TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – REGULAR MEETING

June 11, 2013

The Seven Devils Town Council met in regular session on Tuesday, June 11, 2013, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, and David Hooper. Member David Ehmig was absent. Also present were Town Manager Ed Evans and Attorney Rob Angle. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER
Mayor Fontaine called the meeting to order at 5:35 PM.

PLEDGE OF ALLEGIANCE
Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA
Mayor Fontaine suggested that New Business Item B. Resolution of Support—Mountain Electric Greenway be moved up on the agenda to just after Administrative Update & Calendar as Agenda Item VII. Mayor Fontaine also requested that a new Item B be added to New Business, the Recreation Commission Recommendation—New Member. Member Ehlinger made a motion to adopt the agenda as amended. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CONSENT AGENDA – ADOPTION OF MINUTES
Motion for Consideration – Adopt minutes of Regular Meeting—May 14, 2013—Member Hooper suggested that a section of the minutes be reworded. On page two within the PARTF Discussion section of Old Business, the third statement should read "has been tentatively approved for a bank loan" instead of "obtained an approved bank loan". All members agreed.

Motion for Consideration – Budget Amendments – FY 2012-2013
Member Hooper made a motion to adopt the consent agenda with amended minutes. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Kay Lambert, 430 Wildcat Rocks Rd., wished to remind everyone that SafetyFest is on Saturday, July 6, 2013. Tickets are on sale and volunteers are still needed, so please sign up in Town Hall.

Anne Fontaine, 127 West Rocky Top, stated that the Walking Challenge is going well. The total miles walked so far had reached 1170 miles, with 44 people signed up to participate. She also stated that the Recreation Commission has two workshops coming up. A Kite workshop will be held at the Resort Club on June 21 from 1:00PM until 4:00PM, and a Salamander workshop will be held at Town Hall on July 12 starting at 10:30Am. She urged everyone to always check the Seven Devils website for current Recreation activities.

Mayor Fontaine commented that people have been using the private road by the playground for playground use and for parking. He stated that a sign needed to be put up, hopefully by the Recreation Commission, to help prevent this from happening.

ADMINISTRATIVE UPDATE & CALENDAR—Town Manager Evans reminded everyone that Town Hall will be closed in observance of Independence Day on July 4, 2013 and that the ABC Board will meet on June 13, 2013 at 4:00PM. Manager Evans also stated that the Budget Public Hearing had been scheduled for Tuesday, June 25, at 5:30 PM at Town Hall.

RESOLUTION OF SUPPORT—MOUNTAIN ELECTRIC GREENWAY—Ted Silver, from the Town of Banner Elk, discussed the benefits of the proposed Greenway. He asked the support and endorsement for the idea from the Town of Seven Devils, with no monetary obligation. The Council agreed to support the proposed Resolution. Member Hooper made a motion to adopt the Resolution of Support of the Mountain Electric Greenway. Mayor Fontaine seconded the motion. The members agreed unanimously. **~CLOSED~**

RESOLUTION SUPPORTING
MOUNTAIN ELECTRIC GREENWAY

Whereas Mountain Electric Cooperative is building a new substation at the base of Sugar Mountain to connect to the Banner Elk substation, and;

Whereas Mountain Electric Cooperative will be securing easements for its power lines, and;

Whereas multimodal greenways have been shown to have a positive economic impact on businesses, tourism, health, property values and can also be of great benefit and use to the residents of Avery County, and;

Whereas the creation of a multimodal greenway on the Mountain Electric Cooperative easement would provide these benefits to the towns and people of Avery County,

THEREFORE BE IT RESOLVED, We support a multimodal greenway to run along the proposed Mountain Electric Cooperative easement, and

FURTHER BE IT RESOLVED, We request that Mountain Electric Cooperative actively support and cooperate with all stakeholders, in securing the required consents and funding to allow the creation of a multimodal greenway along their proposed route.

6/11/2013

Larry Fontaine, Mayor — Date:

Sara Miller

Attest: Sara Miller, Town Clerk

Town of Seven Devils

OLD BUSINESS

CELL TOWER ORDINANCE—RECOMMENDATION FROM THE PLANNING BOARD—Mayor Fontaine stated that there were two typographical errors to be corrected. The first error was found in Section V. General Standards and Design Requirements, part A.1.d., corrected to state "the latest concealment technology" instead of "the lasted concealment technology". The second error was also found in Section V. General Standards and Design Requirements, part A.5.e., corrected to state "Single carrier Monopoles may not be used" instead of "Single carrier Monopoles may be used". After discussion, Member Lambert suggested that the Council include the recommended Ordinance within the Town Council packet for the July 9 meeting as a Public Hearing, to obtain public input. The Council agreed and Mayor Fontaine requested to leave this Old Business item open. No action was taken. **~OPEN~**

DISCUSSION—MINI-PARKS (ROW; AREAS MAINTAINED BY SEVEN DEVILS) — After a brief discussion, no action was taken, as the Council is waiting for more information from Manager Evans. **~OPEN~**

OTTER FALLS—DUE DILIGENCE ISSUES—After some discussion, Mayor Fontaine and the Council agreed that Town Attorney Angle would coordinate a meeting with the Blair Mountain POA and their attorney John Turner. Mayor Pro Tem Lambert requested that Manager Evans look into park designers and get possible proposals for future reference. No action was taken. **~OPEN~**

NEW BUSINESS

BUDGET WORKSHOP SCHEDULE—After some discussion the Council agreed to meet for the first three proposed workshop dates, June 12, June 13, and June 17, changing the meeting time to 9:00AM until 11:00AM. No action was taken. **~CLOSED~**

RECREATION COMMISSION RECOMMENDATION—NEW MEMBER—Mayor Pro Tem Lambert made a motion to approve the recommendation from the Recreation Commission for a new member, Dr. Michael Potter. Member Hooper seconded the motion. The members agreed unanimously. **~CLOSED~**

COMMITTEE REPORTS
Planning Board—No meeting
Public Works—No Meeting
Public Safety Committee
Recreation
ABC Board
TDA
Public Safety Department
Police Report
Fire Report
Financial Report

COUNCIL COMMENTS

Mayor Fontaine told everyone that Member Ehmig was doing well in recovery and rehab after his surgery.

RECESS

Member Hooper made a motion to recess until the Budget Workshop scheduled for Wednesday, June 12, 2013 at 9:00AM. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 6:40 PM.

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Larry Fontaine, Mayor Sara Miller, Town Clerk