

TOWN OF WEAVERVILLE
Town Hall Council Chambers
30 South Main Street
Weaverville, NC 28787

AGENDA
January 8, 2019
Regular Workshop at 6:00 pm

- | | <i>Presenter</i> |
|---|------------------|
| 1. Call to Order | Mayor Root |
| 2. Review of Proposed Code Amendments – Chapter 9, Nuisances | Town Attorney |
| 3. Continued Discussions Related to Growth | Mayor Root |
| A. Ways to Achieve Diversity of Housing Options..... | |
| B. Water Allocation/Commitment Process and Procedures (Generally)..... | |
| C. Annexation Process and Procedures (Generally)..... | |
| D. Extraterritorial Jurisdiction | |
| E. Vested Rights | |
| 4. Adjournment | Mayor Root |

	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order		Mayor Root
2. Approval/Adjustments to the Agenda		Mayor Root
3. Approval of Minutes		Mayor Root
A. November 13, 2018 Town Council Workshop	1	
B. December 11, 2018 Town Council Special-Called Meeting	4	
C. December 17, 2018 Town Council Regular Meeting	6	
D. December 21, 2018 Town Council Special-Called Meeting	11	
4. Special Recognition: Chief Ron Davis		Mayor Root
5. General Public Comments		Mayor Root
6. Consent Agenda		Town Manager
A. Monthly Tax Report	13	
B. Tax Releases / Refunds	15	
C. Approval of Employment Agreement for Town Attorney	16	
D. Budget Amendments: Police Department	21	
E. Set Public Hearing for Code Amendments regarding Multi-Family Development	23	
F. Adoption of FY 2019-2020 Budget Calendar	27	
7. Town Manager’s Report	29	Town Manager
8. Discussion & Action Items		
A. Update on Greenways Project *	31	Doug Dearth
B. Update on July 4 Celebration and Budget Amendment *	33	Town Manager
C. Community Center Project *	36	Town Manager
D. Personnel Policy Amendments: Holidays and Leave *	44	Town Mgr/Atty
E. Annexation/Zoning Map Amendment: Barkley Terrace *	62	Town Attorney
F. Proposed Code Amendments: Public Nuisances *	89	Town Attorney
G. Sale of Bus Garage *	104	Town Attorney
H. Resolution Authorizing Town to Engage in Electronic Payments *	105	Finance Director
I. Quarterly Report – Finance	107	Finance Director
J. Comprehensive Land Use Plan Update *	119	Planning Director
K. Quarterly Reports – Planning	121	Planning Director
9. Closed Session		
• N.C.G.S. § 143-318.11.a(3) <i>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...</i>		
• N.C.G.S. § 143-318.11.a(6) <i>To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;</i>		
10. Adjournment		Mayor Root

* Public comment will be permitted at the time the discussion of the agenda item marked with an asterisk (*). The content and timing rules applicable to public comment at the opening of the Council Meeting shall also apply to comments on agenda items. Such public comment shall be permitted only after each of Town Council has been provided the opportunity to discuss the respective agenda item.

TOWN OF WEAVERVILLE

AGENDA

**Town Hall Council Chambers
30 South Main Street
Weaverville, NC 28787**

**February 12, 2019 at 6:00 pm
Town Council Regular Workshop
Joint Meeting with Planning & Zoning Board**

- | | <i>Presenter</i> |
|---|--------------------------------|
| 1. Call to Order | Mayor Root
Chairman Theroux |
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| 2. Comprehensive Land Use Plan Project | |
| A. Review of Project Status and Timeline..... | Planner/Attorney |
| B. Process for Town Council to Review Draft Plan..... | Town Council |
| C. Process for P&Z Board to Review Draft Plan..... | Town Council/P&Z |
| D. Decisions regarding Public Input Strategy for Public Review of Draft Plan..... | Town Council |
|
 | |
| 3. Desired and Required Role of Planning and Zoning Board | |
| A. Review of Statutory Duties and Code-Imposed Duties of P&Z Board..... | Planner/Attorney |
| B. Experience of P&Z Board During Statutory and Code-Imposed Reviews..... | P&Z |
| C. What Information is Helpful to Town Council for Decision-Making..... | Town Council |
| D. Balance Between Planning and Administrative Review | Town Council/P&Z |
| E. New and Existing Zoning Districts for Staff/P&Z to Study..... | Town Council |
| F. Geographic Areas for Staff/P&Z to Study..... | Town Council |
| G. Implementation of Annual Table of Uses Review | Town Council/P&Z |
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| 4. Adjournment | Mayor Root
Chairman Theroux |

	Pg #	Presenter
1. Public Hearing: Code Amendments for Multi-Family Development	1	Planning Director
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1. Call to Order		Mayor Root
2. Approval/Adjustments to the Agenda		Mayor Root
3. Approval of Minutes		Mayor Root
A. January 8, 2019 Town Council Workshop	10	
B. January 28, 2019 Town Council Regular Meeting	13	
4. General Public Comments		Mayor Root
5. Consent Agenda		Town Manager
A. Monthly Tax Report and Order to Advertise Tax Liens	19	
B. Budget Amendments: Fire Department and Police Department	22	
C. Set Public Hearing for Zoning Map Amendment: Red Cole Drive	24	
D. Initial Review of CZD for 37 Brown Street (Weaver College Old Dormitory)	25	
6. Town Manager’s Report	34	Town Manager
7. Discussion & Action Items		
A. Action on Proposed Code Amendments: Multi-Family Development	35	Planning Director
B. Comprehensive Land Use Plan Update *	40	Planning Director
C. Approval of Capital Project Ordinance & Waterline Engineering Agreement *	41	Public Works Dir.
D. Discussion of Holidays & Leave and Related Personnel Policy Amendment *	124	Town Manager
E. Employee Suggestion Incentive Program *	155	Town Manager
F. Quarterly Report – Police Department	159	Police Chief
G. Quarterly Reports – Fire Department	164	Fire Chief
8. Closed Session		Mayor Root
• N.C.G.S. § 143-318.11.a(6) <i>To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;</i>		
9. Adjournment		Mayor Root

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	<i>Pg</i>	<i>Presenter</i>
	<i>#</i>	
1. Public Hearing: Rezoning of Parcels on Red Cole Drive	1	Planning Director
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1. Call to Order		Mayor Root
2. Approval/Adjustments to the Agenda		Mayor Root
3. Approval of Minutes		Mayor Root
A. February 12, 2019 Town Council Special-Called Meeting	8	
B. February 25, 2019 Town Council Special-Called Meeting	12	
4. General Public Comments		Mayor Root
5. Consent Agenda		Town Manager
A. Monthly Tax Report	14	
B. Tax Releases / Refunds	16	
C. Earth Day & Arbor Day Proclamations	17	
D. Comprehensive Land Use Plan Update	20	Planning Director
6. Town Manager’s Report	22	Town Manager
7. Discussion & Action Items		
A. Proposed Legislation regarding Local ABC Boards *	32	Rob Chason
B. Dry Ridge Museum Presentation *	35	Jan Lawrence
C. Action regarding Map Amendment on Red Cole Drive *	36	Planning Director
D. Sale of Former Bus Garage *	44	Town Attorney
E. Discussion of Delegated Policies with Personnel Policy *	53	Town Manager
F. Annexation Petition/Initial Zoning: Riverside Stump Dump Property Resolution *	56	Town Clerk
G. Quarterly Report – Public Works & Water Services	68	Public Works Dir.
8. Adjournment		Mayor Root

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