Town of Montreat Board of Commissioners Meeting - Public Forum January 13, 2022 - 6:30 p.m. Town Hall & Zoom Software

- I. Call to Order
 - Welcome
 - Moment of Silence
- II. Agenda Adoption
- **III.** Public Comments
- IV. Adjournment

Town of Montreat Board of Commissioners Town Council Meeting January 13, 2022 – 7:00 p.m. In person and Zoom software

I. Call to Order

- Pledge of Allegiance
- Moment of Silence
- II. Agenda Adoption
- III. Mayor's Communications
- IV. Consent Agenda
 - A. Meeting Minutes Adoption
 - December 9th Town Council Public Forum Meeting Minutes
 - December 9th Town Council Meeting Minutes

All items on the Consent Agenda are considered routine, to be enacted by one motion with the adoption of the agenda and without discussion. If a member of the governing body requests discussion of an item, it will be removed from the Consent Agenda and considered separately.

VI. Town Administrator's Communications

- Consent Agenda Review
- Other Items

VII. Administrative Reports

- Administration
- Finance
- Planning and Zoning
- Police
- Public Works and Water
- Sanitation
- Streets

VIII. Public Comment

Public comments will be heard during this period for any and all items.

IX. Old Business

X. New Business

A. Refer to Planning & Zoning Commission, ETJ R4

- Suggested Motion: Move to refer/deny to Planning & Zoning Commission investigation of the establishment of a R4 Zoning District for the ETJ
- B. Resolution #22-01-0001 Ratifying Memorandum of Understanding Between Buncombe County and the Town of Montreat
 - Suggested Motion: Move to approve Resolution #22-01-0001 as presented.

C. Metropolitan Sewerage District Board Appointee

• Suggested Motion: Move to appoint Matt Ashley to the Metropolitan Sewerage District Board for a term of two years to expire January 31, 2024

D. Board of Adjustment Appointments

- Suggested Motion: Move to appoint/deny Robert Sulaski to a three year term ending on January 31, 2025 to the Board of Adjustment as a regular member
- Suggested Motion: Move to appoint/deny Martha Chastain to a three year term ending on January 31, 2025 to the Board of Adjustment as a regular member
- Suggested Motion: Move to appoint/deny Arrington Cox to a three year term ending on January 31, 2025 to the Board of Adjustment as a regular member
- Suggested Motion: Move to appoint/deny Beth Barker to a three year term ending on January 31, 2025 to the Board of Adjustment as an ETJ member

- Suggested Motion: Move to appoint/deny Danny Sharpe to a three year term ending on January 31, 2025 to the Board of Adjustment as an alternate 1 member
- Suggested Motion: Move to appoint/deny David Neel to a three year term ending on January 31, 2025 to the Board of Adjustment as a regular member

E. Planning & Zoning Commission Appointments

- Suggested Motion: Move to appoint/deny John Hinkle to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Bill Scheu to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Dan Dean to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Julie Schell to a two year term of an unexpired term ending on January 31, 2024 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Wade Burns to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Liz Johnson to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as a regular member
- Suggested Motion: Move to appoint/deny Sally Stansill to a three year term ending on January 31, 2025 to the Planning & Zoning Commission as an alternate 1 member

F. Tree Board Appointments

- Suggested Motion: Move to appoint/deny Brad Hestir to a three year term ending on January 31, 2025 to the Tree Board as a regular member
- Suggested Motion: Move to appoint/deny Maggie Ray to a three year term ending on January 31, 2025 to the Tree Board as a regular member
- Suggested Motion: Move to appoint/deny Philip Arnold to a three year term ending on January 31, 2025 to the Tree Board as a regular member

G. Open Spaces Conservation Committee Appointment

- Suggested Motion: Move to appoint/deny Mari Gramling to a three year term ending on January 31, 2025 to the Open Spaces Conservation Committee as a regular member
- H. Discussion of bear hunting effects within the Town
 - Discussion only

XI. Public Comment

Public comments will be heard during this period for any and all items.

XII. Commissioner Communications

XIII. Dates to Remember

- Town Offices Closed, Monday, January 17th for MLK Jr. Day. Sanitation services will resume at 8:00 a.m. on Tuesday, January 18th
- Montreat Tree Board Meeting, Tuesday, January 25th at 9:30 a.m. in the Town Hall and Zoom Software
- Comprehensive Plan Steering Committee Meeting, Thursday, January 26th at 10:00 a.m. in the Town Hall and Zoom Software
- Montreat Landcare Committee, Wednesday, February 2nd at 9:00 a.m. location to be determined
- Town Council Meeting, Thursday, February 10th at 7:00 p.m. in the Town Hall and Zoom Software. Public Forum begins at 6:30 p.m.

XIV. Closed Session

• Suggested Motion: Move to enter into Closed Session in accordance with NCGS §143-318.11(6) for discussion of a personnel matter and for attorney-client privilege in accordance with NCGS §143-318.11(a)(3)

XV. Adjournment

Town of Montreat Board of Commissioners Public Forum Meeting Minutes December 9, 2021 - 6:30 p.m. Town Hall & Zoom

Board members present: Mayor Tim Helms

Mayor Pro Tem Tom Widmer Commissioner Kitty Fouche Commissioner Alice Lentz Commissioner Jane Alexander Commissioner Kent Otto

Board members absent: None

Town staff present: Alex Carmichael, Town Administrator

Angie Murphy, Town Clerk

Scott Adams, Zoning Administrator

Approximately seven members of the public were present. Mayor Helms called the meeting to order at 6:30 p.m., and led the group in a moment of silence.

Agenda Approval

Commissioner Kitty Fouche moved to adopt the agenda as presented. Mayor Pro Tem Tom Widmer seconded and the motion carried 5/0.

Public Forum

Mrs. Grace Nichols of 527 Suwannee Drive thanked Commissioner Alice Lentz, who served as environmental commissioner, for all her hard work with Montreat Landcare and the Montreat Tree Board. Mrs. Nichols also thanked Commissioner Lentz on behalf of Mrs. Ann Vinson, Chair of Montreat Tree Board, who was unable to attend the meeting.

Mr. Eric Nichols of 527 Suwannee Drive read an email aloud from Jim Hamilton, who lives in the Upper Greybeard area of the ETJ, that suggested that the vote for water in the ETJ be postponed until a Public Hearing could be held on the matter. Mr. Nichols read an additional email stating that the water issue should be referred to the newly formed Comprehensive Plan Steering Committee.

.

<u>Adjournment</u>

Commissioner Jane Alexander moved to adjou and the motion carried 5/0. The meeting was	rn the meeting. Commissioner Alice Lentz seconded adjourned at 6:39 p.m.
Tim Helms, Mayor	Angie Murphy, Town Clerk

Town of Montreat Board of Commissioners Meeting Minutes December 9, 2021 – 7:00 p.m. Zoom Meeting with in person attendance

Board members present: Mayor Tim Helms

Mayor Pro Tem Tom Widmer Commissioner Jane Alexander Commissioner Alice Lentz Commissioner Kitty Fouche Commissioner Kent Otto

Board members present via

Zoom: None

Board members absent: None

Town staff present: Alex Carmichael, Town Administrator

Angie Murphy, Town Clerk David Arrant, Chief of Police

Scott Adams, Zoning Administrator
Jarod McIntosh, Senior Water Operator
Darlene Carrasquillo, Finance Officer

Town staff present via Zoom: None

Approximately fifteen members of the public were present at Town Hall and several more were watching via Zoom. Mayor Helms called the meeting to order at 7:00 p.m., and led the group in the pledge of allegiance and a moment of silence.

Agenda Approval

Mayor Pro Tem Tom Widmer moved to adopt the agenda as amended. Commissioner Alice Lentz seconded and the motion carried 5/0. Commissioner Kitty Fouche asked for some information that Senior Water Operator Jarod McIntosh provided last month to be included in the November minutes of the Regular Meeting.

Mayor's Communications

Mayor Helms wished a Merry Christmas and a safe holiday to everyone who lives, works and plays in Montreat!

Meeting Minutes Adoption

- November 11th Town Council Public Forum Meeting Minutes
- November 11th Town Council Meeting Minutes

Town Administrator's Communications

Mr. Carmichael thanked the Montreat Board of Commissioner's for the recent luncheon they provided for Town Staff. Mr. Carmichael also mentioned that there are a number of boards and commission member seats expiring at the end of January. He stated that a number of individuals have reapplied for appointments but we still needed a few slots filled. Mayor Helms stated that he had been in contact with everyone expiring and he felt certain they would get their applications submitted soon.

