

## Board of Aldermen Regularly Scheduled Meeting Town Hall Board Room, Maggie Valley Town Hall Tuesday December 5, 2023, 10am Agenda Setting Meeting

- 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: November 8 and 14, 2023.
  - b. Budget to Actual
  - c. A/R Report
  - d. Call for Public Hearing: Request to be Rezoned from C1 to MU4 for Luxury 1 Investments LLC PIN# 7676-88-8767 Located at 4521 Soco Road.
  - e. Resolution No. 23-23 Directing the Town Clerk to Check for Sufficiency of the Petition
- 5. Public Comment
- 6. Action on the Conditional Zoning for 8608-79-5334: Leatherwood Property.
  - a. Planner Cullen's Presentation on the Conditional Zoning of the Leatherwood Property.
  - b. Motion on Conditional Zoning of Leatherwood Property 8608-79-5334
    Ordinance # 1061 R3 Zoning with Conditions
  - c. Motion on The Consistency and Reasonableness Statement
- 7. Public Hearing: for Text Amendment to the Town of Maggie Valley Subdivision Ordinance for Zero Lot Line.
  - a. Planner Cullen's Presentation.
  - b. Open and Close Public Hearing
  - c. Motion on Text Amendment to the Town of Maggie Valley Subdivision Ordinance # 1060
  - d. Motion on The Consistency and Reasonableness Statement
- 8. Budget Amendment: ABC Funds Dedicated to Alcohol Education: Ordinance #1064
- 9. Other Business
- 10. Department Head Reports
  - a. Seth Boyd, Public Works Director
  - b. Matthew Boger, Police Chief
  - c. Sam Cullen, Town Planner
- 11. Adjournment