

**MINUTES
BREVARD CITY COUNCIL
Organizational Meeting
December 3, 2015 – 5:30 PM**

The Brevard City Council met for their Organizational meeting on Thursday, December 3, 2015 at 5:30 p.m. in the Council Chambers of City Hall with Mayor Jimmy Harris presiding.

Present - Mayor Jimmy Harris, Mayor Pro Tem Mac Morrow, Council Members Ann Hollingsworth, Maurice Jones, Charlie Landreth and Gary Daniel

Staff Present – City Manager and Finance Director Jim Fatland, City Attorney Mike Pratt, City Clerk Desiree Perry, Deputy Clerk Jill Murray, Fire Chief Craig Budzinski, Assistant Fire Chief Jimmy Cassell, Human Resources Director Derrick Swing, Project Director Josh Freeman, Interim Planning Director Daniel Cobb, and Parks and Property Director Lynn Goldsmith

Press – Kevin Fuller, Transylvania Times

Others Present – Former Council Member Wes Dickson, Former Council Member Joan Bell

A. Welcome and Call to Order – Mayor Harris called the Organizational meeting to order and welcomed those present.

B. Induction of Council Members – Oath of Office

B-1 Administration of the Oath of Office to Council Member Maurice Jones – Maurice Jones, accompanied by his Pastor Larry Davis, was administered the Oath of Office by City Clerk Desiree Perry. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Maurice Jones do solemnly swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are, or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States to the best of my knowledge and ability; and that I will faithfully and impartially discharge the duties of City Council Member of Brevard, North Carolina, imposed upon me by law, so help me God.

s/ Maurice Jones

Oath Administered by:
Desiree D. Perry, City Clerk
December 3, 2015

B-2 Administration of the Oath of Office to Council Member Charles Landreth – Charles "Charlie" Landreth, accompanied by his wife Andi, son Noah and daughter Celia, was administered the Oath of Office by City Clerk Desiree Perry. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Charles Landreth do solemnly swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are, or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States to the best of my knowledge and ability; and that I will faithfully and impartially discharge the duties of City Council Member of Brevard, North Carolina, imposed upon me by law, so help me God.

s/ Charles Landreth

Oath Administered by:
Desiree D. Perry, City Clerk
December 3, 2015

B-3 Administration of the Oath of Office to Council Member Gary L. Daniel -
Gary L. Daniel, accompanied by his wife Diane, was administered the Oath of Office by City Clerk Desiree Perry. (An original is deposited with Transylvania County Clerk of Superior Court, and a second original is on file in City Clerk's office.)

State of North Carolina
County of Transylvania
City of Brevard

I, Gary L. Daniel do solemnly swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the Constitutional powers and authorities which are, or may be established for the Government thereof; and that I will endeavor to support, maintain and defend the Constitution of the United States to the best of my knowledge and ability; and that I will faithfully and impartially discharge the duties of City Council Member of Brevard, North Carolina, imposed upon me by law, so help me God.

s/ Gary L. Daniel

Oath Administered by:
Desiree D. Perry, City Clerk
December 3, 2015

Council Members Seated - Council Members Jones, Landreth and Daniel took their seat at the dais.

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

D. Agenda - The Agenda was accepted as presented.

E. Resolution No. 2015-31 Appreciation for Council Member Wes Dickson - Mr. Morrow moved, seconded by Mr. Jones, Council adopt **Resolution No. 2015-31** as presented. Motion carried unanimously.

F. Recognizing Departing Council Member Wes Dickson - Mayor Harris called former Council Member Wes Dickson forward and expressed his and Council's appreciation for Mr. Dickson's service to Council and the citizens of Brevard. Mayor read aloud the Resolution and then presented to Mr. Dickson a small desk clock and compass with the engraved message, "In appreciation for your time and direction while serving on Brevard City Council. Wes Dickson - 2011 - 2015", along with a framed original of **Resolution No. 2015-31** signed by the Mayor, members of Council, Manager, City Attorney and City Clerk.

Resolution No. 2015-31
Resolution of Respect and Appreciation for
Council Member Wes Dickson

WHEREAS, Wes Dickson having served from 2011-2015 on the Brevard City Council is leaving the with a record of positive achievements; and

WHEREAS, Wes Dickson has provided the Brevard City Council with dedicated service and active support during his tenure on the Brevard City Council; and

WHEREAS, Wes Dickson's hopes and aspirations for a bright future for Brevard and Transylvania County is reflected in his strong contributions to the City of Brevard's Comprehensive Plan; and

WHEREAS, Wes Dickson was appointed by Mayor Jimmy Harris to serve as the Chairman of the Parks, Trails and Recreation Committee and Vice Chairman of the Finance and Human Resources Committee; and