Administrative Reports

- Administration This report was given in written format.
- Finance This report was given in written format.
- Planning & Zoning This report was given in written format.
- Police This report was given in written format.
- Public Works and Water This report was given in written format.
- Sanitation This report was given in written format.
- Streets This report was given in written format.

Public Comment

There was no Public Comment at this time.

Old Business

Commissioner Alice Lentz stepped down in her role as Town Commissioner effective this evening. Mayor Tim Helms thanked her for her hard work and stated that she would be missed. Mrs. Alice Lentz took a seat in the audience while a standing ovation welcomed her.

New Business

- A. Adopt Rules for Adopt Rules for Voting on and Installing a Candidate to fill Board Member Vacancy ending December 8, 2022: Town Administrator Alex Carmichael took a moment to review the Suggested Rules for Voting and Installing a Candidate to Fill a Board Member Vacancy. Mayor Pro Tem Tom Widmer moved to approve the rules as presented. Commissioner Kitty Fouche seconded and the motion carried 4/0.
- B. <u>Nomination and Ballot Voting:</u> Commissioner Jane Alexander moved to nominate Mason Blakeas Commissioner for the Town of Montreat. There were no other nominations so Town Clerk Angie Murphy passed out ballots to the Commissioners. Mayor Tim Helms announced that the majority ballot vote was for Mason Blake.
- C. <u>Oath of Office</u>: Town Clerk Angie Murphy administered the Oath of Office for Mason Blake while his wife Amy looked on.
- D. <u>Recognition of Service from Officers William "Mac" McClintock and Ed Teeters:</u> Police Chief David Arrant recognized William "Mac" McClintock for 17 years of service, including time served as Police Chief, and Ed Teeters for 21 years of service. Former Police Chief Jack Staggs was in attendance to see the plaque presentations.
- E. <u>Budget Amendment #4:</u> Town Administrator Alex Carmichael stated that Town Staff has struggled with sanitation help this year. First at Blue Ridge Inc. increased their rates but they are still considerably lower than other organizations. This Budget Amendment is to move existing money from the streets department to the contract services line item. Commissioner Kitty Fouche moved to approve Budget Amendment #4 in the amount of \$4,500 in order to pay for Contract Services in the Sanitation Department. Commissioner Kent Otto seconded and the motion carried 5/0.
- F. Memorandum of Understanding with Buncombe County to provide Permit and Inspection Services: Town Administrator Alex Carmichael stated that this MOU (memorandum of understanding) will be between Buncombe County and the Town of Montreat in the event Building Inspector Dan Cordell is unavailable and out of the office. This agreement was put together by the County and it is the same agreement that the Town of Black Mountain utilizes. There is a possibility that the applicant could pay more (or even less) depending on who issues the permit: if the County issues the permits the applicant would pay the County rate and if Montreat issues the permit the applicant would pay the Montreat rate. The reason for the difference in rates is that the County charges on a square foot basis whereas Montreat charges on the total cost of the project. The applicant would be given the choice to pay the County rates or wait on Mr. Cordell to return and pay the Montreat rates. Commissioner Kent Otto moved to approve Memorandum of Understanding as presented. Commissioner Jane Alexander seconded. Commissioner Kitty Fouche and Mayor Pro Tem Widmer requested an amended fee schedule in January. The motion carried 5/0.

- G. Motion to revive consideration: Town Administrator Alex Carmichael advised that an RFP (request for proposals) for Contract Services was presented in November to assist in the Comprehensive Plan Update. The Commission tabled that motion/discussion in order to dig into line item costs. The motion has to be revived procedurally in order to move forward. Mayor Pro Tem Tom Widmer moved to revive consideration of the bid to Nealon Planning and J.M. Teague Engineering and Planning and to authorize the Mayor and Town Administrator to negotiate and sign the contract. Commissioner Kitty Fouche seconded and the motion carried 5/0.
- H. <u>Move to withdraw a motion:</u> Mayor Pro Tem Tom Widmer moved to withdraw motion of the bid to Nealon Planning and J.M. Teague Engineering and Planning and to authorize the Mayor and Town Administrator to negotiate and sign the contract. Commissioner Kent Otto seconded and the motion carried 5/0.
- I. Awarding the Bid for Consulting Services: At the Mayor's direction, Mayor Pro Tem Tom Widmer, Town Administrator Alex Carmichael and Planning & Zoning Chair Bill Scheu met over Zoom with Nealon Planning and what they found was that to do what everyone thought was needed would have taken the proposal to a much higher dollar amount. Mayor Pro Tem Tom Widmer et al. had another Zoom call with MS Consultants Inc. The group was very impressed with the consultants. Alex Carmichael will recommend a staggered two-part contract (much like what was utilized with the Town Hall contract) with \$40,000 being budgeted initially and delay the 2nd stage to after the next fiscal year. Mayor Pro Tem Tom Widmer moved to approve the bid to MS Consultants Inc. and to authorize the Mayor and Town Administrator to negotiate and sign a two-part contract up to \$40,000 in this fiscal year, with a supplemental contract next fiscal year. Commissioner Jane Alexander seconded and the motion carried 5/0.
- J. Ordinance # 21-12-0001 Establishing a Stormwater Review Committee: Alex Carmichael stated that in the November 11th P&Z Meeting the P&Z Commission voted to establish a Stormwater Sub-Committee to review the Stormwater Ordinance and to establish a budget to hire a consultant. Mr. Carmichael stated that in the current year's budget the Town does not have the funds to hire a consultant. The process to establish a Stormwater Sub-Committee is relatively simple and could be completed at the January Town Council meeting. Town Staff estimates the cost to hire a consultant to be roughly \$25,000 and recommends either of the following options: (A) use Fund Balance appropriations (which Town Staff does not recommend), (B) defer Capital Projects such as the Comprehensive Plan Update or the Texas Road Bridge, and (C) wait to next fiscal year to complete. Town Staff recommends moving forward to work this into next fiscal year's budget. Commissioner Mason Blake moved to defer Item J until we hire a Stormwater Consultant. Commissioner Kent Otto seconded and the motion carried 5/0.
- K. <u>Stormwater Consultant:</u> Commissioner Mason Blake moved to incorporate funding in FY 2022/2023 annual budget for a Stormwater Review Consultant. Mayor Pro Tem Tom Widmer seconded and the motion carried 5/0.

- L. <u>Establishing Water Service in the Upper Greybeard ETJ:</u> Staff recommends selling water in the ETJ without adding any infrastructure or incurring any other costs. Property owners would be responsible for water lines from their property to the tap point of our main lines. Staff also recommends that non-Montreat residents pay a premium of 63% above what residents pay. This mirrors the Black Mountain rate differential. The Board of Commissioners also discussed tap and meter rates, both inside and outside the Town limits. Staff recommends the following increases:
 - Residential Meter Set Fees to \$315
 - Residential Meter Tap Fees to \$1,830.10
 - Institutional Meter Set Fees to \$315
 - Institutional Meter Tap Fees to \$2,430.10

Commissioner Kent Otto moved to approve establishing water service in the ETJ. Commissioner Kitty Fouche seconded and the motion carried 5/0.

M. <u>Fee Schedule Amendment:</u> Commissioner Kitty Fouche moved to approve FY21/22 fee schedule as presented beginning January 1, 2022. Mayor Pro Tem Tom Widmer seconded and the motion carried 5/0.

Public Comment

No public comment at this time.

Commissioner Communications

Mayor Pro Tem Tom Widmer reported on a conversation he had with Planning & Zoning Chair Bill Scheu earlier today about reviewing the sign ordinance. In that mornings P&Z meeting it was decided to establish a Sign Ordinance Sub-Committee to review the sign ordinance but Mr. Scheu reported that P&Z will likely delay their review of the sign ordinance due to a case before the US Supreme Court.

Commissioner Kent Otto thanked former Commissioner Alice Lentz for her hard work and contributions to the Council. Commissioner Otto also looks forward to working with Commissioner Blake in the future.

Commissioner Mason Blake thanked former Commissioner Alice Lentz for all her hard work in several areas.

