

**MINUTES
BREVARD CITY COUNCIL
Regular Meeting
December 16, 2013 – 7:00 PM**

The Brevard City Council met in regular session on Monday, December 16, 2013 at 7:00 p.m. in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

Present - Mayor Jimmy Harris, Pro Tem Mac Morrow, Council Members Charlie Landreth, Maurice Jones, Wes Dickson and Ann Hollingsworth.

Staff Present – City Manager Joe Moore, City Attorney Mike Pratt, City Clerk Desiree Perry, Finance Director Jim Fatland, Building & Ground Director Lynn Goldsmith, Public Service Director David Lutz, Planner Sarah Lutz, Assistant Planning Director Brad Burton, Fire Chief Craig Budzinski, Planning Director Josh Freeman, Police Chief Phil Harris and Executive Assistant Jeanette Owen.

Press - Derek McKissock, Transylvania Times

A. Welcome and Call to Order – Mayor Harris called the meeting to order, welcomed those present and introduced council members, Manager, Attorney and Clerk.

B. Invocation – Reverend Mike Holder, First United Methodist Church, offered an Invocation.

C. Pledge of Allegiance - Mayor Harris led in the Pledge of Allegiance.

D. Certification of Quorum - The City Clerk certified a quorum present.

E. Approval of Agenda - Mr. Landreth moved, seconded by Mr. Morrow, the Agenda be amended to move New Business Item M-2 Council 2014 Meeting Schedule to the Consent Agenda, and to approve the Agenda as amended. Motion carried unanimously.

F. Approval of Minutes - None

G. Public Hearings

G-1. Market Street at Straus Park Planned Development District - Request to Amend the Final Master Plan PDD-13-329. Public hearing to consider a request to amend a previously approved landscaping master plan for Market Street within Straus Park. If approved, the amendment would allow modification of required vegetated buffers along the Asheville Highway Corridor. Applicant is Southern Knoll Property Owners Association. Several Market Street business owners and adjoining property owners were present.

At 7:13 p.m. the properly advertised and noticed public hearing to receive comments on the proposed PDD revision began. Mr. Freeman provided the staff report (on file) describing Market Street was approved in 2005 under the City's Planned Business Development (PBD) standards. At that time the developer requested the existing Hemlock hedge that predated the development be approved to serve as the PBD 10-foot buffer requirement along Asheville Highway. Request was approved. Since that approval, the condition of the hedge has steadily degraded due, in part, to the effects of the Hemlock Woolly Adelgid. Request for public hearing discussion and Council consideration is to amend the landscaping plan to allow for a new scheme of a hedgerow that would partially screen the existing buildings and parking area. Staff and Planning Board both recommend approval as presented.

Mayor Harris asked, if approved, what would be the time frame to replace the trees?

Mr. Freeman explained UDO Chapter 16 allows a 5-year vested right period for a PDD. If conditions are not met or implemented in this time frame then the approval ceases. Applicants plan identifies proposed street tree replacement species to be red bud. City staff member Lynn Goldsmith explained Fall would be the best time to plant.

Public Hearing Public Participation

Mr. Layton Parker shared Southern Knoll Property Owners Association has thirteen businesses in place with only four not yet developed. Owners are concerned over the condition of the hemlock hedge as it is unattractive. With respect to their proposed timing, their goal was to try and start the project in late summer or next fall as they realized their need to first obtain Planning Board and Council approval.

Mr. Landreth asked Mr. Parker if their Association is comfortable with the Plan as submitted with respect to visibility, signage, traffic, etc.

Mr. Parker replied, "Yes". Their landscape planner has taken into consideration the site considerations with respect to sight and signage. They are comfortable with and support the Plan as presented.

Public Hearing Closed – With no further questions or comments from Council or the public, Mayor Harris closed the hearing at 7:32 p.m.

G-2. Proposed Student Built Housing Planned Development District PDD-13-437 and Preliminary Master Plan. Public hearing to consider a Preliminary Planned Development District located off Country Club Road and Gillespie Circle.

