

	Pg #	Presenter
1. Call to Order		Mayor Root
2. Approval/Adjustments to the Agenda		Mayor Root
3. Approval of Minutes		Mayor Root
A. June 28, 2021 Town Council Regular Meeting Minutes	2	
B. July 13, 2021 Town Council Joint Meeting Minutes	5	
4. General Public Comments (see below for additional information)		Town Clerk
5. Consent Agenda		Town Manager
A. Year-End Tax Report	6	
B. Budget Amendment: Recycling Grants	11	
C. Waterline Acceptance: Amblers Chase	13	
D. North Buncombe Fire District Service Agreement	15	
6. Town Manager’s Report	26	Town Manager
7. Discussion & Action Items		
A. Community Center Change Order #5 *	28	Public Works Dir.
B. Performance Pay Plan Follow-up *	34	Town Manager
C. USCellular Perpetual Easement Final Proposal *	36	Town Manager
D. ADA Transition Plan Update *	38	Town Attorney
E. Municipal Election 2021 *	39	Town Attorney
F. American Rescue Plan Update *	42	Finance Director
G. Quarterly Report – Finance	46	Finance Director
H. Quarterly Report – Planning	51	Planning Director
8. Closed Session		Mayor Root
<i>N.C.G.S. § 143-318.11.(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.</i>		
9. Adjournment		Mayor Root

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	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order		Vice-Mayor Jackson
2. Possible Action Regarding Mayor’s Resignation		Town Clerk Eller
3. Approval/Adjustments to the Agenda		Mayor/Vice Mayor
4. Approval of Minutes		Mayor/Vice Mayor
A. July 26, 2021 Town Council Meeting Minutes		
B. August 10, 2021 Town Council Workshop Minutes		
5. Special Recognition of Mayor Al Root		Mayor/Vice Mayor
6. General Public Comments (see below for additional information)		Mayor/Vice Mayor
7. Consent Agenda		Town Manager Coffey
A. Monthly Tax Report & Tax Collector’s Settlement		
B. Art in Autumn Road Closure Ordinance		
C. Homecoming Parade Road Closure Ordinance		
D. Budget Amendment-Reappropriations		
E. Budget Amendment-Transfers		
F. Amendments to Capital Reserve Fund Resolutions		
G. Annual Adoption of Pay Plan & Position Classification Plan		
8. Town Manager’s Report		Town Manager Coffey
9. Discussion & Action Items		
A. Community Center Update*		Town Manager Coffey
B. Legal Compliance Update*		Town Attorney Jackson
C. Comprehensive Land Use Plan Update*		Planning Director Eller
D. Merrimon Avenue Speed Limit *		Police Chief Davis
E. Quarterly Report – Police		Police Chief Davis
F. Quarterly Report – Fire		Fire Chief Williams
10. Adjournment		Mayor/Vice Mayor

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	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order		Mayor Fitzsimmons
2. Approval/Adjustments to the Agenda		Mayor Fitzsimmons
3. Approval of Minutes		Mayor Fitzsimmons
A. August 23, 2021 Town Council Meeting Minutes	2	
4. Special Recognition – Steve Crawford		Mayor Fitzsimmons
5. General Public Comments (see below for additional information)		Mayor Fitzsimmons
6. Consent Agenda		Town Manager Coffey
A. Monthly Tax Report	7	
B. Budget Amendments: Police, Fire, & Public Works	12	
C. Approval of Amended Lease Agreement with Dry Ridge Historical Museum	14	
D. Board Appointments	22	
7. Town Manager’s Report	26	Town Manager Coffey
8. Discussion & Action Items		
A. Greenways Discussion*	28	Doug Dearth
B. Code Amendment: Picketing, Protests, & Demonstrations*	29	Town Attorney Jackson
C. Update on Revisions to ABC Laws – Social Districts*	34	Town Attorney Jackson
D. Community Center Project Update*	41	Town Manager Coffey
E. Phase II Community Center Project*	44	Town Manager Coffey
F. Proposal for Remote Access and Recording of Town Council Meetings*	45	Town Manager Coffey
G. American Rescue Plan (ARP) Funds Update*	57	Finance Director Dozier
H. Quarterly Report – Public Works and Water	58	PW Director Pennell
9. Closed Session		Mayor Fitzsimmons
<i>N.C.G.S. § 143-318.11.(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.</i>		
10. Adjournment		Mayor Fitzsimmons