Dates to Remember

- Board of Adjustment December 13, 2021 4:00 9:00 p.m. by Zoom Software and in person attendance at Gaither Chapel
- Board of Adjustment December 15, 2021 10:00 a.m. 6:00 p.m. by Zoom Software and in person attendance at Montreat Town Hall
- Board of Adjustment December 16, 2021 7:00 p.m. by Zoom Software and in person attendance at Montreat Town Hall
- Town Services Closed December 24 & 27, 2021 for Christmas Holiday. Sanitation Services will resume on December 28th at 8:00 a.m.
- Tree Board will not meet in the month of December
- Town Services Closed January 3, 2022 for New Year's Holiday. Sanitation Services will resume on January 4, 2022 at 8:00 a.m.
- Planning & Zoning Commission Meeting January 13, 2022 10:30 a.m. by Zoom Software and in person attendance at Montreat Town Hall
- Town Council Meeting January 13, 2022 7:00 p.m. by Zoom Software and in person attendance at Montreat Town Hall. Public Forum begins at 6:30 p.m.

Adjournment

Commissioner Mason Blake moved to adjourn the meeting seconded and the motion carried 5/0. The meeting was ac	
Tim Helms , Mayor	Angie Murphy, Town Clerk



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: ADMINISTRATION

Town Administration report for the month of	December	2021
Monthly Statistics	2020	2021
Public Meetings	5	6
Inter-Organizational /Intergovernmental Meetings	3	1
Agendas Prepared	4	5
Minutes Transcribed	4	4
Resolutions Drafted	0	1
Public Records Requests Processed	0	0
Water Bills Processed	674	676
Leak Adjustments	10	3
New Water Accounts Established	1	3
Purchase Orders	69	73
Professional Development Hours	16	2
Sunshine List Messages		11
Website Posts	9	11
Social Media Posts	0	0
Code Red Alerts	1	0
Workers Compensation Claims	0	0

Upcoming Events and Schedule Changes

Comments

N/A

Staff Communications

N/A



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: BUILDINGS AND INSPECTIONS

December

2021

 Monthly Statistics
 2020
 2021

 Building Permits Issued
 7
 12

 Pending Building Permits
 0
 0

Building Permits Issued	7	12
Pending Building Permits	0	0
Building Inspections Performed	26	30
Stop Work Orders Issued	0	0
Defective Building Posted	0	0
Denied Building Permits	0	0
Fire Inspections Performed	0	0
Fire Re-Inspections Performed	0	0
Fire Permits Issued	0	0

Comments

Staff Communications

Buildings and Inspections report for the month of



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: STREETS

Streets Department report for the month of	September , 2021	
Monthly Statistics	2020	2021
Miles of Road Maintained	17.12	17.12
Miles of New Road Constructed	0	0
Public Trees Removed	1	0
Sand Applied to Roads (tons)	0	0
Ice Melt Applied to Roads (pounds)	1500#	0
Monthly Fuel Costs	163.18	364.23
Contracted Employee Staff Hours	0	0
Road Closures	0	0

Comments

We have just a few more areas of concern to repair and our patching will be wrapped up for the season. We have completed the repairs to the Arbor lane foot bridge, it is reopened to public traffic. We have also finished making repairs to Calvin Trail which was damaged during Tropical storm Fred. Leaf season is upon us so please be aware of crews in the ditches and roadways. We are also making plans to work on our tree removal list over the next few months.



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: POLICE DEPARTMENT

Police Department report for the month of	December	, 2021
Monthly Statistics	2020	2021
Mileage	2,751	1,855
Dispatched Calls	25	31
Officer-Initiated Calls	651	489
Fire Assistance Calls	2	1
EMS Assistance Calls	1	4
Motorist/Other Assistance Calls	11	14
Traffic Stops	17	24
Parking Issues	0	4
Burglar Alarm Responses	1	0
Fire Alarm Responses	3	0
Residential/Building Checks	579	410
Ordinance Violations	1	0
Law Enforcement Agency Assistance Calls	22	27
Animal Control Calls	2	1
Larcenies	1	0
Breaking & Entering Calls	3	0
Suspicious Person Investigations	6	1
Suspicious Vehicle Investigations	2	0
Disturbance Calls	3	3
Accident Responses	1	0
Auxiliary Hours Worked (Regular)	24	16
Auxiliary Hours Worked (Addittional)	32	60
Truck Turns at Gate	5	8
MPD Fuel Cost	\$ -	\$0.00
Professional Development Hours	0	0
Town Service	420	392
MRA Service	152	128
College Service	20	4

Comments

A reminder, our non-emergency number has changed. You can reach the MPD Officer on duty through Buncombe County Dispatch. 828-250-6670.



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: WATER AND PUBLIC WORKS

Water and Public Works report for the month of December , 2021

Monthly Statistics	2020	2021
Calls for Service	19	42
Water Leaks Repaired	(2
New Water Lines Installed	(0
Water Meters Read	674	674
Water Meter Replacements	(0
Gallons of Water Produced	3647525	2,873,008
Monthly Fuel Cost	288.05	\$ 483.22
Hours Pumped (11 wells combined)	1909	1,503

Comments

We hope that everyone had a safe and blessed holidays. We are continuing fire hydrant flushing and we would like to remind everyone that if you have a home or know of someone with a home that is going to be unattended over the next few winter months to please have it winterized or leave the heat bumped up just a little so the pipes dont freeze. Thank you.



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: SANITATION

Sanitation Department report for the month of	December , 2021	
Monthly Statistics	2020	2021
Tons of Curbside Trash Collected	18.83	23.77
Pay-As-You-Throw Trash Bags Collected	31	64
Tons of Curbside Recycling Collected	5.37	3.89
Pay-As-You-Throw Recycling Bags Collected	23	49
Cardboard Recycling Collected	1.52	0.9
Unique Curbside Sanitation Stops	3048	1,486
Bagged Leaf Pickup	753 bags	1,132 bags
Brush Pickup (cubic yards)	8 loads	6 loads
Hauling Fees	2171.39	\$1,596.15
Tipping Fees	597.83	\$948.49
Dumpster Rental Fees	1837.33	\$203.92
Sanitation Fuel	144.65	\$ 342.12

Comments:

We would like to remind folks to please tie their trash bags . Doing so allows us to pickup you trash and your neighbors trash in a efficent and timely manner. We would also like to ask folks not to place dirt and rocks in their leaf bags . Thank you



P. O. Box 423, Montreat, NC 28757 Tel: (828) 669-8002 | Fax: (828) 669-3810 www.townofmontreat.org

ADMINISTRATIVE REPORTS: ZONING ADMINISTRATION

Zonning Administration report for the month of $\,$ December , 2021 $\,$

Monthly Statistics	2020	2021
Approved Zoning Permits	0	1
Denied Zoning Permits	0	0
Pending Zoning Permits	0	1
Variance/Interpretation Granted	0	0
Conditional Use Permits Granted	0	0
Permit Extensions Granted	0	0
Sign Permits Issued	0	0
Notices of Violation	0	0

Comments

NOVEMBER 2020 - MONTH 5 OF FISCAL YEAR 2020-2021

REVENUES

Fund Fund # Budget Budget Collected GENERAL FUND 10 1,917,820.92 799,092.05 535,803.00 WATER FUND 30 311,250.00 129,687.50 137,516.57 TOTAL REVENUES GENERAL & WATER FUNDS 2,229,070.92 928,779.55 673,319.57 EXPENSES Pupt Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36 PUBLIC BUILDINGS 10 250,985.10 104,577.13 180,327.36	Difference (263,289.05) 7,829.07 (255,459.98) Difference 17,213.36
GENERAL FUND 10 1,917,820.92 799,092.05 535,803.00 WATER FUND 30 311,250.00 129,687.50 137,516.57 TOTAL REVENUES GENERAL & WATER FUNDS 2,229,070.92 928,779.55 673,319.57 EXPENSES YTD Dept Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	7,829.07 (255,459.98) Difference 17,213.36
TOTAL REVENUES GENERAL & WATER FUNDS 2,229,070.92 928,779.55 673,319.57 EXPENSES YTD Dept Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	(255,459.98) Difference 17,213.36
EXPENSES YTD Dept Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	Difference 17,213.36
Dept Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	17,213.36
Dept Name Fund # Budget Budget YTD Exp GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	17,213.36
GOVERNING BODY 10 53,562.00 22,317.50 5,104.14 ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	17,213.36
ADMINISTRATION 10 451,465.00 188,110.42 180,327.36	•
,	7 702 00
PUBLIC BUILDINGS 10 250,985,10 104,577,13 180,327,36	7,783.06
10 200,500.10 10 100,527.50	(75,750.24)
POLICE 10 438,913.82 182,880.76 163,470.52	19,410.24
BUILDING AND ZONING 10 76,310.00 31,795.83 21,929.21	9,866.62
PUBLIC WORKS 10 249,157.00 103,815.42 183,668.90	(79,853.48)
STREET 10 252,346.00 105,144.17 77,101.05	28,043.12
SANITATION 10 122,982.00 51,242.50 52,465.46	(1,222.96)
ENVIRON,CONS,REC 10 22,100.00 9,208.33 (381.20)	9,589.53
TOTAL EXPENSES GENERAL FUND 1,917,820.92 799,092.05 864,012.80	(64,920.75)
YTD	
Dept Name Fund # Budget Budget YTD Exp	Difference
WATER 30 311,250.00 129,687.50 85,371.41	44,316.09
TOTAL EXPENSES WATER FUND 311,250.00 129,687.50 85,371.41	44,316.09
TOTAL EXPENSES GENERAL & WATER FUNDS \$2,229,070.92 \$928,779.55 \$949,384.21	(\$20,604.66)
GENERAL FUND INCOME/LOSS - YTD (\$328,209.80)	
WATER FUND INCOME/LOSS - YTD \$52,145.16	
NET INCOME - YTD 2021 (\$276,064.64)	

