



Agenda

Board of Aldermen Regularly Scheduled Meeting Town Hall Board Room, Maggie Valley Town Hall Tuesday March 5, 2024, 10 am

1. Meeting Called to Order
2. Pledge of Allegiance
3. Approval of the Agenda/Conflict of Interest Declaration
4. Consent Agenda
 - a. Minutes to be Approved: February 6 and 13, 2024.
 - b. Budget to Actual
 - c. A/R Report
 - d. Tax Releases
 - e. Direct Clerk to check for sufficiency of a petition for annexation (Resolution No 24-07, Harold and Pamela Mabry PIN 7696-49-4548, 320 Cedar Dr
 - f. Call for a Public Hearing for a text amendment to the UDO concerning underground utilities (April 9, 2024)
5. Public Comment
6. Annual HCTDA Report: Executive Director Corrina Ruffieux
7. Public Hearing: Annex and Zone 3211 Dellwood Road, PIN 8606-49-1363, Belonging to Jose Chavez-Negrete
 - a. Planner Cullen to present the facts of the petition for annexation.
 - b. Open and close public hearing.
 - c. Council acts on Ordinance 1079
 - d. Planner Cullen presents the facts for the initial zoning.
 - e. Open and close public hearing.
 - f. Adoption of the Consistency and Reasonableness Statement for Ordinance 1077
8. Public Hearing: Annex and Zone 3281 Dellwood Road, PIN 8606-39-9323, Belonging to Mitchell Armentate
 - a. Planner Cullen to present the facts of the petition for annexation.
 - b. Open and close public hearing.
 - c. Council acts on Ordinance 1080
 - d. Planner Cullen presents the facts of the initial zoning.
 - e. Open and close public hearing.
 - f. Adoption of the Consistency and Reasonableness Statement for Ordinance 1078
9. Reappointment of two ABC Board Members: Danny Mitchell and Al Matthews for three (3) year terms
10. Approval of Amendment Contract with Martin & Starnes & Associates CPAs, PA
11. Other Business
 - a. Update from Attorney Justus regarding the Waterfall Property.
12. Department Head Reports
 - a. Seth Boyd, Senior WWTP Operator

- b. Matthew Boger, Police Chief
- c. Sam Cullen, Town Planner

13. Adjournment

Discussions:

Haywood County Planning Board Member appointed for Maggie Valley. Planner Cullen to provide details.

May Agenda Setting Meeting: change to Wednesday May 8, 2024

Review the Rules and Procedures for the Zoning Board of Adjustments: Call for a public hearing on April 9 for a text amendment for the May 14, 2024, Aldermen Meeting. No action will be taken at the March Meetings.

Budget Visioning: Provide a date when all members will be present.