

Fletcher Town Council  
Meeting Minutes  
October 12, 2015

Call the meeting to order at: 7:00 pm

Those who were in attendance are as follows:

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

Invocation: Mayor Bill Moore

Pledge of Allegiance: Councilman Bob Davy

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

**Linda Murphy 1211 Pebble Lane Fletcher, NC** has complaint on neighbor's fence and the manner in which it affects her property.

**Wyatt Lubbers 34 Lilac Lane Fletcher NC** has complaint about traffic coming down Fanning Bridge Road and trying to get out into the road turning out from his subdivision.

Approval of minutes-corrections, additions or deletions  
(9/8, 9/14)

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

### **Council Updates**

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

**Councilman Bob Davy:** Commented on how great the FABBA event was in the park last week.

**Mayor Pro-Tem Eddie Henderson:** None at this time

**Councilwoman Sheila Franklin:** None at this time

### **Consent Agenda**

Tax refunds/releases

Set Public Hearing for the Nov. meeting for consideration of a Conditional District Application for a new 153 unit Planned Residential Development.

Approval of Proclamation in recognition of Domestic Violence Awareness Month

Approval of Ordinance # 0-15-10 for the Christmas parade route as required by NCDOT.

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

### **Public Hearing for consideration of economic Incentives to support an expansion of Borg Warner Thermal Systems Inc. – Andrew Tate, Henderson County Partnership for Economic Development.**

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

**Andrew Tate from the Partnership for Economic Development** went over the incentives for Borg Warner. This is an 8.2 million dollar investment in business personal property and with a full expansion of the plant building in addition to 31 new jobs being added to the 270 already existing employees. These new jobs will pay on average of 60,000 a year before benefits. Todd Mathis the Senior Analyst of Borg Warner is here this evening and I want to make sure that you get the chance to meet him as well.

**Mr. Mathis** answered some questions that council had on this project.

Discussion Followed:

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

Discussion Followed:

**Councilman Bob Davy** made a motion to approve economic incentives to support expansion of Borg Warner Thermal Systems as presented in our agenda and it was seconded by Councilwoman Sheila Franklin.

**Update from Soccer Zone WNC LLC – Mike Johnson.**

**Mr. Chuck Roper** stated that Mike could not be here tonight that he had another obligation but that he was here to fill in for him. Mr. Roper gave a brief overview of what they have been working on. He also stated that they are trying to purchase 2 acres from Charlie Owen to get access to the property from Hwy 25 and that this is their hold up on moving forward with the project.

Discussion Followed:

**Discussion on the design for parking lot and drainage improvements at Fletcher Community Park-Mark Biberdorf, Town Manager.**

**Mayor Moore** stated that we discussed this last week at the agenda review meeting and does council or the town manager have any comments on this.

Discussion Followed:

**Councilman Bob Davy:** asked if we needed to make any type of motion or vote on this.

**Town Manager Mark Biberdorf** asked council to make a motion to approve the designs as presented by Harry Buckner of McGill & Associates at the agenda review meeting.

Discussion Followed:

**Mayor Pro-Tem Eddie Henderson** made a motion to approve the design on parking lot and drainage improvements for Fletcher Community Park and it was seconded by Councilman Bob Davy.

**Discussions with PSNC on easement access for line upgrade at the park-Mark Biberdorf Town Manager.**

**Town Manager Mark Biberdorf** stated that this is just a follow-up from last week that Don Hallingse and the other PSNC officials have offered to reimburse the town for the expenses for the damage that incurred back in 2013. He has offered to do this in lieu of the performance indemnity bond that we had requested in relative to the upcoming line upgrade in the park. Then we will need to sign the temporary access easements for them to start work.

**Councilman Bob Davy** praised Public works for putting together the information on the expenses for what it cost the town to repair the previous damage that was done by PSNC in the park.

Discussion Followed:

**Councilman Bob Davy** made a motion that we move ahead with PSNC on the easement access (both) line upgrade at the park. (Note: We are not requesting the performance bond in lieu of us receiving \$14, 837.06 from the last incident in 2013 ) and it was seconded by Councilwoman Sheila Franklin.

**Anticipated announcement from Duke Energy on proposed transmission line route-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that as you know they delayed this until early November and I called the North Carolina Utilities Commission to get a petition to intervene. The attorney called me back and referenced that there are examples of a petition to intervene on the website. Should they make the announcement to include Hooper's Creek we will have that ready to go if council would like to submit this petition.

Discussion Followed:

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

Reminder this week on Saturday at 10:30 in their multipurpose room at the Fletcher Library is the organizational meeting of Friends of the Fletcher Library. I am planning on attending and providing any information that I can and will do a connect CTY call this week.

On the Appraisal work on the Lanning Presley McFalls collection of parcels here and is underway and still in process. This will probably be out in less than a month out from having that done and I will share with you the results on that.

On the closing of the former town hall they are working on the title insurance right now and the loan has been approved and the money is in escrow. The closing will be any day now and they had to get an attorney in North Carolina to handle this for them. At the November meeting council will take action on applying the money towards the principle on the outstanding debt of the town hall project.

This Wednesday evening at 6:00 at the Asheville Ballroom is the Land of Sky Friends of the River Dinner for everyone that is attending.

LGCCA next Tuesday October 20<sup>th</sup> at 3:00 suggest discussion on solid waste flow control ordinance restricting where waste haulers can haul their waste. (Keeping in Henderson County)

Discussion Followed:

On the Howard Gap Road project when I was at the MPO meeting recently Joel Setzer mentioned August of 2016 for our section of Howard Gap Road. They will put it out for bid January or February. The holdup has been to resolve some of the flood plain issues and they may need to acquire some additional right of way from the Mason property.

Discussion Followed:

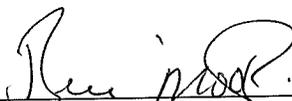
**Councilman Bob Davy** made a motion to adjourn and it was seconded by Mayor Pro-Tem Eddie Henderson.

Adjourned: 8:23 pm

Approved:

11-9-15

Date

  
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Mayor William "Bill" Moore