SPECIAL PROJECTS					
				Amount	
			This Month	Spent	%
Project	Fund #	Budget	Actual	To Date	Spent
TOWN HALL	13	2,294,320.77	9,903.88	2,222,293.91	96.86%
PUBLIC WORKS BLDG	14	403,888.86	2,216.98	396,138.50	98.08%
FEMA-GREYBEARD	15	218,232.00	608.46	242,684.30	111.20%
FEMA-TEXAS ROAD	16	50,000.00	0.00	38,071.55	76.14%
FEMA-PROVIDENCE TERR	17	21,000.00	0.00	15,683.00	74.68%
FEMA-CALVIN TRAIL	20	30,000.00	0.00	13,490.57	44.97%
FEMA-CULVERT PROJECT	21	39,800.00	0.00	39,274.83	98.68%
FEMA-DEBRIS PROJECTS	22	3,200.00	0.00	0.00	0.00%
FEMA-URBAN FORESTRY 2018	23	10,000.00	0.00	841.28	8.41%
FEMA-URBAN FORESTRY 2019	24	10,114.00	0.00	2,352.41	23.26%
FEMA-MISC	25	183,943.00	0.00	57,060.03	31.02%
LANDCARE	26	750.00	0.00	49.95	6.66%
CARES ACT GRANT	27	9,697.06	254.99	782.96	8.07%
TOTAL SPECIAL PROJECTS		\$ 3,274,945.69	\$ 12,984.31	\$ 3,028,723.29	92.48%

Packet Page 23		

NOBEMBER 2021 - MONTH 5 OF FISCAL YEAR 2021-2022

YTD

YTD

REVENUES

Fund	Fund #	Budget	Budget	Collected	Difference
GENERAL FUND	10	1,810,952.00	754,563.33	434,013.48	(320,549.85)
WATER FUND	30	344,041.00	143,350.42	150,338.97	6,988.55
TOTAL REVENUES GENERAL & WATER FU	JNDS	2,154,993.00	897,913.75	584,352.45	(313,561.30)
EXPENSES					
		_	YTD		
Dept Name	Fund #	Budget	Budget	YTD Exp	Difference
GOVERNING BODY	10	40,471.00	16,862.92	4,870.23	11,992.69
ADMINISTRATION	10	446,567.00	186,069.58	203,797.04	(17,727.46)
PUBLIC BUILDINGS	10	44,503.00	18,542.92	21,163.66	(2,620.74)
POLICE	10	438,373.00	182,655.42	165,308.48	17,346.94
BUILDING AND ZONING	10	117,506.00	48,960.83	18,019.46	30,941.37
PUBLIC WORKS	10	203,074.00	84,614.17	43,740.42	40,873.75
STREET	10	395,462.00	164,775.83	113,342.24	51,433.59
SANITATION	10	102,096.00	42,540.00	51,608.32	(9,068.32)
ENVIRON,CONS,REC	10	22,900.00	9,541.67	5,333.80	4,207.87
TOTAL EXPENSES GENERAL FUI	ND _	1,810,952.00	754,563.33	627,183.65	127,379.68
			YTD		
Dept Name	Fund #	Budget	Budget	YTD Exp	Difference
WATER	30	344,041.00	143,350.42	107,223.33	36,127.09
TOTAL EXPENSES WATER FUI	ND _	344,041.00	143,350.42	107,223.33	36,127.09
TOTAL EXPENSES GENERAL & WATER FU	NDS	\$2,154,993.00	\$897,913.75	\$734,406.98	\$163,506.77
=			<u> </u>	<u> </u>	<u> </u>
GENERAL FUND INCOME/LOSS - Y			(\$193,170.17)		
WATER FUND INCOME/LOSS - Y		_	\$43,115.64		
NET INCOME - YTD 20	22	=	(\$150,054.53)		

SPECIAL PROJECTS							
				Amount			
			This Month	Spent	%		
Project	Fund #	Budget	Actual	To Date	Spent		
TOWN HALL	13	2,389,479.77	0.00	2,222,293.91	93.00%		
PUBLIC WORKS BLDG	14	403,888.86	0.00	396,138.50	98.08%		
FEMA-GREYBEARD	15	218,232.00	0.00	242,684.30	111.20%		
FEMA-TEXAS ROAD	16	50,000.00	0.00	38,071.55	76.14%		
FEMA-PROVIDENCE TERR	17	21,000.00	0.00	15,683.00	74.68%		
FEMA-CALVIN TRAIL	20	30,000.00	0.00	13,490.57	44.97%		
FEMA-CULVERT PROJECT	21	39,800.00	0.00	39,274.83	98.68%		
FEMA-DEBRIS PROJECTS	22	3,200.00	0.00	0.00	0.00%		
FEMA-URBAN FORESTRY 2018	23	10,000.00	0.00	841.28	8.41%		
FEMA-URBAN FORESTRY 2019	24	10,114.00	0.00	2,352.41	23.26%		
FEMA-MISC	25	183,943.00	0.00	57,060.03	31.02%		
LANDCARE	26	750.00	0.00	49.95	6.66%		
CARES ACT GRANT	27	9,697.06	0.00	3,828.57	39.48%		
AMERICAN RESCUE PLAN ACT	28	138,633.39	32,500.00	32,500.00	23.44%		
TOTAL SPECIAL PROJECTS		\$ 3,508,738.08	\$ -	\$ 3,064,268.90	87.33%		

Packet Page 25		

Date of Deposit	Jul-20	Jul-21	% +/-	Aug-20	Aug-21	% +/-	Sep-20	Sep-21	% +/-	Oct-20	Oct-21	% +/-	Nov-20	Nov-21	% +/-
AdVal/RMV (Includes Sp Ass	1,392.91 sess&Ded Fee	2,920.94 es)	52%	1,017.11	3,457.81	71%	46,660.36	106,638.16	56%	116,236.34	122,923.63	5%	69,383.54	60,228.54	-15.20%
Sales	28,659.10	40,374.75	29%	31,023.08	41,390.38	25%	36,448.63	45,270.46	19%	35,569.11	45,114.37	21%	34,853.46	41,479.39	15.97%
Solid Waste (Quarterly)				163.22	179.40	9%							175.32	173.79	-0.88%
Utility Fran (Quarterly)							17,308.49	18,360.31	6%						
Wine/Beer (Annual-May)															

NOTES:

AdVal Tax is received the month after the tax is collected RMV Tax is received two months after the tax is collected Sales Tax is received three months after the tax is collected

Date of Deposit	Dec-20	Dec-21	% +/-
AdVal/RMV	205,940.75	267,776.90	23.09%
Sales	36,690.89	43,345.68	15.35%
Solid Waste (Quarterly)			
Utility Fran (Quarterly)	24,515.92	23,240.05	-5.49%
Wine/Beer (Annual-May)			



Metropolitan Sewerage District

OF BUNCOMBE COUNTY, NORTH CAROLINA

November 17, 2021

Ms. Angie Murphy, Town Clerk Town of Montreat PO Box 423 Montreat, North Carolina 28757

Dear Ms. Murphy:

This is to remind you that the term of Matt Ashley, a Town of Montreat appointee to the Metropolitan Sewerage District Board, expires January, 2022.

Mr. Ashley is a member of the CIP and Right of Way Committees. From January, 2021 to date, Mr. Ashley attended 7 of 8 regular Board Meetings and 3 Committee Meetings.

Accordingly, on behalf of the District Board, I am respectfully requesting that the Town of Montreat take action as may be appropriate.

Thank you for the valuable service Mr. Ashley provides to the District and its ratepayers. If I can be of assistance, please feel free to contact me at your convenience.

