

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
June 3, 2010

The Town of Sylva Board of Commissioners held a regularly scheduled meeting on June 3, 2010 at 7:00 p.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

MEMBERS PRESENT: Mayor Maurice Moody and Commissioners Sarah Graham, Stacy Knotts, Danny Allen, Ray Lewis and Christina Matheson

MEMBERS ABSENT: None

STAFF PRESENT: Adrienne Isenhower (Town Manager), Brandi King (Town Clerk), David Woodard (Police Sergeant), George Lamphiear (Police Sergeant) and Eric Ridenour (Town Attorney)

VISITORS PRESENT: Maggie Tobias, Dottie Brunette, Mary Otto Selzer, Heyward Knotts and Whitney Knotts

CALLED TO ORDER: Mayor Moody called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA: *Commissioner Lewis made a motion to approve the agenda. The motion carries with a unanimous vote.*

APPROVAL OF CONSENT AGENDA: *Commissioner Knotts made a motion to approve the consent agenda. The motion carries with a unanimous vote.*

PUBLIC COMMENTS: None

MAYOR'S REPORT: Mayor Moody stated Town Hall Day will be June 16th in Raleigh.

MANAGER'S REPORT: Isenhower presented the Board with the Working Paper from Louis Berger for the Comprehensive Pedestrian Grant. Isenhower also presented the Board with a draft of the Downtown Parking Ordinance for their review.

PARKING LOT RENTAL: *Commissioner Matheson made a motion to rent the Cogdill lot for one year starting July 1, 2010 for \$400 per month for merchants, employees and oversize vehicles. The motion carries with a four to one vote. Commissioner Lewis was opposed.*

PINNACLE PARK DISCUSSION: Officer Woodard recommends the Town allow camping in Pinnacle Park with a permit that can be deposited in a drop box in the parking lot. Officer Lamphiear recommends hiking be included on the permit so they will have an idea of who is in the park. *Commissioner Graham made a motion to allow camping in Pinnacle Park in three designated camp sites with a camping permit which will be obtained from the parking lot. The motion carries with a unanimous vote.*

LIBRARY PRESENTATION: Mary Otto Selzer and Dottie Brunette gave the Board a presentation regarding the interior décor of the new library.

AUDIT CONTRACT: The item is tabled until the next Board meeting. The Board is interested in bidding out the audit contract for next year.

WAY-FINDING SIGN BOARD: *Commissioner Graham made a motion to appoint herself, Chris Matheson, Shannon Berrey, a Chamber representative, a TTA representative, a NCDOT representative and NC107 Business Owner representative to the Board. The motion carries with a unanimous vote.*

MAIN STREET PROGRAM UPDATE: Mayor Moody stated WLOS had a segment showing where the NC Governor visited Morganton and Waynesville regarding their Main Street Programs. The news clips will be available at the next Board meeting.

CLOSED SESSION: *Commissioner Graham made a motion to go into closed session pursuant to G.S. 143-318.11 (a) (6) regarding the Town Manager's annual evaluation. The motion carries with a unanimous vote and the Board entered into closed session at 8:07 p.m.*

Commissioner Graham made a motion to come out of closed session. The motion carries with a unanimous vote and the Board entered into regular session at 8:30 p.m.

ADJOURNMENT: *Commissioner Knotts made a motion to adjourn the meeting at 8:30 p.m.*

Maurice Moody
Mayor

Brandi H. King
Town Clerk