WHEREAS, Wes Dickson has been a strong advocate for high quality improvements to the pedestrian and bicycle trail system, and was instrumental in the construction and maintenance of trails within the Bracken Preserve; and

WHEREAS, Wes Dickson championed the Safe Routes to School Program thru the Walk to School Program, Kids Go Event, Bike Rodeo and was instrumental in broadening the scope to include Brevard Elementary, Pisgah Forest Elementary, Brevard Academy and Brevard Middle School which was recognized by the State of North Carolina as a model for other communities and schools; and

WHEREAS, Wes Dickson served on the Tourism Development Authority where he was successful in securing grants for the City's Pedestrian/Bike Path for the Cherry Street Trail Extension and for trail signage; and

WHEREAS, Brevard City Council desires to recognize and express appreciation of Wes Dickson for his invaluable service provided to Brevard City Council and to the community which he has served.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Brevard, North Carolina, that the Mayor and City Council, express to you, Wes Dickson, on behalf of our citizens and officials, our respect, appreciation and gratitude for your unselfish, devoted and invaluable service and contributions rendered to the City of Brevard and its citizens.

Adopted and approved this the 3rd day of December, 2015.

Mr. Dickson expressed his appreciation to City staff members for the assistance and help they gave him while he served on Council, and expressed his appreciation for the gifts.

G. Acknowledge receipt of the Transylvania County Board of Election abstract of Votes for the Municipal Election November 10, 2015. Results of the 2015 Municipal Election have been certified and the following were elected: Office of Council Member, Mr. Maurice L. Jones (4 years); Office of Council Member, Mr. Charlie Landreth (4 years); and Office of Council Member, Mr. Gary L. Daniel (4 years). (Exhibit A)

H. Nomination and Election of Mayor Pro-Tempore – Mr. Jones nominated Mac Morrow to serve as Mayor Pro Tem; nomination was seconded by Ms. Hollingsworth. No further nominations were offered. By a unanimous vote Mr. Morrow was elected Mayor Pro Tem. (City Clerk Desiree Perry administered the Oath of Office to Mayor Pro Tem Morrow immediately following the meeting.)

I. Amend 2015 Meeting Schedule – Mr. Morrow moved, seconded by Mr. Landreth, the 2015 Council Meeting Schedule be amended by adding a meeting on December 10th and canceling the December 21st meeting. Motion carried unanimously.

J. Adoption of 2016 Meeting Schedule – Ms. Hollingsworth moved, seconded by Mr. Landreth, the 2016 Meeting Calendar be adopted as presented. Motion carried unanimously. (Exhibit B)

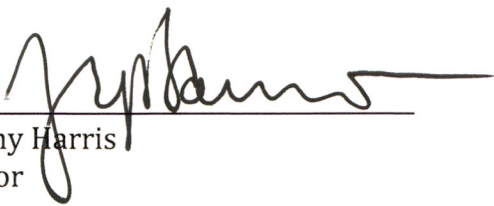
K. Appointments - Mr. Daniel moved, seconded by Ms. Hollingsworth, the following Appointments be approved. Motion carried unanimously.

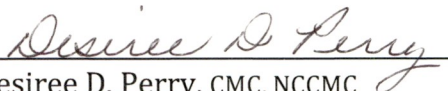
- a. Land of Sky Regional Council – Primary Charlie Landreth, Alternate Mac Morrow, and Second Alternate Manager Jim Fatland
- b. Land of Sky Rural Planning Organization (RPO) Transportation Advisory Committee – Primary Charlie Landreth, Alternate Mac Morrow, and Second Alternate Manager Jim Fatland
- c. Tourism Development Authority – Mayor Jimmy Harris
- d. Council Downtown Master Plan Committee – Chair Ann Hollingsworth, Vice Chair Charlie Landreth

- e. Council Finance and Human Resources Committee – Chair Charlie Landreth, Vice Chair Gary Daniel
- f. Council Parks, Trails and Recreation Committee – Chair Gary Daniel, Vice Chair Ann Hollingsworth
- g. Council Public Safety Committee – Chair Maurice Jones, Vice Chair Mac Morrow
- h. Council Public Works and Utilities Committee – Chair Mac Morrow, Vice Chair Maurice Jones

L. Adjourn – There being no further business, Mr. Landreth moved, seconded by Mr. Morrow, the Organizational meeting be adjourned. Motion carried unanimously. Meeting adjourned at 5:53 PM.

M. Reception – Immediately following was a reception to extend appreciation to departing Council Member Wes Dickson and to welcome incoming Council Members Maurice Jones, Charlie Landreth and Gary Daniel.


 Jimmy Harris
 Mayor


 Desiree D. Perry, CMC, NCCMC
 City Clerk

Minutes Approved: January 19, 2016