Sincerely,

M. Jerry VeHaun, Chairman MSD Board of Directors

MJV:pn

Cc: Matt Ashley

		_	
Pac	1/0+	$D \sim \sim c$	ึกก
Pac	K 🖰 I	Pace	. /9
· ac		· uge	



P. O. Box 423 Montreat, NC 28757

Tel: (828)669-8002 Fax: (828)669-3810

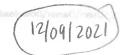
www.townofmontreat.org

Full Legal Name:	Schen	William	Edward		
Physical Address:	146 Eastminste	(First)	(Middle)		
Mailing Address:	P.O. Box 696				
Home Phone:	828-669-2891	Alternate Phone:	904-673-1720		
Email Contact Inform	ation: wscheu@j				
On which Board or Co	ommittee do you wish to serve?				
Board of Adjustn	nent	Planning and Zonin	g Commission		
Comprehensive	Plan Steering Committee are Committee	Board of Commission	oners		
Open Space Con	servation Committee	Tree Board			
Please explain why yo	ou want to be a member of this board	d/committee:	-		
how you believe servi	ou believe are the three most imporing on the selected board/committee	e can play a role in address	ing each issue:		
List any abilities, skills, specialized training or interest you have which are applicable to this board/committee: awyu work on Various comminty wines in Montreat and Tacksonville for many years Have you ever attended a regularly scheduled meeting of the selected board/committee? Many					
	ed a regularly scheduled meeting of to ou able to devote to fulfill this obliga		ttee? Many		
,	33.00				

P. O. Box 423 Montreat, NC 28757 Tel: (828)669-8002 Fax: (828)669-3810 www.townofmontreat.org

Full Legal Name:	CRAWFORD	Statistical training NHOC terest you have	ALLEN
e. During that	(Last)	ree for over 27 (First) and have worke	(Middle)
Physical Address:	207 MOUNTAIN STREE	ET, BLACK MOUNTAIN, NC 28711-3	me, I have had plent 210
Mailing Address:	(Same as above)	usem support for the same. Those to in on this Board/Committee	ojectives, and then outdoodlo
Home Phone:	(404) 519-2691	Alternate Phone:	None
Email Contact Informa	ation: crawford	ljohna@aol.com	ave you ever attended a
On which Board or Co	mmittee do you wish to se	is Committee for the past 2 year Sevi	
Board of Adjustn	nent	Snottegildo X Planning and Zonin	g Commission
Comprehensive I	Plan Steering Committee		
Montreat Landca	re Committee	Board of Commission	oners
Open Space Cons	servation Committee	Tree Board	
Please explain why yo	u want to be a member of	this board/committee:	
for the Extra-Territoria	I furisdiction (FTI) and I we	Committee for the past two years as thould like to continue working with the	ne Representative
that capacity. Full disc	closure: I have a vested into	erest in that section of Montreat as I	Committee in
that area. For that rea	ison, I would like to make s	ure that our issues are appropriately	represented and
our concerns are addr	essed within this committe	е.	represented and
Briefly explain what yo	ou believe are the three mo	est important issues facing our commu committee can play a role in addressing	unity at this time and

- The need for clear, fair, and equitable guidelines for Montreat Homeowner property management and future development planning. I hope that by serving on this Committee I can continue to contribute to efforts to ensure clear, concise guidelines that mirror State and County directives, while still allowing fair, well-planned future opportunities for community growth without creating excessive or burdensome restrictions on existing and future homeowners.
- 2) The need for closer coordination and transparency between MRA, College, and Property Owners as it pertains to future plans for development within Montreat. I hope that by serving on this Committee, I can help to facilitate the future development and growth within the Montreat community by ensuring careful coordination that compliments and supports mutually beneficial endeavors and initiatives.
- 3) The need to keep all elements of Montreat Community (MRA, College, and Property Owners)



well informed about long-range plans, goals, and initiatives to en representation and discussion of concerns and issues. I hope that	sure adequate and equitable It by serving on this Committee
I will be able to better articulate and advocate planning and zonion	ng activities in a manner that
helps keep "unity" within the Community.	
A 1 (42 CA) Hell COMPANIES TO THE COMPANIES OF THE COMPA	
mio isortinominimost www.u	
BDARD OF COMMISSIONERS & RD COMMISSISSIONERS RESERVED A PROTECTION	ADVISORY BOA
NOT DATACES A STREET, MAN AND AND AND AND AND AND AND AND AND A	
List any abilities, skills, specialized training or interest you have which are	
I served in the US Air Force for over 27 years and have worked as a Cortime, I have had plenty of opportunity to help a variety of organizations objectives, and then build team support for the same. I hope that I will be skillsets to my participation on this Board/Committee.	develop clear business goals and
2024 223 0237 0243	
Have you ever attended a regularly scheduled meeting of the selected be	nard/committee?
Yes, I have served on this Committee for the past 2 years.	grupy ob soft/mmo? so based dariw #
How much time are you able to devote to fulfill this obligation?	
As much as it needed.	
Tree Bonra	
former committee for the past two years as the Representative land, and provide the committee in entertailment of the committee in entertailment of Montrust as Lown property in that so those should be appropriately represented and conserve succeptations.	
able sufficient to limetrial dominiums process, ones, process, ones, process, ones, process, ones, process, ones, process, ones, one	
and contracting heave in MMC College and household in the second of the contraction of th	



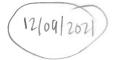


P. O. Box 423 Montreat, NC 28757

Tel: (828)669-8002 Fax: (828)669-3810

www.townofmontreat.org

Full Legal Name:	Hinkle	John	Austin
	(Last)	(First)	(Middle)
Physical Address:	121 Mecklenburg Cr		
Mailing Address:	P.O. Box 246		
Home Phone:	669-9134	Alternate Phone:	915-823-0019
Email Contact Informa	tion: johndora@charter	.net	
On which Board or Cor	mmittee do you wish to serve?		
Board of Adjustm	ent	X Planning and Zor	ning Commission
Comprehensive P Montreat Landca	lan Steering Committee re Committee	Board of Commiss	ioners
Open Space Conse	ervation Committee	Tree Board	
Briefly explain what yo	feel it is important to be involved u believe are the three most impo g on the selected board/committe	rtant issues facing our com	nmunity at this time and sing each issue:
1. Ensure that the infra	structure of the town keeps up wi	th future growth	
2. Be aware and addre	ss the future needs and growth of	the conference center an	d college
community	needs of residents and at the same	e time focus on the overall	good of the
ist any abilities, skills, s	specialized training or interest you	have which are applicable	to this board/committee:
Served six years on the	Montreat P&Z (3 years as chair)		
served three years on t			
lave you ever attended	a regularly scheduled meeting of	the selected board/comm	ittee?Yes





1 (t. 89x 42.1 / Austreal No 28757 / Austreal No 28757 / Australia No 28767 / Australia (B28) 669 3816 / Australia (B28) 669 3816

Austin	nriot		Hinkle	Full Legal Name:
(Middle)		ecklenbarg Cr		Physical Address:
		0x.246		Mading Address.
			6-699	Horne Phone:
935-823-0019	Alternate Phon			Email Contact Inform
		johndora@cha		
		do you wish to serve?	ommittee	On which Board or C
Zoning Commission	X Planning and		ment	Board of Adjust
zanaiszi				Comprehensive
		iittee	are Comn	Montreat Lando
		Committee	servation	Open Space Con
ressing cach issue:	h of the conference center	e of the fown keeps up truite needs and growt	ng on the astructure ess the h	now you believe serve 1. Ensure that the info 2. Be aware and addi
oll good of the	ame time focus on the ever	s and is one chemical	10 (1193)	community
cato this beard/k-mnilivee:	sulges has raidy averlacy	ed training or interest	specializa	sist nov abilities, skills
		it P&Z (3 years at chair	e Montre	
	of the selected board/con	rly scheduled meeting		inser you ever attende

