

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
September 13, 2018

The Town of Sylva Board of Commissioners held a regular meeting on September 13, 2018 at 5:30 p.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

PRESENT: Lynda Sossamon, Mayor
Mary Gelbaugh, Commissioner
Harold Hensley, Commissioner
Greg McPherson, Commissioner
David Nestler, Commissioner

Amanda Murajda, Town Clerk
Paige Dowling, Town Manager
Jeff Goss, Attorney

ABSENT: Barbara Hamilton, Vice-Mayor

Mayor Sossamon called the meeting to order at 5:30 p.m.

STAFF PRESENT: Aimee Watson

VISITORS: Dave Russell

AGENDA: *Commissioner McPherson made a motion to approve the amended agenda. The motion carries with a unanimous vote.*

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

PUBLIC COMMENTS: None.

MAYOR'S REPORT: Mayor Sossamon mentioned that she had attended the regional Mayor's Meeting and they discussed current town happenings.

COMMISSIONER'S REPORT: Commissioner Nestler told the board that TWSA met on September 11, 2018 and discussed the effects on businesses who will need to relocate because of the Highway 107 project. Nestler encouraged the public to become involved in TWSA meetings and discussions related to the project because business and property owners need support for changes. He would like to see impact fee policies evaluated for those affected by the Highway 107 project. Nestler also asked how the board could be more involved in discussions with Duke Energy about the power utilities placement during the 107 project. Commissioner McPherson discussed crosswalks in town. He also requested an update on the Asheville Design Center's plans for participation in the Highway 107 project planning. He would like for the board to be proactive with the project.

MANAGERS REPORT: Manager Dowling reported that she is still waiting on a scope of work from Asheville Design Center. The Police Department recently issued 20 citations for crosswalk violations. The 2018 property tax bills have been mailed to residents and businesses. Burleson & Earley completed their fieldwork for the 2017-2018 audit. Equinox will be presenting stormwater research findings at a November meeting. The Town of Sylva will host the NCLM Roundtable meeting on October 30th. The Police Department's Walk for Hope will be on October 6th.

MAIN STREET REPORT: The Main Street Committee did not meet in September.

FIRE DEPARTMENT REPORT: None.

NEW BUSINESS--None

ADJOURNMENT: *Commissioner Hensley made a motion to adjourn the meeting at 5:44 p.m. The motion carries with a unanimous vote.*

Lynda Sossamon
Mayor

Amanda W. Murajda
Town Clerk