. Proclamation recognizing the Retirement of Shannon Morgan, Assistant Fire Chief
  - Joey Webb, Fire Chief and Waynesville Fire staff

#### C. NEW BUSINESS

4. Budget Amendment – Chestnut Park Playground
  - Rhett Langston, Recreation Director
  - Elizabeth Teague, Development Services Director

Amendment #8 to the Fiscal Year 2018-2019 Budget Ordinance for the purpose of reallocation of grant funds to purchase playground equipment

***Motion:*** To approve Amendment #8 to the Fiscal year 2018-2019 Budget Ordinance for the purpose of reallocation of grant funds to purchase playground equipment for Chestnut Park.

#### D. CALL FOR PUBLIC HEARING

5. Call for Public Hearing – Text Amendment LDS, Section 4.4. Measurement of building height
  - Elizabeth Teague, Development Services Director

***Motion:*** To call for public hearing to be held on Tuesday, January 22, 2019 at 6:30 p.m. or as closely thereafter as possible in the Town Hall Board Room at 9 S Main Street Waynesville to consider a text amendment to the Land Development Standards, Section 4.4. Measurement of building height.

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA

January 8, 2019

- 2 -

---

E. PRESENTATION

6. Fiscal Year 2017/2018 Audit Report
- Bruce Kingshill and Nancy Lux  
Ray, Bumgarner, Kinsghill and Associates

F. PUBLIC HEARINGS

7. Public Hearing to consider the designation of the Board of Aldermen as a Redevelopment Authority

***Motion: To approve the designation of the Board of Aldermen as the Redevelopment Authority and adopting the associated resolution.***

8. Public Hearing to consider Designating “The Old Hospital” area as a Redevelopment Area

***Motion: To approve the Designation of the “The Old Hospital” area as a Redevelopment Area***

G. COMMUNICATIONS FROM STAFF

9. Manager’s Report
- Town Manager Rob Hites

Support for Rehabilitation of Old Haywood County Hospital

***Motion: to approve a Resolution Pledging Financial Assistance to the Rehabilitation of the Old Haywood County Hospital in the form of waivers, grants and public improvements.***

10. Introduction Affordable Housing Policy

***Motion: To call for public hearing to gain citizen input related to the Affordable Housing Policy for the Town of Waynesville***

11. Resolution for Authorized Signors

***Motion: To approve Resolution R-04-19 to update the authorized signors for accounts for the Town of Waynesville***

12. Attorney’s Report

- Town Attorney Bill Cannon

**TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA**

**January 8, 2019**

**- 3 -**

---

**H. COMMUNICATIONS FROM THE MAYOR AND BOARD**

**I. CALL ON THE AUDIENCE**

**J. ADJOURN**