How much time are you able to devote to fulfill this obligation?	_Whatever it
takes	

as manufacture as your side to cover to mital this observance. ____Whatever it



P. O. Box 423

Montreat, NC 28757

Tel: (828)669-8002 Fax: (828)669-3810

www.townofmontreat.org

BOARD OF COMMISSIONERS & ADVISORY BOARD/COMMITTEE MEMBERSHIP APPLICATION

ADVISORY BUARD/COMMITTEE MEMBERSHIP APPLICATION
Full Legal Name: ARNOLD Philip Scott (Last) (First) P (Middle)
Physical Address: 530 MAGILL DR., MONTREAT, NC
Mailing Address: P.O. BOX 40, MONTREAT, NC 28757
Home Phone: 828-669-6380 Alternate Phone: 404-606-1333 Email Contact Information: Philip arnold@earthlink.net
On which Board or Committee do you wish to serve?
Board of AdjustmentPlanning and Zoning CommissionComprehensive Plan Steering CommitteeBoard of CommissionersMontreat Landcare CommitteeTree Board Open Space Conservation Committee
Please explain why you want to be a member of this board/committee: Have served for number of years (since beginning)
Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:
The need to do our role in combatting climate change. Therefore to protect streams & water source. Weed to support MRA which provides so many amenities. List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:
Live here year round & know this community
J:\MEMBERSHIPS\BOARD MEMBERSHIP APPLICATIONS\Advisory_Board_Committee_Application_Rev_07202012.docx (12/06/202)

Packet Page 38

ARNOLD PLILE South

530 MAGILL DE MANTREAT, NO TOBOX 40, MONTREAT, NO 28757 R28-669-6500 (c. 11) 404-606-1333 philip annold @ earth link. net

Trong le remnes est benever estili

The new of the second of the s

Commence with morn of bridge and a second out i

Have you ever attended a	regularly scheduled meeting of	the selected board/col	nmittee? YES	75.° 810
	ble to devote to fulfill this obliga		uch time	at
AD	VISORY BOARD/COMMITTEE	MEMBERSHIP APPL	needed.	
			EAST .	
		are constant being markets at 416 a	er to a from 1900.	
		Banda a san		
forming the roll				
Open sides them	ario Commutee			
Please - Dla I	and to be a member of this poer			
	and a real terminal Petablicate			
		- Pale de a cesa de la la la la cesa Caramana cara de la la la cesa de	es es	
	A A LINES OF STREET	MANAGE TO BE		

Drille Franchel

Nos much Hime as

weeded.



P. O. Box 423

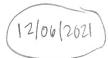
Montreat, NC 28757

Tel: (828)669-8002 Fax: (828)669-3810

www.townofmontreat.org

BOARD OF COMMISSIONERS & ADVISORY BOARD/COMMITTEE MEMBERSHIP APPLICATION

Full Legal Name:	SULASKI	Koben	L
	(Last)	(First)	(Middle)
Physical Address:	285 CHAMON	RUAD	
Mailing Address:	PO BOX 65		
Home Phone:	828-273-4458	<u>Alternate Phone</u> :	
Email Contact Informa	tion: Sulaski	8 attinet	
On which Board or Co	mmittee do you wish to serve?		
Board of Adjustm	ent	Planning and Zoni	ng Commission
Comprehensive F	Plan Steering Committee	Board of Commiss	ioners
	ervation Committee	Tree Board	
Continu	u want to be a member of this bo	from the last	lor treet
o guiding	ou believe are the three most import on the selected board/commit	ttee can play a role in addres	ssing each issue:
· do et by	the ordinance	14 rules + 5.	erned on many
· plan for	the future	+ im ap	Conne
develop	specialized training or interest y	35 years of	e to this board/committee:
planne	2 long munti	*	
Have you ever attende	ed a regularly scheduled meeting	of the selected board/comn	nittee?
How much time are yo	ou able to devote to fulfill this ob	ligation? as her	lend



$\overline{}$						_					_
ப	2	\sim	~	Δ.	t	ப	2	~	$\boldsymbol{\Delta}$		
_	а	u	n	ᆫ	L	Г.	а	u	ᆫ	-	ŀЗ



P. O. Box 423 Montreat, NC 28757 Tel: (828)669-8002 Fax: (828)669-3810 www.townofmontreat.org

BOARD OF COMMISSIONERS & ADVISORY BOARD/COMMITTEE MEMBERSHIP APPLICATION

Full Legal Name:	Hestir	Bluford	Bradford (Brad)
	(Last)	(First)	(Middle)
Physical Address:			
	192 Mississippi Rd		
Mailing Address:	PO Box 100		
Home Phone:	828-357-5009	Alternate Ph	one: 510-499-9971
Email Contact Informa	ation: brad.hesti	r@gmail.com	
On which Board or Con	nmittee do you wish to se	rve?	
Board of Adjustme	ent	Planning and	Zoning Commission
Comprehensive Pl	an Steering Committee	Board of Com	nmissioners
Montreat Landcar	e Committee		
Onon Space Conse	ervation Committee	x_Tree Board	
Open space conse	ervation committee		
I am ending my first 3		this board/committee: member of the Tree Board. Intinuity which would be at ris	
Briefly explain what yo how you believe servin	g on the selected board/c	ommittee can play a role in a	
		e interest in development is n	
while allowing appropriate		n play an important role in pro	otecting the environment
List any abilities, skills,	specialized training or into	erest you have which are app	licable to this board/committee:
		ormed focus on the attempts	
		ntreat's beauty is tied to a he	
attention to the soil.	est depends upon naving r	nealthy soil. Therefore, we ne	ed to promote ongoing
		eeting of the selected board/	committee?30+ OVER

 $\label{local-Microsoft-Windows-Temporary Internet} C:\Users\tclerk\AppData\Local\Microsoft\Windows\Temporary\ Internet} Internet\\ Siles\Content.Outlook\XTZ47RWP\Advisory_Board_Committee_Application_Rev_03122015.docx$

How much time are you able to devot	e to fulfill this obligation?	_A major priority for m	e.



P. O. Box 423

Montreat, NC 28757

Tel: (828)669-8002 Fax: (828)669-3810 www.townofmontreat.org

BOARD OF COMMISSIONERS & ADVISORY BOARD/COMMITTEE MEMBERSHIP APPLICATION

Full Legal Name:	Chastah (Last)	Murtha (First)	Hicks (Middle)
Physical Address:	417 Appalachio	,	
Mailing Address:	9.0. Box 902		
Home Phone:	828 357-5534	Alternate Phone:	843 250-0093
Email Contact Informa	tion: m. chastair	112272 gmail.com	<u>~</u>
On which Board or Cor	mmittee do you wish to serve?		
✓ Board of Adjustm	ent	Planning and Zoni	ng Commission
Comprehensive P Montreat Landca	lan Steering Committee re Committee	Board of Commissi	oners
Open Space Cons	ervation Committee	Tree Board	
Briefly explain what yo how you believe serving the Boar rights.	bring peace	rtant issues facing our come can play a role in addres	amunity at this time and sing each issue:
All trains	as made availab		cipated in
	d a regularly scheduled meeting of u able to devote to fulfill this obliga		

And the second that we have the second the second to the s

the second second of the secon

and the state of t

12.50-12. 321

Silvid.

91 17 - 18 C/1

garan garanga ke ka sa

From:

noreply@townofmontreat.org

Sent:

Thursday, December 16, 2021 3:40 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

Daniel Blue Dean

Physical Address

337 Chapman Road Montreat, NC 28757 United States Map It

Same as Mailing Address?

No

Mailing Address

PO Box 222 Montreat, NC 28757 United States Map It

Phone

(828) 669-7584

Email

danielbluedean@gmail.com

On Which Committee Would You Like to Serve?

Planning and Zoning Commission

Please Explain Why You Wish to Join This Committee

I have served on the Planning and Zoning Commission for the past 3 years. There are some projects on which the Commission is working that have not yet been completed, and I would like to continue to be involved in them.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

(1) TOWN GROWTH -- Both residential and College growth, and the impact on infrastructure, traffic, noise, and other quality-of-life issues in the community. (2) ENVIRONMENT -- Protecting the natural beauty and resources of this special place. (3) The Town's COMPREHENSIVE PLAN and its pending update.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

Before my retirement, I practiced law in a small town in eastern North Carolina for more than 40 years. One of my areas of interest and specialty was real property law. Over the years, I was involved in numerous matters involving zoning matters and ordinances of local town governments.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

As much as is needed.

From:

noreply@townofmontreat.org

Sent:

Friday, December 17, 2021 11:46 AM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

Arrington Johnston Cox

Physical Address

203 Virginia Rd PO Box 987 Montreat, NC 29757 United States Map It

Same as Mailing Address?

Yes

Phone

(803) 760-0040

Email

Arringtoncox@gmail.com

On Which Committee Would You Like to Serve?

