

**MINUTES
BREVARD CITY COUNCIL
Special Called Meeting
January 4, 2013 – 11:30 AM**

Meeting with NC District 113 Representative Chris Whitmire

The City Council of the City of Brevard met in special session on Friday, January 4, 2013 starting at 11:30 a.m. with a light lunch in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

The following were present: Mayor Jimmy Harris, Mayor Pro Tem Mac Morrow, Council Members Rodney Locks, Charlie Landreth and Wes Dickson.

Staff present: City Manager Joe Moore, City Clerk Desiree Perry and Planner Daniel Cobb.

Press: Derek McKissock, Transylvania Times

Others: Transylvania Economic Development Director Mark Burrows, Land of Sky Regional Council Representative John Connell, Interim Heart of Brevard Executive Director Michael Trufant, Representative Whitmire's parents, Jimmy and Jackie Whitmire, and some citizens were in attendance.

Welcome - Mayor Harris welcomed all present and opened the properly Noticed Special Meeting and explained the meeting will be held in a workshop setting.

Quorum - The Clerk certified a quorum present noting the absence of Council member Jones.

Agenda - Printed handouts of the Power Point Presentation served as the Agenda and was provided to all present and was accepted as presented. (Exhibit A)

Introduction – Mr. Moore welcomed Representative Whitmire and shared he and Council look forward to working with him as he represents Brevard and our adjoining communities as our District 113 State Representative.

Mr. Moore presented a power point that provided an overview of the historic roles of both city and county government. (Exhibit B) Mr. Moore and Council briefly shared with Mr. Whitmire subjects of mutual interest that are likely to be discussed by the NC General Assembly that impact how city's grow and generate revenue, including economic development, transportation funding, utilities (water and sewer), annexation, and described the valuable role of the North Carolina League of Municipalities.

Manager and Council expressed their appreciation to Rep. Whitmire for this meeting with Council, and, in recognition of the undertaking and difficulties in weighing multiple interests that are before him as he represents the 113th District, they offered to give him "a city perspective" on any proposed legislation if and when he desires them to do so.

Rep. Whitmire thanked Council for the opportunity to meet together and asked that he be provided a copy of Council members contact information, and, that he would appreciate hearing feedback from the "Water and Economically Vibrant Communities: What Every Leader Needs to Know" workshop scheduled for Wednesday, January 9th in Asheville that some Council members plan to attend.

No official action took place during the Special Meeting. There being no further business, Mr. Morrow moved, seconded by Mr. Landreth the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 12:42 p.m.

s/_____
Jimmy Harris
Mayor

s/_____
Desiree D. Perry, NCCMC
City Clerk

Minutes Approved: February 18, 2013