

Town of Fletcher  
Agenda Review Meeting  
April 4, 2016

Call the meeting to order at: 06:01 pm

Those who were in attendance are as follows:

Mayor Bill Moore  
Mayor Pro-Tem Eddie Henderson  
Councilman Bob Davy  
Councilman Hugh Clark  
Town Manager Mark Biberdorf  
Councilwoman Sheila Franklin  
Parks & Recreation Director Greg Walker

Invocation: Mayor Pro-Tem Eddie Henderson  
Pledge of Allegiance: Councilman Hugh Clark

\*\*\*Public Input\*\*\*

**Ron Schultz 10 South Chase Drive Fletcher** commented on the blast at Oldcastle on March 18, 2016.

Approval of Minutes-corrections, additions or deletions.  
(3/7, 3/14 & 3/22)

**Mayor Moore** asked council to review the minutes and let any changes be known next week.

**Council Updates:**

**Councilman Hugh Clark:** None at this time

**Councilman Bob Davy:** Eddie and I met with David Nicholson about the wayfinding signs. The tourism development authority is paying 100% of all the signs that point to sites that are tourist related. For the signs in Fletcher they are paying for our sign that points to the park and greenway. They can only pay for anything tourism related towns can pay for any additions that they may want to add to the sign post.

Discussion Followed:

He stated that he also visited Jennings Lumber place during their grand opening celebration.

**Mayor Pro-Tem Eddie Henderson:** Stated that he has some concerns where the driveway entrance is going to come in and go out from Fern Leaf Charter school.

Discussion Followed:

**Councilwoman Sheila Franklin:** stated that there was some concern about gas line easement and how they are going about it. She stated that she had some complaints from people in the Jackson Road area.

Discussion Followed:

**Consent Agenda**

Approval of Proclamation P-16-02 for Spring Litter Sweep 2016 scheduled for April 16 thru April 30, 2016.

Approval of Resolution R-16-01 to sell surplus property on Gov deals online auction tentatively set for 05-05-16.

Discussion Followed:

**Appointment of Trevor Dale to the Parks & Recreation Advisory Board to serve a 3 year term which would expire in 04/11/19-Greg Walker, Parks & Recreation Director.**

**Parks & Recreation Director Greg Walker** gave an overview of the new board member Trevor Dale to be added to the Parks & Recreation Advisory Board.

Discussion Followed:

**DOT project to widen Old Airport Road-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that he wanted to make council aware of this for future reference. This is a DOT TIP project that has moved up to the point of funding. What they are looking at doing on the entire length of Old Airport Road is putting in curb and gutter an outside berm and bike lane and in the center lane all the way down a turn lane or a median for the length of that road for turning.

Discussion Followed:

**Fletcher Town Center update – Mark Biberdorf Town Manager.**

**Town Manager Mark Biberdorf** stated that he and Eric had a follow up meeting with Commercial Carolina answering some of the questions that they had. They asked about the town being able to create a TIF or synthetic TIF district. It is estimated that it will cost between \$5-7 million to create commercial infrastructure to sell lots to developers. They asked about Historical funding, amount of town acreage available, remainder of Rutledge Heirs property (acreage) and the Meadow View Home on the Rutledge Heirs property.

Discussion Followed:

On the Lanning, Pressley, McFalls property I emailed them and have not heard back from them as of yet I will call them.

**Mayor Moore** suggests waiting on this for now and giving them more time.

**Comments from the Town Manager-Mark Biberdorf.**

On April 19<sup>th</sup> is the LGCCA Meeting and Henderson County is hosting.

On the Water & Sewer stakeholders information gathering process they would like to do a forum in May. They will explain the results and talk about the next steps and also some discussion on access to the French Broad intake. I will let you know when this meeting is scheduled.

Discussion Followed:

The shred event is scheduled for April 23 and the Police department will be doing the pill drop in the south side parking lot from 9-12.

The lease has been signed with Fern leaf and they will move in over the next couple of days he (Michael Luplow) is very appreciative of this.

On the Friends of the Fletcher Library they had a special called meeting with FAHA and they have agreed to be the fiscal agent for the group so that someone can write checks for their funding.

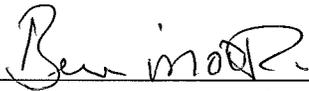
Discussion Followed:

**Mayor Moore** asked for a motion to adjourn and it was so moved by Mayor Pro-Tem Eddie Henderson and seconded by Councilman Bob Davy.

