

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

**AGENDA**  
**July 15, 2019**  
**Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
<b>1. Call to Order</b> .....		Mayor Root
<b>2. Approval/Adjustments to the Agenda</b> .....		Mayor Root
<b>3. Approval of Minutes</b> .....		Mayor Root
A. June 17, 2019 Town Council Regular Workshop Minutes .....	<b>1</b>	
<b>4. General Public Comments</b> .....		Mayor Root
<b>5. Consent Agenda</b> .....		Town Manager
A. Year-end Tax Report/Settlement .....	5	
B. Budget Amendment: FEMA Reimbursement .....	14	
C. Road Closure Ordinance: North Buncombe Homecoming Parade .....	16	
<b>6. Town Manager's Report</b> .....	18	Town Manager
<b>7. Discussion &amp; Action Items</b>		
A. Community Center * .....	19	John Legerton
B. Annexation Petition/Initial Zoning Request for 0.3 Acre Strip along Monticello Rd * .....	55	Planning Director
C. Comprehensive Land Use Plan * .....	62	Planning Director
D. Quarterly Report: Planning Department .....	121	Public Works Dir.
E. Quarterly Report: Finance Department .....	123	Finance Director
<b>8. Adjournment</b> .....		Mayor Root

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**TOWN OF WEAVERVILLE**  
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**AGENDA**  
**August 19, 2019**  
**Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
<b>1. Call to Order</b> .....		Mayor Root
<b>2. Approval/Adjustments to the Agenda</b> .....		Mayor Root
<b>3. Approval of Minutes</b> .....		Mayor Root
A. July 15, 2019 Town Council Regular Meeting Minutes .....	1	
B. August 6, 2019 Town Council Special-Called Meeting Minutes .....	5	
<b>4. Special Recognition: Doug Theroux</b> .....		Mayor Root
<b>5. General Public Comments</b> .....		Mayor Root
<b>6. Consent Agenda</b> .....		Town Manager
A. Tax Collector Charge & Order of Collection .....	6	
B. Board Appointments .....	9	
C. Annexation Petition and Initial Zoning Request for 0.3 Acre Strip on Monticello Road .....	13	
D. Approval of US Cellular Tower Lease .....	20	
E. Budget Amendment: Re-appropriations .....	37	
F. Employee Incentive Award Recommendation .....	39	
G. Preliminary Plat Approval for 108 Church Street .....	41	
<b>7. Town Manager’s Report</b> .....	44	Town Manager
<b>8. Discussion &amp; Action Items</b>		
A. Update on Greenway Project * .....	46	Doug Dearth
B. Update on Waterline Extension Project * .....	53	Town Attorney, Public Works Dir.
C. Code Amendment: Recreational Fishing Program at Lake Louise * .....	58	Town Attorney, Public Works Dir.
D. Town Parks-Preservation for Public Recreational Purposes * .....	61	Town Manager, Town Attorney
E. Quarterly Report: Police Department .....	62	Police Chief
F. Quarterly Report: Fire Department .....	72	Fire Chief
<b>9. Closed Session</b>		
A. N.C.G.S. § 143-318.11(a)3. To consult with an attorney ....		
B. N.C.G.S. § 143-318.11(a)6. To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee ...		
<b>10. Adjournment</b> .....		Mayor Root

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**TOWN OF WEAVERVILLE**

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**AGENDA**

**September 10, 2019  
Regular Workshop at 6:00 pm**

- |   | <i>Presenter</i>          |
|---|---------------------------|
| 1. <b>Call to Order</b> .....   | Mayor Root                |
| 2. <b>Overview of Public and Private Streets within the Town</b> .....      | Town Staff                |
| 3. <b>Town Council Discussion of Policy Issues Related to Streets</b> ..... | Mayor and<br>Town Council |
| 4. <b>Adjournment</b> .....   | Mayor Root                |

**TOWN OF WEAVERVILLE**  
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**AGENDA**  
**September 16, 2019**  
**Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
<b>1. Call to Order</b> .....		Mayor Root
<b>2. Approval/Adjustments to the Agenda</b> .....		Mayor Root
<b>3. Approval of Minutes</b> .....		Mayor Root
A. August 19, 2019 Town Council Regular Meeting Minutes .....	1	
<b>4. General Public Comments</b> .....		Mayor Root
<b>5. Consent Agenda</b> .....		Town Manager
A. Monthly Tax Report .....	5	
B. Tax Releases .....	7	
C. Ratification of Road Closure Ordinance: Art in Autumn .....	8	
D. Set Public Hearing on Rezoning of Merrimon Avenue Property for 10/21/19 at 7pm .....	10	
E. Set Public Hearing on Annexation Petition & Initial Consideration of Monticello Road Property for 10/21/19 at 7pm .....	30	
F. Budget Amendment – Pink Patch Project .....	42	
G. Approval of Temporary Construction Easements for Waterline Extension Project .....	44	
<b>6. Town Manager’s Report</b> .....		Town Manager
<b>7. Discussion &amp; Action Items</b>		
A. Ratification of First Due Size Up Interlocal Agreement * .....	74	Town Manager
B. Update on Study of High-Density Single Family Residential Development* .....	78	Planning Director
C. Participation in Water Regionalization Feasibility Study* .....	85	Public Works Dir.
D. Quarterly Report: Public Works & Water .....	87	Public Works Dir.
<b>8. Closed Session</b>		
A. N.C.G.S. § 143-318.11(a)(3). To consult with an attorney ...		
B. N.C.G.S. § 143-318.11(a)(6). To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee ...		
<b>9. Adjournment</b> .....		Mayor Root