At 7:32 p.m. the properly advertised and noticed public hearing to receive comments on the proposed Student Built Housing Preliminary Planned Development District began. Mr. Freeman provided the staff report (on file). City zoning map of the subject property and surrounding area was shown. Subject property is owned by the Transylvania County Board of Education. Proposed is a 36-dwelling unit phased development, some being single-family and some being duplex construction. Purpose of the project is to provide work-force housing, primarily for teachers. Applicant chooses to submit a "preliminary master plan" meaning the plans before Council are a pretty good understanding of the proposed development; however, before construction the applicant would need to receive final master plan approval before construction. Idea is the applicant is asking for an overall approval concept, specific nuances may change, but will still be in keeping with the preliminary master plan. Plans as prepared by the Applicants project engineer includes a street system that would be built and then dedicated to the City; sidewalks, public water, sewer, storm water, and a crossing of Country Club Road. Applicant has not submitted a phasing plan; will allow applicant to speak to that. Project build-out time is anticipated to be slower due to student labor; therefore, staff suggests project to begin within 5-years, and any subsequent phases to be bonded. Annexation would be required for the project areas (receiving water/sewer), and, Applicant may request voluntary annexation to be done in phases.

Mr. Jones noted the draft Ordinance contains some paragraph numbering errors. (Paragraph C should be B; two items numbered E-3, etc.)

Staff recommendations: (1) Public Space / Open Space / Recreation – Recommend the dedication of public right-of-way that could tie into the sidewalk system and future connectivity to Country Club Road, and would be an opportunity to implement a portion of the City bicycle and pedestrian plan; (2) Storm water – Property is low lying and located out of the 100 year floodplain. Recommend Council grant the Applicant and Staff authority to pursue a more innovative approach to managing storm water that leads to improved conditions in the surrounding drainage system and restored stream banks along Norton / Nicholson Creek; (3) Community Character / Neighborhood Compatibility - Recommend Council carefully evaluate the proposed buffer and landscaping plan to identify any necessary improvements to enhance

compatibility with community character; (4) Gillespie Circle - Recommend Applicant be required to participate in upgrading Gillespie Circle (presently only about 13' wide) to support two-directional traffic; and, (5) Project Phasing - Recommend limiting the duration of build out through a combination of surety bonding and timeline limitations.

Council briefly discussed letter of credit or possible bonding requirements and/or options for this proposed phased project that will likely take considerably longer to complete than most development projects.

Applicant representative, Mr. Carroll Parker, explained the Transylvania County Board of Education (BOE) parcels total about 15 acres; proposed Student Built Development consists of 7.8 acres along Gillespie Circle. Board of Education is the property owner; Transylvania County Land Trust (TCLT) is the developer. Phase 1 is planned to be entirely built by contractors in order to provide housing for teachers. Planned is to have student labor to dry in the houses and then contract out to local contractors to complete in order to all for a quicker completion of the housing units.

Mr. Parker explained he was not aware City staff was recommending the dedication of right-of-way as a condition for preliminary approval. TCLT is not the property owner and therefore they do not have the authority to enter into or negotiate such an agreement on behalf of the Board of Education. With respect to recommending Gillespie Circle be widened, he expressed concern should the City require that done the Project might be met with opposition from adjoining property owners because a widened street would likely reduce their yard area.

Mr. Freeman shared he feels the staff recommendations and issues have been previously discussed with the Applicants representatives; and apologized if Applicant feels otherwise.

Mr. Mike Anderson, Civil Design Concepts, shared it is their goal to design the Project to be in character with the neighborhood. First phase of construction connects to Country Club Road; connection to Gillespie Circle would take place in a future phase. Design will allow for all phases to be in essence stand-alone with respect to utilities, fire protection, etc. Storm water management is proposed by means of grassy swales and bio retention cells, releasing off-site. The 7.8 acre project site is designed to meet all of the City's open space requirements.

Mr. Chris Day, Civil Engineer, Civil design Concepts, shared there have been several conversations about the substandard dimension of Gillespie Circle and has been aware of the City's concerns, including concerns over a blind spot on Gillespie and the importance of good site connection and distance via Country Club. Ability to provide better emergency service via Country Club was discussed too. If approved, first phase will include "T" street design if needed. If the City is considering requiring a traffic analysis, they request consideration to require for the future phase(s) and not phase one.

Mr. Parker stated the Board of Education has interest in the land for educational purposes. Discussion of right-of-way dedication and other recommendations will need to be discussed with the BOE as he (Mr. Parker) represents the developer, not the owner.

