

- ***Adopt a social district within the Downtown Municipal Service District as the Downtown Waynesville Commission's recommendation has been amended.***
 - ***Motion to table the topic of social districts within the Downtown Municipal Service District until a later time.***
4. A Public Hearing to consider an Application for Text Amendment to Land Development Standards Section 5.10.2, Mixed-Use/Commercial Building Design Guidelines, Façade Materials
- Byron Hickox, Land Use Administrator

Motions:

1. ***Motion to find that the proposed text amendment is consistent or inconsistent with the 2035 Comprehensive Plan.***
2. ***Motion to approve or deny the proposed text amendment (as presented or modified).***

F. OLD BUSINESS

5. Annual Paving List
- Rob Hites, Town Manager

Motion: Review the streets scheduled to be paved and make any changes necessary.

G. NEW BUSINESS

6. End of Year Budget Amendments
- Misty Hagood, Finance Director

Motions:

1. ***Motion to adopt the 2022-2023 Budget Ordinance Amendment as presented***
 2. ***Motion to approve the Resolution Amending the Internal Service Funds Financial Operating Plan for 2022-2023***
7. Lease agreement for Parking Lot at intersection of Haywood and Church Streets
- Rob Hites, Town Manager

Motion: Approve the proposed lease.

8. Rate for EV Charging Stations
- Rob Hites, Town Manager

Motion: Set an electric rate of \$.35 per kWh for the Town’s EV “Fast Charger” service and no charge for its “Level 2” Chargers.

9. Scheduling interviews for the ABC Board applicants
- Jesse Fowler, Assistant Town Manager

Motion: To schedule interviews with Jonathan Sears and Alex McKay.

10. Council vote to determine ABC Advisory Board Chair
- Jesse Fowler, Assistant Town Manager

Motion: Motion to appoint the Chair of the ABC Advisory board.

11. Appointment to the Waynesville Recreation Advisory Commission
- Jesse Fowler, Assistant Town Manager

Motion: To appoint Johnathan Sears to the Waynesville Recreation Advisory Commission.

12. Interview Logistics for Renewing Zoning Board of Adjustment and Planning Board Members
- Jesse Fowler, Assistant Town Manager

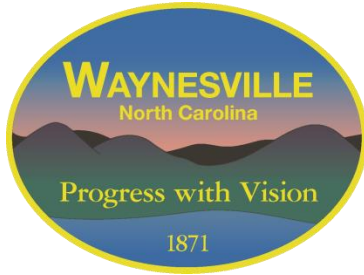
H. COMMUNICATION FROM STAFF

13. Manager’s Report
- Town Manager, Rob Hites

14. Town Attorney Report
- Town Attorney, Martha Bradley

I. COMMUNICATIONS FROM THE MAYOR AND COUNCIL

J. ADJOURN



TOWN OF WAYNESVILLE

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CALENDAR July 2023

2023	
Friday, June 30 th	Mountain Street Dance-on Main Street in front of the courthouse 6-8:30pm
Tuesday, July 4 TH	Stars & Stripes Kids Parade and July 4 th celebration
Tuesday, July 4 TH	Town Offices Closed – Independence Day
Friday, July 7 th	Art After Dark gallery stroll 5:30-8:30pm
Tuesday July 11 TH	Town Council Meeting – Regular Session
Friday, July 14	Mountain Street Dance-on Main Street in front of the courthouse 6-8:30pm
Saturday, July 15 th	Hazelwood Hot Summer Nights 6-9pm
Tuesday July 25 TH	Town Council Meeting – Regular Session
Friday, August 4 th	Mountain Street Dance-on Main Street in front of the courthouse 6-8:30pm and Art After Dark gallery stroll 6-9pm
Tuesday August 8 TH	Town Council Meeting – Regular Session
Saturday, August 12 th	Hazelwood Hot Summer Nights 6-9pm
Tuesday August 22 ND	Town Council Meeting – Regular Session
Friday, September 1 st	Art After Dark gallery stroll 5:30-8:30pm
Monday September 4 TH	Town Offices Closed – Labor Day
Tuesday September 12 TH	Town Council Meeting – Regular Session
Saturday, September 23 rd	Power of Pink 5K-Frog Level 9-11am
Saturday, September 23 rd	Sarges 18 th Annual Dog Walk 9am-1pm Main Street
Tuesday September 26 TH	Town Council Meeting – Regular Session
Friday, October 6 th	Art After Dark gallery stroll 5:30-8:30pm
Tuesday October 10 TH	Board of Aldermen Meeting – Regular Session
Saturday October 14 th	Church Street Art and Craft Show 40 th Anniversary
Saturday, October 21 st	Apple Harvest Festival-Main Street 10am-5pm
Tuesday October 24 TH	Town Council Meeting – Regular Session
Tuesday October 31 st	Treats on the Street
Friday, November 3 rd	Art After Dark gallery stroll 5:30-8:30pm
Friday November 10 th	Town Offices Closed- Veterans Day
Tuesday November 14 TH	Town Council Meeting – Regular Session
Tuesday November 28 TH	Town Council Meeting – Regular Session
Friday, December 1 st	Art After Dark gallery stroll 5:30-8:30pm and Christmas Tree Lighting
Monday, December 4 th	Christmas Parade
Saturday, December 9 th	Night Before Christmas
Tuesday December 12 TH	Town Council Meeting – Regular Session
December 22 nd , 26 th	Town Closed – Christmas Holidays

Board and Commission Meetings – July 2023

ABC Board	ABC Office – 52 Dayco Drive	July 18 3 rd Tuesday 10:00 AM
Board of Adjustment	Town Hall – 9 S. Main Street	Cancelled 1 st Tuesday 5:30 PM
Cemetery Commission	Public Services Building	January, March-CANCELLED, July, and October 3 rd Tuesday 2:00 PM
Downtown Waynesville Commission	Municipal Building – 16 South Main Street	July 18 3 rd Tuesday 8:30 AM
Firefighters Relief Fund Board	Fire Station 1 – 1022 N. Main Street	Meets as needed; <i>No meeting currently scheduled</i>
Historic Preservation Commission	Town Hall – 9 S. Main Street	July 5 1 st Wednesday 2:00 PM
Planning Board	Town Hall – 9 S. Main Street	July 17 3 rd Mondays 5:30 PM
Public Art Commission	Town Hall – 9 S. Main Street	July 13 2 nd Thursdays 4:00 PM
Recreation & Parks Advisory Commission	Rec Center Office – 550 Vance Street	July 19 3 rd Wednesday 5:30 PM
Waynesville Housing Authority	Main Office-48 Chestnut Park Drive	July 19 3 rd Wednesday 9:00 AM