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**AGENDA**  
**October 21, 2019**  
**Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
1. Call to Order .....		Mayor Root
2. PUBLIC HEARING: Rezoning of Unaddressed Merrimon Ave. from I-1 to R-12 .....	1	Planning Director
3. PUBLIC HEARING: Annexation & Initial Zoning of R-12 for Unaddressed Monticello Rd .....	28	Planning Director
4. Approval/Adjustments to the Agenda .....		Mayor Root
5. Approval of Minutes .....		Mayor Root
A. September 10, 2019 Town Council Regular Workshop Minutes .....	47	
B. September 16, 2019 Town Council Regular Meeting Minutes .....	49	
C. September 25, 2019 Town Council Special-Called Meeting Minutes .....	53	
6. General Public Comments .....		Mayor Root
7. Consent Agenda .....		Town Manager
A. Tax Collector's Monthly Report .....	54	
B. Tax Release .....	56	
C. Road Closure Ordinance: Christmas Parade .....	57	
D. Approval of Amendment to Planning & Zoning Board Rules of Procedure: Voting .....	61	
E. Approval of U.S. Cellular Tower Lease .....	63	
F. Budget Amendment: ABC Distribution .....	81	
8. Town Manager's Report .....	83	Town Manager
9. Discussion & Action Items		
A. Rezoning of Unaddressed Merrimon Ave. from I-1 to R-12 .....	84	Planning Director
B. Annexation & Initial Zoning of R-12 for Unaddressed Monticello Road .....	87	Planning Director
C. Waterline Extension Project * .....	91	Town Attorney
D. Quarterly Report: Finance .....	96	Finance Director
E. Quarterly Report: Planning .....	109	Planning Director
10. Closed Session		
A. N.C.G.S. § 143-318.11(a)(3). To consult with an attorney ....		
B. N.C.G.S. § 143-318.11(a)(5). To establish or to instruct the public body's staff concerning the position of the public body in negotiating the price and other terms of a contract for the acquisition of real property and/or amount of compensation or other terms of an employment contract ...		
C. N.C.G.S. § 143-318.11(a)(6). To consider the qualifications, competence, performance, character, fitness, conditions of appointment, ... of an individual public officer or employee ...		
11. Adjournment .....		Mayor Root

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**TOWN OF WEAVERVILLE**

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**AGENDA**

**November 18, 2019  
Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
<b>1. Call to Order .....</b>		Mayor Root
<b>2. Organization &amp; Oaths for Newly Elected Council Members .....</b>		Mayor Root
A. Oaths of Office .....		
B. Selection of Vice-Mayor .....		
<b>3. Approval/Adjustments to the Agenda .....</b>		Mayor Root
<b>4. Approval of Minutes .....</b>		Mayor Root
A. October 21, 2019 Town Council Regular Meeting Minutes .....	1	
<b>5. Special Recognition: Roney Hilliard .....</b>		Mayor Root
<b>6. General Public Comments .....</b>		Mayor Root
<b>7. Consent Agenda .....</b>		Town Manager
A. Tax Collector’s Monthly Report .....	7	
B. Tax Releases & Refunds .....	9	
C. Board Appointment: ABC Board .....	15	
D. Budget Amendment: Cops 4 Kids and Pink Patch Project .....	16	
<b>8. Town Manager’s Report .....</b>	18	Town Manager
<b>9. Discussion &amp; Action Items</b>		
A. FY 2018-2019 Audit * .....	26	Travis Kever
B. FY 2018-2019 ABC Audit * .....	27	Rob Chason
C. Approval of U.S. Cellular Tower Lease * .....	57	Town Attorney
D. Approval of Final Plat for Major Subdivision at 108 Church Street * .....	76	Planning Director
E. 2020 Town Council Meeting Schedule * .....	81	Mayor Root
F. Quarterly Report: Fire Department .....	83	Fire Chief
G. Quarterly Report: Police Department .....	86	Police Chief
<b>.10. Adjournment .....</b>		Mayor Root

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**AGENDA**  
**December 16, 2019**  
**Regular Meeting at 7:00 pm**

	<i>Pg #</i>	<i>Presenter</i>
1. <b>Call to Order</b> .....		Mayor Root
2. <b>Approval/Adjustments to the Agenda</b> .....		Mayor Root
3. <b>Approval of Minutes</b> .....		Mayor Root
A. November 18, 2019 Town Council Regular Meeting Minutes .....	1	
4. <b>General Public Comments</b> .....		Mayor Root
5. <b>Consent Agenda</b> .....		Town Manager
A. Tax Collector’s Monthly Report .....	5	
B. Tax Releases & Refunds .....	7	
C. 2015 Closure of Portion of Brittian Street and Water Easements .....	8	
D. Road Closure Ordinance: Music on Main 2020 .....	24	
6. <b>Town Manager’s Report</b> .....	26	Town Manager
7. <b>Discussion &amp; Action Items</b>		
A. Greenway Project Update * .....	27	Doug Dearth
B. Acceptance of Waterlines for Maple Trace Phase IV * .....	28	Public Works Dir.
C. Remote Participation in Town Council Meetings * .....	31	Town Attorney
D. Town Hall Entry * .....	34	Town Manager
E. Quarterly Report: Public Works & Water .....	35	Public Works Dir.
8. <b>Adjournment</b> .....		Mayor Root

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