**Town of Waynesville, NC

Board of Aldermen Regular Meeting

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

Date: September 22, 2020 Time: 6:30 p.m.

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 (828) 452-2491 eward@waynesvillenc.gov

**A.** **CALL TO ORDER** - Mayor Gary Caldwell

1. Welcome/Calendar/Announcements

2. Adoption of Minutes

***Minutes from the September 8, 2020 regular meeting will be approved at the October 13, 2020 meeting.***

**B.** **PRESENTATION**

3. Big Brothers Big Sisters of Haywood County “Bowling for Kids Sake”

* Dave Gildersleeve

4. NC 811 Safe Digging Partner Award

* Jeff Stines, Public Services Director

**C. PROCLAMATION**

5. National Fallen Firefighter Day of Rememberance – First Sunday in October

* Chris Mehaffey, Assistant Fire Chief

**D. PUBLIC COMMENT**

**E. CALL FOR PUBLIC HEARING**

6. Call for a Public Hearing to consider a request for Annexation for property known as 67 Rolling Green Drive, PIN 8616-46-4669.

* Elizabeth Teague, Development Services Director

***Motion: To call for a public hearing on Tuesday, October 13, 2020 beginning at 6:30 p.m. or as closely thereafter as possible in the Town Hall Board Room located at 9 South Main Street, Waynesville. The purpose meeting is to consider a request for Annexation for property known as 67 Rolling Green Drive, PIN 8616-46-4669***

**E. PUBLIC HEARING**

7.Public Hearing for Traffic Calming Policy

* Rob Hites, Town Manager

***Motion: Consider the input from the public and instruct the staff on any changes to the draft policy. Either bring back the corrected policy to the October13th meeting or adopt the policy subject to the Board’s input.***

8. Public Hearing to consider a request for Annexation for property known as 289 Maple Grove Church Road, PIN 8616-48-1684

* Elizabeth Teague, Development Services Director

***Motion: Adoption of attached resolution to approve the annexation of described property.***

9. Public Hearing to consider a Community Development Block Grant (CDBG) application for utility infrastructure improvements in Hazelwood – **NOTE: Development Service Director recommends this item be tabeled until the October 13, 2020 meeting due to the delay of proper notifications that need to be sent.**

**F. NEW BUSINESS**

10. Board consideration of Declaration of Covenants, Conditions, and Restrictions for the Clean Water Management Trust Fund stream restoration project in Chestnut Park

* Elizabeth Teague, Development Services Director

***Motion: To approve Declaration of Covenants, Conditions, and Restrictions for the Clean Water Management Trust Fund stream restoration project in Chestnut Park***

11. Amendment to 2020-2021 Budget for the approval of a new truck purchase for the Water Treatment Plant to replace truck damaged by tree fall

* Dean Trader, Interim Finance Director

***Motion: To approve Amendment #5 to the 2020-2021 Budget Ordinance.***

12. Sales Tax Revenue

* Dean Trader, Interim Finance Director

**G. COMMUNICATIONS FROM STAFF**

13. Manager’s Report

* Manager Rob Hites

14. Town Attorney Report

* Town Attorney Bill Cannon

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

**I. CLOSED SESSION**

Enter into Closed Session to consult with Attorney to preserve Attorney Client priviledge, and to discuss matters relating to the location or expansion of industries or other businesses G. S. §143-318.11(a)(3)(4)

**I. ADJOURN**