



Agenda

Board of Aldermen Agenda Setting Meeting Town Hall Board Room, Maggie Valley Town Hall Tuesday July 2, 2024, 10:00am

1. Meeting Called to Order
2. Pledge of Allegiance
3. Approval of the Agenda/Conflict of Interest Declaration
4. Consent Agenda
 - a. Budget to Actual
 - b. A/R Report
 - c. Tax Releases
 - d. Minutes: June 4 & 11, 2024
5. Public Comment
6. Public Hearing: Text Amendment to the Unified Development Ordinance
 - a. Planner Sam Cullen's Presentation
 - b. Open and Close Public Hearing
 - c. Council Discussion
 - d. Action: Council vote on Ordinance 1086
7. Public Hearing: Revisions to the Planning Board Charter
 - a. Planner Sam Cullen's Presentation
 - b. Open and Close Public Hearing
 - c. Council Discussion
 - d. Action: Council vote on Ordinance 1083
 - e. Adopt Resolution 24-11 to amend Planning Board Member's Terms
8. Request for Grant: Façade, Sign and Landscaping Grant: Cool Breeze: Landscaping
 - a. Planner Sam Cullen's Presentation
 - b. Board Discussion
 - c. Motion to deny or approve grant application for \$2,750
9. Approve Resolution 24-10A grant for streambank restoration: Haywood Waterways
8. Other Business
9. Department Head Reports
 - a. Mike Mehaffey, Public Works Director/ WWTP Operator
 - b. Matthew Boger, Police Chief
 - c. Sam Cullen, Town Planner
10. Adjournment

Action will be taken on Resolution 24-10A for streambank restoration through Haywood Waterways.

