

Fletcher Town Council  
Meeting Minutes  
March 9, 2015

Call the meeting to order at: 07:03 pm

Those who were in attendance are as follows:

Mayor Bill Moore  
Mayor Pro-Tem Eddie Henderson  
Councilwoman Sheila Franklin  
Councilman Bob Davy  
Councilman Hugh Clark  
Town Manager Mark Biberdorf  
Planning & Zoning Director Eric Rufa  
Public Works Director Steve Morgan  
Police Chief Erik Summey  
Parks & Recreation Director Greg Walker  
Administrative Services Director Heather Taylor

Invocation: Mayor Bill Moore

Pledge of Allegiance: Councilman Hugh Clark

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

None at this time

Approval of Minutes-corrections, additions or deletions.  
(2/2 & 2/9)

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the minutes as written and it seconded by Councilman Bob Davy.

**Council Updates:**

**Councilwoman Sheila Franklin** stated that she has nothing at this time but will have comments to make throughout the meeting.

**Mayor Pro-Tem Eddie Henderson** commented on the paving of Fanning Bridge Road that will take place this spring.

**Councilman Bob Davy:** None at this time

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

**Consent Agenda**

**Approval of Jack Graffing to serve another 2 year term on the Fletcher ABC Board.**

**Approval of Sam Riddle for the Parks & Recreation Advisory Board to serve a 3 year term.**

**Approval of Amendments to the Municipal Records Retention Schedule.**

**(Resolution authorizing negotiated offer and upset bid process for former Town Hall property.) (This has been removed buyer has withdrawn their offer on the property)**

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the consent agenda and it was seconded by Councilman Bob Davy.

**Presentation on National Volunteer Week and Older Americans Month-Vicki Jennings, Land of Sky.**

**Vicki Jennings Senior Companion Program Manager for Land of Sky** stated that in association with National Volunteer week on April 7<sup>th</sup> we are having mayor and elected officials day. What this does is give us an opportunity to invite commissioners, mayors, town councilmembers to participate with us in national service. We will have an event on this day to see our national service members in action. National Volunteer week is on the 12-17 of April this is an opportunity to recognize your volunteers however you choose possibly with a proclamation. May is Older Americans Month and we will celebrate the senior adults and the impact they have on our community.

Discussion Followed:

**Public Hearing to consider amendments to the Land Development Code-Eric Rufa, Planning & Zoning Director.**

**Planning & Zoning Director Eric Rufa** as we talked last week this is a very quick list of basic amendments that I will briefly go over and if anyone has any questions let me know.

**Councilman Hugh Clark** made a motion to go into public hearing and it was seconded by Mayor Pro-Tem Eddie Henderson.

Amendments to Article II outdoor shooting ranges

M-1 Zoning District special use

Spacing requirements for adult uses

Definition to article 18

Amendment to Article 4 for small accessory buildings will be permitted in side and rear yard as long as they meet the setback requirements.

Amendment to Article 14 for the Zoning Board – (2) ZBA members will be designated as alternates that will participate only as needed in instances where a quorum is not reached by the other six members.

**Mayor Moore** asked if there were any comments from the audience.

There were no comments at this time.

**Mayor Pro-Tem Eddie Henderson** made a motion to go out of Public Hearing and it was seconded by Councilman Bob Davy.

**Mayor Pro-Tem Eddie Henderson** made a motion that we consider these amendments to the Land Development Code and it was seconded by Councilman Bob Davy.

**Presentation of marketing brochure for Heart of Fletcher/Fletcher Town Center project-Marybeth Burns, Summit Marketing Group.**

**Town Manager Mark Biberdorf** introduced Mary Beth Burns of Summit Marketing Group.

**Marybeth Burns** gave out a handout of the new brochure and then went over the contents of the brochure with council.

Discussion Followed:

**Presentations on Apple County Transit match request-Matt Cable, Henderson County Transportation Planner.**

**Transportation Planner Matt Cable** gave a power point presentation on the potential funding needed from Fletcher for the bus system.

The town of Fletcher currently provides \$ 3,000 a year to Apple Country Transit and they are asking for 50% of the match requirement which would be \$8,621.

Discussion Followed:

**Mr. Cable** answered questions that council had on the presentation.

Council thanked Mr. Cable for coming out tonight and that they will consider the requested funds in the 15/16 Fiscal year budget for Apple Country Transit.

**Review and approval of proposed street resurfacing projects – Harry Buckner McGill & Associates.**

**Harry Buckner of McGill & Associates** went over the suggested streets to be paved in this fiscal year.

**Roads Suggested for paving are as follows:**

Wilkie Way  
Jeffrey Lane –Cul de sac off of Wilkie Way  
Bryce Court – Cul de sac off of Wilkie Way  
Limestone Lane

Total Cost for the paving is looking at \$194,805.00

It has been suggested to include the paving of the rear parking lot in Fletcher Community Park as part of the bidding process to help get a better rate on this project.

**Discussion Followed:**

**Mayor Pro-Tem Eddie Henderson** made a motion to follow staff recommendations to resurface Wilkie Way, Jeffrey Lane, Bryce Court, Limestone Lane and it was seconded by Councilwoman Sheila Franklin

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

Budget Retreat scheduled for next week on Tuesday March 17 at 8:00 am and we will get started around 8:30.

Schedule a shred it event?

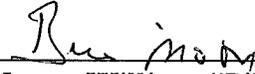
**Mayor Pro-Tem Eddie Henderson** made a motion to adjourn and it was seconded by Councilwoman Sheila Franklin.

Adjourned: 08:39 pm

Approved:

4-13-15

Date



Mayor William "Bill" Moore