Mr. Landreth questioned who it is that the City is in negotiation with on the proposed Project. Feel we are on the right path; however, wonder why the City has not heard from the Board of Education in any formal way. City has had a dialog with the Community Land Trust, developer, for more than a year. Important to the City and our citizens that we work with both the land owner and the developer; however, it sounds like we are not working with the BOE yet.

Public Hearing Public Participation - None

Public Hearing Closed – With no further questions or comments from Council or the public, Mayor Harris closed the hearing at 8:30 p.m.

At 8:30 p.m. Mayor Harris called for a fifteen minute recess.

H. Certificates/Awards/Recognition - None

I. Public Participation

Mr. Ed Buckley, Chair of the City/County Human Relations Council, invited Council and citizens to attend and participate in the Dr. Martin Luther King Holiday events that are being planned for January 20 and 21. He further shared going forward the City and County will see more activity from the Human Relations Council.

J. Special Presentation

J-1. Brevard Financial Statement for Year Ended June 30, 2013 - Mr. Dan Mullinax, Project Manager, Gould Killian CPA Group presented the City's annual independent audit (NCGS 159-34). Mr. Mullinax expressed his appreciation to Mr. Fatland and staff for their input and assistance provided in the audit process. He shared several findings detailed throughout the Financial Statement Report (on file). Concluded by saying the audit findings show the City financials are good.

J-2. GroWNC Regional Plan Executive Summary – Land of Sky Regional Council Planners Carrie Runser-Turner and Sealy Chipley presented the executive summary of the regional GroWNC Comprehensive Plan (on file). Region consists of Transylvania, Buncombe, Haywood, Henderson and Madison Counties. “The GroWNC planning process provides a platform for local governments, businesses, non-profits, citizens, and others to realize unprecedented regional coordination on jobs, energy, housing, transportation, resources and other interconnected issues. This fosters more prosperous communities through new quality jobs, smart infrastructure investments, diverse economic development strategies and critical resource protections. Through GroWNC, the region will have a clearly defined framework and set of implementation strategies to develop the policies and investments necessary to sustain and enhance the economy and quality of life in our mountain communities.” [Source: Pg. 2, GroWNC Regional Plan Executive Summary]

Brevard's participation includes ability to utilize the Regional Plan and Strategy Toolkit, an on-line resource <http://www.gro-wnc.org>. Plan is the first Regional Plan in the southeast, and is quite complex as it addresses a variety of topics like economic development, housing, transportation, land use, energy, etc.

Mayor and Council thanked them for their presentation.

J-3. Recycling Program Update – Mr. Fatland and Mr. Lutz reported subsequent to Council approval of the use of 96-gallon containers (May 2013), grant approval from NCDENR was received on September 19, 2013 for the purchase of the containers using the piggyback method, and, roll-out containers have been delivered to the City. Utility customers were notified on November 28, 2013 that orders would be taken for the containers with every-other week recycling starting on Thursday, January 2, and Friday, January 3, 2014. There will be no increase in the monthly residential recycling rate for every other week recycling.

K. Consent Agenda - Consent Agenda items are considered routine and are enacted by one motion. Mayor Harris read aloud the items listed and asked if Council desired to remove an item for discussion, or, to add an item(s) to the Consent Agenda.

Mr. Morrow moved, seconded by Mr. Landreth, the Consent Agenda be amended to add New Business Item M-1 Planning Board appointment, and, Item M-4 Market Street PDD, and that the Consent Agenda be approved as amended. Motion carried unanimously. The following five items were approved:

K-1 Department Staff Reports

- (a) Finance: Monthly Report
- (b) Public Services: Monthly Report

K-2 Resolution No. 2013-28 Resolution of Appreciation for Clinton (Buck) Egerton

RESOLUTION NO. 2013-28

**RESOLUTION OF APPRECIATION
FOR CLINTON (BUCK) EGERTON**

WHEREAS, Clinton Egerton began his career with the City of Brevard on December 11, 1979; and

WHEREAS, Clinton Egerton worked for the City of Brevard continuously since that date; and

WHEREAS, Clinton Egerton has served the City of Brevard with diligence, humility and honor, including his final years as Operator in Responsible Charge of the Cathey's Creek Water Treatment Plant; and

WHEREAS, Clinton Egerton announces that, after 34 years, he shall retire from his position effective December 31, 2013.

NOW THEREFORE, BE IT RESOLVED THAT:

The City of Brevard wishes to express its gratitude and appreciation to Clinton Egerton for his contributions and years of service which have had a positive impact on the City of Brevard, its citizens and visitors, and fellow staff members.