Adjourned: 07:19 pm

Approved:

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Date

  
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Mayor William "Bill" Moore

Town of Fletcher  
Town Council Meeting  
Minutes  
April 11, 2016

Call the meeting to order: 07:02 pm

Invocation: Mayor Pro-Tem Eddie Henderson  
Pledge of Allegiance: Councilman Hugh Clark

Those who were in attendance are as follows:

Mayor Bill Moore  
Mayor Pro-Tem Eddie Henderson  
Councilman Bob Davy  
Councilwoman Sheila Franklin  
Councilman Hugh Clark  
Town Manager Mark Biberdorf  
Police Chief Erik Summey  
Administrative Services Director Heather Taylor  
Public Works Director Steve Morgan

**Planning & Zoning Director Eric Rufa did not attend this meeting.**  
**Parks & Recreation Director Greg Walker did not attend this meeting**

\*\*\*Public Input\*\*\*

**Sara Schumacher 63 Singleton Lane Fletcher NC** gave an overview of the parking situation in Bagwell Mills and is requesting that Old Salem Court be turned into a one way street with on street parking.

Discussion Followed:

Approval of Minutes-corrections additions or deletions.  
(3/7, 3/14 & 3/22)

**Councilman Bob Davy** made in a motion to approve the minutes from March 7, 14 & 22 and it was seconded by Mayor Pro-Tem Eddie Henderson.

**Council Updates:**

Councilman Hugh Clark: None at this time

Councilman Bob Davy: None at this time

Mayor Pro-Tem Eddie Henderson: None at this time

Councilwoman Sheila Franklin: None at this time

**Consent Agenda**

Approval of Proclamation P-16-02 for Spring Litter Sweep 2016 scheduled for April 16 thru April 30, 2016.

Approval of Resolution R-16-01 to sell surplus property on Gov deals online auction tentatively set for 05-02-16.

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the Consent Agenda and it was seconded by Councilman Hugh Clark.

**Appointment of Trevor Dale to the Parks & Recreation Advisory Board to serve a 3 year term which would expire in 04/11/19-Greg Walker, Parks & Recreation Director.**

**Town Manager Mark Biberdorf** stated that nothing has changed on this from last week.

**Councilman Bob Davy** made motion to accept the appointment of Trevor Dale to the Parks & Recreation advisory board for a 3 year term and it was seconded by Councilman Hugh Clark.

**DOT project to widen Old Airport Road-Mark Biberdorf Town Manager.**

**Town Manager Mark Biberdorf** stated that this is a TIP (Transportation Improvement Project) project with DOT and is moving up to design. The plan is to put in place curb and gutter along the entire length of the road from 25 to the intersection of Cane Creek Road to where it turns over to Mills Gap Road. They will also add a bike lane and a berm area. There was some discussion about traffic backing up on Mills Gap Road and also on Cane Creek Road. I have discussed this with Steve Cannon (DOT) and asked them to look at the truck traffic on these roads.

Discussion Followed:

**Fletcher Town Center update- Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that he had a follow up meeting with Commercial Carolina and they had brought a potential investor in with them. I met with Bill Newman from Commercial Carolina and then a gentleman named Simon Burgess who is a potential partner and wanted to hear more about the project. Eric and I spent an hour getting these gentlemen up to speed and what the financing options are as far as infrastructure is concerned.

Discussion Followed:

We have one expenditure left on the closeout of the town hall project. We are waiting on the dedication monument that is to be put out front then we will start closing this out.

**Comments from the Town Manager Mark Biberdorf.**

Shred Event and Pill drop on April 23 from 9-12 on the south side parking lot for the event.

On the Fern Leaf charter school you had some concerns about the driveway placement. I had a brief conversation with Tom Jones of WGLA Engineering and the driveway in front of the park would be for drop off and picking up of the students. The other driveway in front of Reach for Independence will be for other off times.

Discussion Followed:

LGCCA Tuesday 19<sup>th</sup> at 3:00 pm with Henderson County hosting.

This Thursday we are hosting the Focus After 5 for FABA in the multipurpose room from 5:30 to 7:00

**Mayor Moore** asked for a motion to adjourn and it was so moved by Councilman Bob Davy and Mayor Pro-Tem Eddie Henderson.

**Adjourned:**

**Approved:**

5-9-16  
Date

  
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Mayor William "Bill" Moore