Board of Adjustment

Please Explain Why You Wish to Join This Committee

Great interest and background in historic preservation

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

- 1. How to preserve the aura of Montreat and still be progressive. Interim Executive Director of Historic Columbia Foundation
- 2. Work in conjunction with other groups in the community to achieve common goals. In my work with HCF, connected with the University of SC, the City of Columbia, Richland County and all of the neighborhood associations in the city to educate and guide them in issues pertaining to responsibility of ownership and development
- 3. Work effectively with volunteer groups in the Montreat, Asheville, and Buncombe County. My offices as President of The National Society of Colonial Dames in The State of SC, position on the Executive Committee, and Region III Vice President of the Society allowed the opportunity to work with leaders in other states on common issues. In addition, as Equestrian Sports Competition Manager for the 1996 Atlanta Olympics worked with 1,500 international volunteers, the International Equestrian Federation,

Foreign EQ Federations

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

See above

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

3 days week

						$\overline{}$				_	4
ப	2	\sim	v	Θ.	t i	$\mathbf{\nu}$	2	a	Δ	h	1
	a	u	n	C	L		а	u	C	J	

From: noreply@townofmontreat.org

Sent: Sunday, December 19, 2021 3:38 PM

To: In

Subject: New submission from Board Application Form

Full Legal Name

Elizabeth Nash Barker

Physical Address

609 Upward Way Montreat, NC 28757 United States Map It

Same as Mailing Address?

No

Mailing Address

P. O. Box 777 Montreat, NC 28757 United States Map It

Phone

(828) 777-3491

Email

bethnbarker@gmail.com

On Which Committee Would You Like to Serve?

Board of Adjustment

Please Explain Why You Wish to Join This Committee

I was asked by someone I respect to consider serving, and as I considered the request, I realized that it was something I would enjoy doing. I think rules are good and I am one to follow them, but I like having a place where there is room to say that they don't exactly apply to some circumstances. I think it keeps our community based in relational living and that is important to me, which is why I spent so much of my time helping create two community directories. We need to be neighbors who care about each other.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

First, we have strong leaders and large ministries in our community, and it's important to keep them encouraging each other and not tearing each other down. On any board and in any leadership role this message can be shared.

Second, we are having more and more people visit Montreat as the trails become popular. We need to think for the future how to keep Montreat accessible without harm. This board is involved in directing change.

Third, as our community ages and has different needs, hands homes over to younger family members, or sells homes, there will be unique requests that require wisdom and mercy to be mixed. This board will make some of those decisions.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I am good at listening and weighing outcomes. I can see situations from many perspectives. I like to understand the micro and see how it applies in the macro. My training is RN and MBA, so I have run a business as well as worked at the hospital, and I used these skills in both. I have been secretary for cottagers, served on the MRA president's advisory board, served on the Montreat College president's council, been a deacon at Christ Community Church Montreat, and been a resident for 28 years. I love our community and the people and ministries that are here. I think it's time to serve the town.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

I am flexible. When needed, I have afternoons, Wednesdays, and weekends.

From: noreply@townofmontreat.org

Sent: Thursday, December 23, 2021 9:48 AM

To: Info

Subject: New submission from Board Application Form

Full Legal Name

Margaret (Mari) G Gramling

Physical Address

216 Alabama Terrace PO Box 82 Montreat, NC 28757 United States Map It

Same as Mailing Address?

Yes

Phone

(828) 713-8296

Email

marigramling@gmail.com

On Which Committee Would You Like to Serve?

Open Space Conservation Committee

Please Explain Why You Wish to Join This Committee

I have a deep interest in conserving Montreat's beauty and natural resources. With the near loss of the natural area surrounding Wynne Lithia Spring, I am even more committed to identifying and maintaining Montreat as we know and love it and want to actively find ways to make that happen that will be acceptable to as many Montreaters as possible.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

Possible over development of the Montreat valley with result being damage to the wildlife, natural water sources and natural beauty of our area. Is the water supply and sewer system able to handle this?

Increased traffic flow and speeding resulting in dangerous situations for walkers and wildlife. There was recently a dead deer on Assembly Drive, the first animal of that size I have ever seen in Montreat dead on the road. This concerns me greatly. Need for education regarding conservation of our natural resources and why it's important to understand how we can live in harmony with our environment rather than subdue it.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I am a very amateur naturalist and birder but have had the benefit of a very close relationship with Jane Holt all my life. I have served on the Wilderness Committee, enjoyed the birds in our valley, hiked most of the trails and up most of the mountains surrounding us. I know many of the trees and wildflowers and have an extensive field guide library.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

No

How much time are you able to devote to fulfill this obligation?

I am retired and currently not working.

From: noreply@townofmontreat.org

Sent: Thursday, December 23, 2021 1:48 PM

To: Info

Subject: New submission from Board Application Form

Full Legal Name

Julie Ann Schell

Physical Address

161 Virginia Road Montreat, NC 28757 United States Map It

Same as Mailing Address?

No

Mailing Address

PO Box 186 Montreat, NC 28757 United States Map It

Phone

(980) 250-0488

Email

julie19923@gmail.com

On Which Committee Would You Like to Serve?

Planning and Zoning Commission

Please Explain Why You Wish to Join This Committee

My husband and I will retire to Montreat full time soon, and we have gradually become more involved in development questions arising in Montreat. I have examined the Town's comprehensive plan and understand the Town will undertake an update to that plan, which is timely and necessary. I am interested in helping Montreat continue to find a balance between competing priorities, to permit development to occur but maintain the precious natural resources that are plentiful in Montreat.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

Enabling growth in a sustainable way.

Preserving the area's history while improving amenities and attracting new residents and visitors. Supporting the respective missions of the Montreat College and MRA, while balancing the needs of the residents.

Update of the comprehensive plan will affect each of these important issues in a lasting and possibly irreversible way. Finding acceptable compromises and anticipating future impacts is critical to updating the plan responsibly.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I have spent my entire career in banking, providing loans to businesses. I understand business needs, creation of long term forecasts and legal documents. Much of my work involves understanding the business problem at hand, the "must have" requirements of the stakeholders and bringing all parties to an acceptable and mutual decision. This often involves compromise but starts with understanding the core objectives of each party involved.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

No

How much time are you able to devote to fulfill this obligation?

2 hours per week

MAPS (https://townofmontreat.org/maps/)

FAQ (https://townofmontreat.org/faq/)

FEES (https://townofmontreat.org/fees/)

CAREERS (https://townofmontreat.org/careers/)

BIDS (https://townofmontreat.org/bid-opportunities/)

PAYMENT CENTER (https://client.pointandpay.net/web/TownofMontreatNC/)

FORMS (https://townofmontreat.org/forms/)

CODE RED / EMERGENCY INFO (https://townofmontreat.org/code-red/)



(https://townofmontreat.org/)

Board Application Form

There was a problem with your submission. Please review the fields below.

Full Legal Name *

Wade

First

DuBose

Middle

Burns

Last

Physical Address *

(2/23/2021)

211 Virginia Road

Satisfaction of the profit of the profit of the same o

ADMINISTRATION OF THE AMERICAN IN THE RESERVE THE AMERICAN THE AMERICA

and should be their assworks of the PERSONAL CONTROL OF SHOULD BE A continued by SMSCR



(bitostill over of promise all deci-

Board Application Form

en in the block and were the pasts of the submidge make other as belong a principle?

1 600 1 1 1 64 1 1 1 1

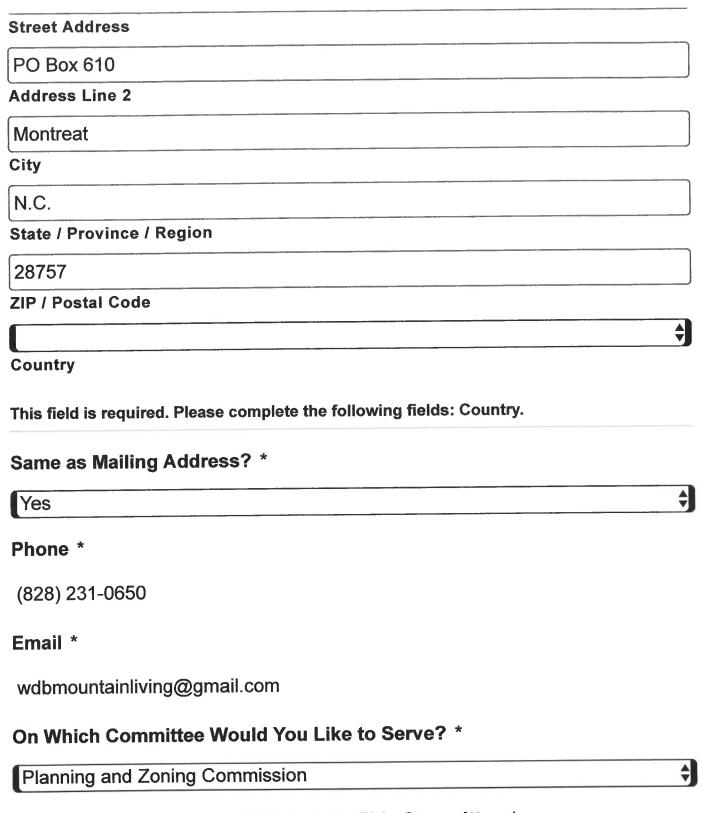
E.

acodo i

19.17

The state of the

Arra de la companya della companya della companya de la companya della companya d



Please Explain Why You Wish to Join This Committee *

To complete the work we began 3 years ago to review and update the Zoning Ordinance. There are several items we began to discuss but could not complete given the priorities an deadline to meet N.C. july 2021 date for zoning ordinance update.