Adopted this the 16th day of December, 2013.

K-3 (M-1) Board and Committee Appointment, Planning Board – Ms. Katheryn H. “Katie” Thompson was appointed to serve filling the vacancy of former member, Paul Welch; term will expire September 2016.

K-4 (M-2) City Council's 2014 Meeting Schedule

**Brevard City Council
2014 Regular Meeting Schedule**

Meetings are held at 7:00 PM and Work Sessions at 5:30 PM in Council Chambers, unless noted otherwise.

Thursday, Friday and Saturday, January 30, 31st & February 1, 2014 - Annual Council Retreat
Location not yet determined

February 17, 2014

February 28, 2014 at 9:30 AM, Orientation Meeting

March 3, 2014 at 5:30 PM, Work Session

March 17, 2014

April 7, 2014 at 5:30 PM, Work Session

April 21, 2014

May 19, 2014

Tuesday, May 27, 2014 at 5:30 PM, Budget Work Session #1

June 2, 2014 at 5:30 PM, Budget Work Session #2

June 9, 2014 at 5:30 PM, Budget Work Session #3

June 16, 2014

July 21, 2014

August 18, 2014

September 15, 2014

October 6, 2014 at 5:30 PM, Work Session

October 20, 2014

November 3, 2014 at 5:30 PM, Work Session
November 17, 2014
December 1, 2014 at 5:30 PM, Work Session
December 15, 2014

K-5 (M-4) Ordinance No. 2013-17 Amending Official Zoning Map And Final Master Plan For Market Street at Straus Park Planned Development District (PDD-13-329).

ORDINANCE NO. 2013-17

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BREVARD, AND AMENDING THE FINAL MASTER PLAN FOR AND ESTABLISHING A PLANNED DEVELOPMENT DISTRICT FOR MARKET STREET AT STRAUS PARK

WHEREAS, the City of Brevard has the authority, pursuant to Part 3 of Article 19 of Chapter 160A of the North Carolina General Statutes, to adopt zoning regulations, to establish zoning districts and to classify property within its jurisdiction according to zoning district, and may amend said regulations and district classifications from time to time in the interest of the public health, safety and welfare; and

WHEREAS, this Ordinance is consistent with the City of Brevard's 2002 Land Use Plan and other official plans for the reasons set out in the excerpt from the Planning Board's Recommendation of Approval with Conditions which has been identified as Exhibit A and which is hereby adopted and incorporated by reference; and

WHEREAS, the City of Brevard Planning Board has reviewed the proposed ordinance and recommends its enactment by City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BREVARD, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE, HEREBY ORDAINS THE FOLLOWING:

Section One. Upon petition of the Southern Knoll Property Owner's Association, (hereinafter referred to as the "DEVELOPER", the Official Zoning Map of the City of Brevard is hereby amended to create the Market Street Planned Development District as more particularly set forth herein.

Section Two. The zoning classification of that certain real property located in Transylvania County, the City of Brevard, and known as Market Street at Straus Park, is hereby zoned as the Market Street Planned Development District, a conditional zoning district established pursuant to the Unified Development Ordinance of the City of Brevard by means of authority granted by the North Carolina General Statutes, said zoning district being further depicted in Exhibit B and Exhibit C, which are attached hereto and made a part hereof.

Section Three. The Final Master Plan for Market Street Development District, which is depicted in Exhibit C and which is attached hereto and made a part hereof, is hereby approved.

Section Four. Future development within the Market Street Built Housing Planned Development District, and the processing of applications to develop and use such lands, shall comply with the routine and applicable provisions of Brevard City Code, except as modified herein; provided, however, that, except as expressly set forth herein, nothing in this ordinance shall be construed as to modify, repeal or replace any zoning entitlement or vested right granted to the Developer by enactment of any previously approved site-specific ordinance.

Section Five. Future uses of land within the Market Street Planned Development District shall be considered under the provisions for a Neighborhood Mixed Use Zoning District as set forth in Brevard City Code, Unified Development Ordinance, Chapter 2; except, however, that setbacks, building heights, building mass, and other dimensional requirements shall be as depicted upon the Final Master Plan.

Section Six. The Planning Director, or designee thereof (hereafter, " Administrator") may approve minor modifications to the Preliminary Master Plan. All other modifications shall be considered in accordance with procedures set forth in Brevard City Code, Unified Development Ordinance, Chapters 2 and 16.

