

Fletcher Town Council  
Agenda Review Meeting  
Minutes  
August 1, 2016

Call the meeting to order at: 06:02 pm **by Mayor Pro-Tem Eddie Henderson**

Those who were in attendance are as follows:

Mayor Pro-Tem Eddie Henderson  
Councilman Hugh Clark  
Councilwoman Sheila Franklin  
Town Manager Mark Biberdorf

**Mayor Moore did not attend this meeting.**  
**Councilman Bob Davy did not attend this meeting.**

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

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

Approval of Minutes-corrections, additions or deletions.  
(7/5, 7/11)

Please review minutes and let any changes be known next week

**Council Updates:**

**Councilman Hugh Clark:** mentioned the lighting in the park on the flag pole and how nice it looks. He also spoke on people playing Pokémon in the park and smoking while playing not being aware that smoking is only allowed in designated areas in the park. He suggests that no smoking signs be placed in the park to show where those designated areas are.

Discussion Followed:

**Councilwoman Sheila Franklin:** attended the luncheon with Congressman Mark Meadows stated it was really nice and informative.

Discussion Followed:

**Consent Agenda**

None at this time

**Update on Asheville Regional Airport – Lew Bleiweis, Executive Director.**

**Town Manager Mark Biberdorf** stated that Lew Bleiweis will be here next week to give an update on the Asheville Regional Airport.

Discussion Followed:

**Staff report on county funding for library systems-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** commented on the recent passing of the Library policy by the County Commissioners. During the LGCA meeting Councilman Bob Davy spoke on this policy and I made some comments as well. Despite our efforts the county passed this policy the next day under consent. The policy basically says that any of the branch libraries or Tier II (which is the one in Fletcher) that the county will not cover funding (building) if it is in an incorporated area.

I had Christine do some research on 6 of the surrounding counties to see how they are funding the capital and operating costs etc. They (counties) are pretty much doing 100% of the operating costs in some instances some funding is coming from municipalities. When you get to capital (construction) aside from the main branch which has been mostly funded by the county the others have been funded by the community effort grants and some instances the county contributed to the cost as well.

Discussion Followed:

The Town Manager also stated that he has most of the information together to do the small grant for the community foundation. This is to pay the difference on the consulting fees for the facility study that the steering committee raised money for.

Discussion Followed:

**Report on red light enforcement efforts by the Police Department-Erik Summey, Police Chief.**

**Town Manager Mark Biberdorf** stated that Erik Summey will be here next week to discuss red light enforcement. I asked the chief to pull data citation wise (Hwy 25) on red light enforcement and how the department has been handling this. We will have a written report from him that we will send out as supplemental item as well.

Discussion Followed:

**Comments from the Town Manager.**

On the Town Center project we have had multiple meetings with Commercial Carolina. Eric and I have been meeting with them and several weeks ago they brought some people in who are from White Oak advisors out of Atlanta. They contacted us 2 weeks ago and wanted elevation points on the rest of the property. I then received a call last week from the president of Commercial Carolina who said that they are really interested and we hope this leads to a proposal.

On the Lanning, Presley, McFall's property I shared with you some of the appraisal information that I got back and not to get a long discussion on that we might get into some negotiations on this and have a Closed Session. The medical physician group has contacted me and I gave them the contact information for Becky Pressley to see if the two of them could work together and get things to move along faster to get a desirable use on there and secure the land with something that is consistent with the vision here.

Discussion Followed:

We have been having garbage pickup issues with property owners putting out additional garbage cans besides the designated green can supplied by the town. Public Works is going to stop picking up the trash unless they have their trash in the designated cart provided by the town.

The Veterans Solution Seminar will be held here on August 25 in the council chambers from 2-5. The staff from the VA Hospital and Mark Meadows office will be here help veterans.

I am working on the RFQ for the Public Works/Park & Recreation building this will probably be on the agenda at the September meeting.

**Councilman Hugh Clark** made a motion to adjourn and it was seconded by Councilwoman Sheila Franklin.

Adjourned: 07:20 pm

Approved:

9-12-16  
Date

Bill Moore  
Mayor William "Bill" Moore

Town of Fletcher  
Regular Meeting  
Minutes  
August 8, 2016

Call the meeting to order at: 07:01 pm

Those who were in attendance are as follows:

Mayor Pro-Tem Eddie Henderson  
Councilman Bob Davy  
Councilwoman Sheila Franklin  
Councilman Hugh Clark  
Town Manager Mark Biberdorf  
Administrative Services Director Heather Taylor  
Police Chief Erik Summey  
Planning & Zoning Director Eric Rufa

**Mayor Bill Moore did not attend this meeting.  
Public Works Director Steve Morgan and Parks & Recreation Director Greg Walker did not attend this meeting.**

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

\*\*\*Public Input\*\*\*  
None at this time

Approval of Minutes-corrections, additions or deletions.  
(7/5, 7/11)

**Councilman Hugh Clark** made a motion to approve the minutes and it was seconded by Councilman Bob Davy.

**Council Updates:**

**Councilwoman Sheila Franklin:** Commented on the movie night and said that she had family who attended and said it was very nice.

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

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

**Consent Agenda**

None at this time.

**Update on Asheville Regional Airport-Lew Bleiweis, Executive Director.**

**Executive Director Lew Bleiweis** gave an overview of the new and upcoming changes at the Asheville Regional Airport. He also stated that they continue to have 4 carriers: Allegiant, Delta, United and American.

Discussion Followed:

**Staff report on county funding for library systems-Mark Biberdorf, Town Manager.**

**Town Manager Mark Biberdorf** stated that there is not a lot to update you on this from last week. For those who were not here last week we did some research on what other counties in our area are doing as far as funding library services. We looked at operational costs, capital costs and for who is paying to build the facilities. We surveyed 6 surrounding counties and the results are that on the operation side it is predominantly a county function with some contributions from municipalities. On the capital side you have mostly the main branches where the county has paid all or part of the cost to construct and then the additional branch facilities is a mixed bag where you have got some contributions from the counties but mostly the funds come from friends of the library groups or like New Fletcher Library partners here or grant funding or donations etc.

Discussion Followed:

**Report on red light enforcement efforts by the Police Department-Erik Summey, Police Chief.**

**Police Chief Erik Summey** gave an overview on the memorandum that was attached to the agenda and asked council to go over it and let him know if they have any questions. There is no record however of the verbal warnings.

Discussion Followed:

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

I have mentioned before that we have had multiple meetings with Commercial Carolina. We had a conference call that was set up with 2 partners which they had recommended which were White Oak Capital and Harvest Real Estate. The conference call went really well and I emailed you and gave you some background information on this. As a first step I will set up a meeting with Hugh and Sheila and if that goes well then set up a meeting with all of council as a group. If we need to get into sensitive areas or a strategy then we will consider a closed session meeting.

On an update on the garbage pickup there has been no other issues with needing any additional cans at this time.

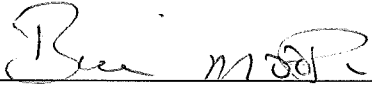
The Veterans Solutions Seminar is coming up on August 25 from 2-5 here in the council room.

**Councilman Hugh Clark** made a motion to adjourn and it was seconded by Councilman Bob Davy.

Adjourned: 07:51 pm

Approved:

9-12-16  
Date

  
\_\_\_\_\_  
Mayor William "Bill" Moore