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	Pg #	Presenter
1. Call to Order		Mayor Fitzsimmons
2. Approval/Adjustments to the Agenda		Mayor Fitzsimmons
3. Approval of Minutes		Mayor Fitzsimmons
A. September 27, 2021 Town Council Meeting Minutes	2	
B. October 12, 2021 Town Council Workshop Minutes	6	
4. General Public Comments (see below for additional information)		Mayor Fitzsimmons
5. Consent Agenda		Town Manager Coffey
A. Monthly Tax Report	8	
B. Budget Amendments: Fire, Police, Public Works	13	
C. Budget Amendments: Community Center	15	
D. Source Water Resiliency and Response Plan	17	
E. Set Public Hearing for 11/22/21 at 7pm on Code Amendments - Ch. 20 re: Flag Lots and Technical Changes	18	
F. Board Appointments – Planning Board	23	
F. Board Appointments – Planning Board	25	
6. Town Manager’s Report	25	Town Manager Coffey
7. Discussion & Action Items		
A. Tailgate Market Request*	26	Lori Jenkins, Tailgate
B. Fee Schedule Amendments - Facility Fees*	29	Rec Coordinator Stovall
C. US Cellular Easement Acquisition Agreement*	37	Town Attorney Jackson
D. Update on Criminal Justice Reform and Proposed Code Amendment*	38	Town Attorney Jackson
E. Annexation Petition for 25+ Acres on Ollie Weaver Road*	47	Town Clerk Eller
F. Quarterly Report – Planning	53	Planning Director Eller
G. Quarterly Report – Finance	55	Finance Director Dozier
8. Closed Session		Mayor Fitzsimmons
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9. Adjournment		Mayor Fitzsimmons

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	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order		Mayor Fitzsimmons
2. Special Recognitions		Mayor Fitzsimmons
Moment of Silence Honoring the Life of Gene Knoefel		
Recognition of Dottie Sherrill’s Service to the Town of Weaverville		
3. Oaths for Newly Elected Officials and Organizational Matters		
A. Oaths of Office		Town Clerk
B. Selection of Vice-Mayor		Mayor Fitzsimmons
4. Approval/Adjustments to the Agenda		Mayor Fitzsimmons
5. Public Hearing: Code Amendments to Ch 20 ref Flag Lots & Technical Changes ..	2	Planning Director Eller
6. General Public Comments (see below for additional information)		Mayor Fitzsimmons
7. Consent Agenda		Town Manager Coffey
A. Town Council Meeting Minutes - October 25, 2021 Regular Meeting	8	
B. Monthly Tax Report	12	
C. Budget Amendments – COPS for Kids and ABC	17	
D. Budget Amendments – Community Center	19	
E. Intergovernmental Agreement re: 911 Call Center and Budget Amendment	21	
F. Code Amendment: Section 1-6 ref. Criminal Penalties (2 nd Reading)	29	
G. Board Appointments	32	
8. Town Manager’s Report	36	Town Manager Coffey
9. Discussion & Action Items		
A. Presentation of N.C. Housing Finance Agency Award to Town	37	Joe Quinlan, MHO
B. Public Wi-Fi Proposal *.....	39	Town Manager Coffey
C. Weaverville ABC FY 2020-2021 Audit Presentation	54	Rob Chason, ABC Pres.
D. FY 2020-2021 Audit Presentation	84	Travis Kever, CPA
E. Action on Code Amendments: Ch. 20 ref. Flag Lots & Technical Changes	211	Planning Director Eller
F. Annexation Petition for 25+ Acres on Ollie Weaver Road	215	Town Clerk Eller
G. Regular Meeting Schedule for Town Council*	231	Mayor Fitzsimmons
H. Quarterly Report – Police	233	Police Chief Davis
I. Quarterly Report – Fire	238	Fire Chief Williams
10. Adjournment		Mayor Fitzsimmons

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TOWN OF WEAVERVILLE
Weaverville Community Room at Town Hall
30 South Main Street, Weaverville, NC 28787

AGENDA

Monday, December 20, 2021
Regular Meeting at 7:00 pm

In-Person and Remote Access via Zoom:
<https://us02web.zoom.us/j/85948891960>
 Meeting ID: 859 4889 1960

	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order		Mayor Fitzsimmons
2. Approval/Adjustments to the Agenda		Mayor Fitzsimmons
3. Special Recognition – Earl Valois		Mayor Fitzsimmons
4. General Public Comments (see below for additional information)		Mayor Fitzsimmons
5. Consent Agenda		Town Manager Coffey
A. November 16, 2021 Special-Called Town Council Meeting Minutes	3	
B. November 22, 2021 Town Council Regular Meeting Minutes	5	
C. December 14, 2021 Town Council Workshop Minutes	9	
D. Monthly Tax Report	10	
E. Budget Amendment – COPS for Kids	15	
F. Budget Amendment – Community Center	17	
G. Board Appointments – MSD, Board of Adjustment, Planning Bd Liaison.....	19	
H. Board of Adjustment – Amendment to Rules of Procedure	21	
I. Town Council Regular Meeting Schedule Final Approval	23	
J. Fee Schedule Amendment – Fire Line Consumption	25	
6. Town Manager’s Report	27	Town Manager Coffey
7. Discussion & Action Items		
A. FY 2020-2021 Audit Presentation	28	Travis Kever, CPA
B. Tax Collections*	38	Finance Director Dozier
C. State Revolving Fund Grant Application Proposal*	52	Water Super. Duncan
D. Weaverville Tailgate Market Memorandum of Understanding*	60	Town Attorney Jackson
E. Annexation/Zoning of 25+ Acres Ollie Weaver Road	65	Planning/Clerk Eller
F. COVID-19 Vaccination Mandates/Incentives*	85	Town Manager Coffey
G. Quarterly Report – Public Works & Water	87	PW Director Pennell
8. Adjournment		Mayor Fitzsimmons

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