Section Seven. The Developer is hereby granted vested rights for a period of five (5) years to complete the project in accordance with the Final Master Plan and the terms and conditions of this Ordinance.

Section Eight. The Planning Director is hereby authorized and directed to modify the City's Official Zoning Map consistent with this Ordinance.

Section Nine. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

Section Ten. All ordinances or portions thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven. This ordinance shall be in full force and effect from and after the date of adoption.

Adopted and approved upon first reading this the 16th day of December, 2013.

L. Unfinished Business - None

M. New Business

M-3 Ordinance No. 2013-18 Amending Brevard City Code to Maintain Consistency with the North Carolina General Statutes Regarding Firearm Regulations

Chief Harris shared recent changes enacted by the NC General Assembly that included the State redefining what a recreational facility is, and amendments pertaining to firearms. State law no longer allows cities to prohibit those with a legal right to carry concealed weapons to do so on city owned property such as bike/hike paths, or on city owned property such as Bracken Preserve.

Mr. Landreth moved, seconded by Mr. Morrow, Council adopt **Ordinance No. 2013-18** amending the City Code regarding firearm regulations as presented. Motion carried unanimously.

ORDINANCE NO. 2013-18

**AN ORDINANCE AMENDING BREVARD CITY CODE TO MAINTAIN
CONSISTENCY WITH THE NORTH CAROLINA GENERAL STATUTES
REGARDING FIREARM REGULATIONS**

WHEREAS, the North Carolina General Assembly enacted *Session Law 2013-369: Amendments to various gun laws*, which sets forth Statewide restrictions and penalties for felons who carry firearms illegally; Statewide allowances for the carrying of firearms by employees of learning institutions and for individuals who possess a permit to carry a concealed firearm; and Statewide restrictions upon, and clarifications of, the authority of local governments to regulate the carrying of firearms; and,

WHEREAS, City Staff has evaluated Brevard City Code for consistency with Session Law 2013-369 and recommends certain amendments thereto; and,

WHEREAS, Brevard City Council intends to amend Brevard City Code to maintain consistency with the laws of the State of North Carolina.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BREVARD, MEETING IN REGULAR SESSION AND WITH A MAJORITY OF THE COUNCIL MEMBERS VOTING IN THE AFFIRMATIVE, HEREBY ORDAINS THE FOLLOWING:

Section One. Brevard City Code, Chapter 42 OFFENSES AND MISCELLANEOUS PROVISIONS, Section 42-14. Carrying Concealed Weapon on or near city property is hereby amended to read as follows:

Section 42-14. Carrying Concealed Weapon on or near city property

(a) It shall be unlawful for any person, willfully and intentionally, to carry concealed about his person any Bowie knife, dirk, dagger, switchblade, slingshot, loaded cane, metallic knuckles, razor, stun gun, pistol, gun or other deadly weapon of any kind, when in, on or about the city-owned property listed in subsection (d) of this section.

(b) This section shall not apply to:

1. Any ordinary pocket knife carried in the closed position. As used in this section, the term "ordinary pocket knife" means a small knife, designed for carrying in a pocket or purse, which has its cutting edge and point entirely enclosed by its handle, and that may not be opened by throwing, explosive, or spring action.
2. Law enforcement offices and military personnel when acting in the line of duty, and full-time law enforcement officers when off duty, provided that they are otherwise authorized to carry such weapon.
3. Any individual legally carrying a concealed handgun, as identified in North Carolina General Statutes, unless prohibition is specifically identified or is allowed by North Carolina General Statute.

(c) Provided that the weapon is not a firearm, it shall be a defense to prosecution under this section that the defendant was engaged in, or on the way to or from, an activity in which he lawfully used the weapon, he possessed the weapon specifically for that lawful use, and he did not use, threaten or attempt to use the weapon for any illegal purpose. The defendant shall have the burden of proof with regard to such defense.

(d) This section will apply to and with respect to the following properties only:

1. The interior of all city-owned buildings, namely, city hall, the city volunteer fire department building, the public works building, the wastewater treatment buildings, the water treatment buildings, and the French Broad community center when properly posted with signs prohibiting concealed weapons. In this event, those with the legal right to carry concealed weapons may lock their firearms in their vehicles on city-owned parking lots
2. The confines of the following city-owned public recreation facilities, including but not limited to buildings located thereon: Hap Simpson Park, Franklin Park and "Clemson" Park located at the corner of Main and Caldwell Streets.
3. City and County athletic fields when city or county scheduled events are taking place.

