

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
May 23, 2019

The Town of Sylva Board of Commissioners held a regular meeting on May 23, 2019 at 5:30 p.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

PRESENT:	Barbara Hamilton, Vice-Mayor Harold Hensley, Commissioner Mary Gelbaugh, Commissioner Greg McPherson, Commissioner	Paige Dowling, Town Manager Amanda Murajda, Town Clerk Eric Ridenour, Town Attorney
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ABSENT: David Nestler, Commissioner
Lynda Sossamon, Mayor

Vice-Mayor Hamilton called the meeting to order at 5:30 p.m.

STAFF PRESENT: Rick Bryson (Asst. Police Chief), Tammy Hooper (Police Chief) and Jake Scott (Public Works Director).

VISITORS: Dave Russell

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

PUBLIC COMMENTS: None.

MAYOR'S REPORT: None.

COMMISSIONER'S REPORT: Commissioner Hensley reminded everyone of the Memorial Day Service scheduled for Monday, May 27, 2019 at 12:00 p.m. Commissioner McPherson expressed his appreciation of the Hook, Line and Drinker festival. Commissioner Hamilton thanked John Wermuth for cleaning up parking lots in Sylva.

MANAGERS REPORT: Manager Dowling reported the following:

- The County is scheduling a joint municipal meeting July 23, 2019 at 6:00 p.m. The road construction project R-5600 will be discussed.
- Applications for the Police Chief vacancy are due May 31, 2019 at 12:00 p.m.
- The pool is set to open June 8, 2019
- Kendall Waldroup and Mark Bryant have joined the MSSA Board. Kendall has been on the Public Art Committee for a year. She will chair the Design Committee. Mark has served a year on the Economic Vitality Committee and has joined the MSSA Board.
- Concerts on the Creek begins Friday, May 24, 2019. The Town is sponsoring the band "Daddy Rabbit".
- Town Hall will be closed Monday, May 27, 2019 for Memorial Day.
- Tuesday, May 28, 2019, Liz Parham from the NC Main Street Program is visiting Sylva for the annual site visit.

PUBLIC WORKS DEPARTMENT: Jake Scott reported that more Killdeer birds have been seen at Bridge Park. The Public Works department has been working on the Sylva sign pouring footers. Construction will continue for a few more weeks.

POLICE DEPARTMENT: Tammy Hooper reported that the department just completed their 2nd annual Civilian Police Academy. They are also preparing for summer events including July 4th festivities.

PLANNING BOARD REPORT: The Planning Board met Thursday, May 16, 2019 with Kristy Carter on the land use plan and code assessment. They will continue to work on density and additional zoning districts and buffer requirements.

TWSA BOARD REPORT: None.

PUBLIC HEARING—FY 2018-2019 BUDGET: Vice-Mayor Hamilton opened the public hearing at 5:35 p.m. Being no comment, Commissioner Gelbaugh made a motion to close the hearing 5:35 p.m. The motion carries with a unanimous vote.

NEW BUSINESS

AUDIT CONTRACT: No discussion. *Commissioner Hensley made a motion to approve the 2018-2019 audit contract. The motion carries with a unanimous vote.*

CANCEL JUNE 27, 2019 REGULAR BOARD MEETING: No discussion. *Commissioner McPherson made a motion to cancel the June 27, 2019 meeting. The motion carries with a unanimous vote.*

RESOLUTION SUPPORTING THE MORE POWERFUL NC CAMPAIGN: The NCLM suggested municipalities approve and support this initiative. Commissioner Gelbaugh made a motion to approve the resolution for the More Powerful NC Campaign against the opioid epidemic. The motion carries with a unanimous vote.

ABC BOARD BUDGET—REVIEW ONLY: The board reviewed the ABC Board budget. No comments.

ADJOURNMENT: *Commissioner Hensley made a motion to adjourn the meeting at 5:39 p.m. The motion carries with a unanimous vote.*

Barbara Hamilton
Vice-Mayor

Amanda W. Murajda
Town Clerk