(e) This section will not apply to: City owned greenways, bike / hike paths, Bracken Preserve and Estatoe Trail, and athletic fields when no scheduled event is taking place.

(f) This section will not apply to the section of the bike / hike path that runs through City and County athletic fields, even when scheduled events are taking place.

(g) Any person violating the provisions of this section shall be guilty of a misdemeanor.

Section Two. Brevard City Code, Chapter 77 PARKS AND RECREATION, ARTICLE I. BRACKEN PRESERVE MANAGEMENT RULES, Sec. 77-6. Hunting and Fishing, is hereby amended to read as follows:

Section 77-6. Hunting and Fishing

- (a) A person shall not hunt or fish within the Bracken Preserve, nor shall a person discharge a firearm or bow and arrow within the Bracken Preserve.
- (b) A person who has a valid North Carolina Hunting License may carry a firearm or bow through the Bracken Preserve for the purpose of accessing game lands within Pisgah National Forest; provided, however, that a firearm shall be emptied of any ammunition and breached (if applicable) and bow shall have no arrows or bolts in place, with arrows or bolts in a quiver.
- (c) A person who has a valid North Carolina Hunting License may transport game that has been legally harvested within Pisgah National Forest, through the Bracken Preserve. However a person shall not field dress harvested game within the Bracken Preserve, nor shall a person dispose of or discard the remains of any game within the Bracken Preserve.
- (d) Any individual legally carrying a concealed handgun as identified in North Carolina General Statutes, unless prohibition is specifically identified or is allowed by North Carolina General Statute, is allowed to carry firearms concealed in the Bracken Preserve.

Section Three. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the ordinance.

Section Four. All ordinances or portions thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section Five. This ordinance shall be in full force and effect from and after the date of adoption.

Adopted and approved this the 16th day of December, 2013.

M-5 Student Built Housing Planned Development District – Mr. Freeman stated staff thought the Board of Education had authorized the Community Land Trust to negotiate this process, and, must know that all of the parties consent with the drafted conditions for this project.

Mr. Morrow shared when this project was in the beginning stages, one of the motivators was to improve services to Gillespie Circle, and, to advance the City pedestrian/bikeway goals. Tonight these two pieces have been raised as issues that are yet to be resolved.

Council briefly discussed the project, and summarized that based upon information received tonight, the Board of Education has not agreed to the staff proposed conditions and recommendations, and, that the Community Land Trust cannot speak on behalf of or has the authority to negotiate on the behalf of the Board of Education. Before proceeding further, some specifics and clarity needs to be provided: (1) Who is the developer; (2) Is BOE willing to provide requested easement for public space; and, (3) Bonding. Described student involvement in the proposed construction process will be considerably less than in previous student built housing projects. Question was raised if this project would be better titled as a “work force housing” project rather than as a “student built housing” project.

Mr. Morrow moved, seconded by Mr. Dickson, Council table further discussion on the Student Built Housing request. Motion carried unanimously.

Appointment - Transylvania County Economic Development Advisory Committee - Council Member Ann Hollingsworth was appointed to the Economic Development Advisory Committee, replacing Council Member Charlie Landreth.

Appointment – Land of Sky Rural Planning Organization Transportation Committee – Council Member Charlie Landreth was appointed to the LOS Rural

Planning Organization Transportation Committee, replacing Council Member Maurice Jones.

N. Remarks By Officials

Mayor Harris shared he enjoyed attending the Twilight Tour.

Mr. Morrow shared he too enjoyed attending the Twilight Tour.

Mr. Jones shared he enjoyed attending the Fire Department's Christmas party, and, encouraged participation in the second annual "Bless Our Children" that will be held at the Courthouse Gazebo on December 29th.

Adjourn - There being no further business before Council, Mr. Jones moved, seconded by Mr. Dickson the meeting be adjourned. Motion carried. Meeting adjourned at 10:15 p.m.

s/Jimmy Harris
Jimmy Harris
Mayor

s/Desiree D. Perry
Desiree D. Perry, CMC, NCCMC
City Clerk

Minutes Approved: March 17, 2014