- p4
at 7 tetro 4 1 3
This field is required. Please complete the following fields. Country Some the Wilders Adolests.
1 (Francis)
" native access to a finish of the St. with with consequition of the

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue: *

- 1. A healthy balance of a successful community of residences, a healthy and thriving conference center and college.
- 2. The health and success of each of these 3 entities is critical to the success of the others.

395 of 1000 max characters

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee: *

We have excellent representation of cottage and cottage owners interests in maintaining what many see as a near perfect community as it is and share a concern that any change or new ideas might be suspect. I have over 50 years career experience as an architect, specializing in community planning

Have you ever attended a regularly scheduled meeting of the selected board/committee? *

Yes		\$I
100		

How much time are you able to devote to fulfill this obligation? *

more than necessary

Attachments



Accepted file types: jpg, pdf, gif, png, Max. file size: 50 MB.

Upload any additional documents here. Accepted formats are jpg, pdf, gif, png

Prieto explain versi you believe and the retie month report of feades.

(a. 1) cay dominated to the control of the selected notation and the selected notation remained on the selected notation remained on the selected notation.

I se nearly nathring it as a consistent on the presentatives, a leading but the substitutives of earlier and college.

"the broads and continued at the sold of the sold and the critical to the soccasis."

STATE OF THE STATE

Les any abities, siths, apacinized training or interest you have which are anguerist to into it artifice willtes:

to have excellent representation of contage and collarse owners interests in appropriate presentation of contage and collars and change or now ideas might be suspect. I have over 50 years against a some contage or some search and the contage of contage or some specialising in containing all containing of the containing of the containing all containi

Payer jun et er ustenoud a regularly sutreduced maching of the selectors

is a singlification to liable of all by the better the control of the second of the se

3 3 3 3 3 3 3 3 3 3 3 3

a page 13 to 8 to

4.0

The Market Council has access only and the control of the control

0 1 1	
Submit	
Cabilit	

©Copyright 2018. Town of Montreat. All Rights Reserved.

Powered by IntegrisDesign (https://www.integrisdesign.com)

Powered by violence Property

OCcoyingin 2012 Them of Monueum All Rights Reserved

FIRST 30 YEARS

1969

Architect: Wade DuBose Burns

-1999

N.C.A.R.B. Certificate # 152116

Georgia Registered Architect # 2500 Corporate Member A.I.A., 1974 - 1998

North Carolina reciprocal registration fee paid

Education:

Virginia Polytechnic Institute (Virginia Tech)

College of Architecture, 5 year graduate

Wade D. Burns, architect and a sole proprietorship for

25 years, has specialized in urban crisis problem solving. A slum, dying downtowns and failed efforts to develop their waterfront have led mayors and business groups to call on this architect, urban planner, designer and developer to "save their City" or a critical part of it. The most recent effort was a 5 year effort to develop critically needed innovations to addressing homelessness in

America for former President Jimmy Carter.



L. Miles Sheffer, A.I.A.

Danielson and Paine, A.I.A.

Single and multi-family housing, high rise and low rise office, recreational,

industrial and religious facilities.

1974 - 1978 Owner and Manager

Architectural Firm, Wade DuBose Burns, A.I.A. Construction Company, Wade D. Burns Co. Development Company, West End Restoration

Atlanta, Georgia The West End Residential District

Assuming all roles, including concept development, as architect, developer, contractor and realtor, established and implemented the West End Restoration which started new trends in housing revitalization in Atlanta. The architect's \$1.3 million investment in Atlanta's West End community paired with participation and cooperation by Atlanta's public and private sector resulted in a property value turnaround and then a market value increase in West End's housing from \$5 million in 1974 to \$20 million in 1978. This work was recognized by Jimmy Carter's HUD Secretary, Patricia Harris, as being a National example





of successful neighborhood revitalization that included rather than displaced its

existing population. The unique success of this project played a key role in President Carter's housing rehabilitation policy and funding, including helping to write the housing portion of his first budget and regulations for that funding.

This work was accomplished with 2 architects, 2 office managers, 20 construction employees and 4 architectural student interns on loan from the University of Virginia and Virginia Polytechnic Institute with each student working a minimum of 1 year on the project while receiving full academic credit from their respective universities.

1979 - 1983 Greenwood, South Carolina

Assuming the roles of concept development, urban planner and designer, architect and project manager, Wade Burns developed a master plan to completely rebuild the C.B.D. following the loss of all retail anchors and a drastic slide in business and property values in 1979. Wade prepared and implemented a financing and private sector participation package that resulted in an immediate \$4 million private investment, a \$1 million Urban Development Action Grant plus \$2.5 million in local public support. The original project was completed in 1983 with additional pre-planned phases that have since been implemented and completed for a total investment of nearly \$100 million. The successful turnaround of the entire 28 acre C.B.D. with a revived economy and new businesses and a tax base that has more than tripled





has also helped attract approximately \$2 billion in new diversified industrial construction completing the conversion of a former declining textile City into

one of South Carolina's brightest success stories. President Reagan's HUD Secretary presented Greenwood with an award as the best downtown

revitalization in the Southeastern U.S. in 1983.

This work was accomplished with 1 architect (Wade Burns), 3 student interns from

Virginia Polytechnic Institute and 3 student interns from Greenwood's own Lander College. All students received full academic credit for their work on the project from their respective institutions.





Assuming the roles of concept development, urban planner and designer, architect and project manager, Wade Burns developed master plans to turn around the decline of these C.B.D.'s. Wade wrote 2 new amendments to





South Carolina law which enabled downtown

property owners to petition their municipality to make their downtown's management and improvement districts. The architect then designed needed improvements to all building facades fronting on city streets as well as needed improvements to the public spaces. Eighty and ninety percent of the property owners, respectively, executed their petitions and both cities completely revitalized the appearance and attitude of their C.B.D. Each party paid their own share, with 99% participation and no government grants or loans were required.

1984 - 1986 Florence, South Carolina

Assuming the roles of concept development, financial planner, urban planner and designer as well as architect, Wade Burns developed a master plan to completely reestablish the economy, appearance and function of the entire C.B.D. Wade then put together a \$45 million financial package to implement the plan as well as the verification of financial feasibility for the necessary investments. The City chose not to go forward with the entire project but instead chose to make only the initial beautification improvements called for in the master plan. These have been completed.

The work in Laurens, Walterboro and Florence, South Carolina was accomplished with 1 architect (Wade Burns).

1983 - 1989 The West End Commercial District

Assuming the roles of concept development, developer, urban planner and designer, architect and project manager, Wade Burns developed 5 separate bids and proposals to redevelop the land around the West End Rapid Rail Station to

bring about the first "Class A" commercial development in Atlanta's Black southside since desegregation. Not withstanding a significant personal investment, these efforts have been unsuccessful and there remains no such development south of the City.

1988 - 1990 Augusta, Georgia



Assuming the roles of developer, urban planner and project manager, Wade Burns was brought in by Mayor Charles Devaney and Bankers First CEO, Monty Osteen, to put together a major new riverfront development following Augusta's numerous failed efforts. While Augusta is Georgia's second largest city, they had not built a new "Class A" commercial building downtown

since the late 1960's.

The project was redesigned with new facilities, finances and partners, with the planning and financing developed to overcome the market deficits that had been created from 23 years of drought in new "Class A" construction. Wade Burns put together the \$50 million and partners necessary and the new Augusta Riverfront center with a new conference center, hotel and of-



fice tower successfully opened in time for the 1992 Masters Golf Tournament. The projects, which have drawn national attention, have also been very successful financially.

This work was accomplished by Wade Burns and 4 other consultants under his direction. The architecture was designed by others.

1991 - 1996 Atlanta, Georgia The Atlanta Project



Assuming the roles of concept development, program development, planner, architect and manufacturer, Wade Burns was brought in by Dan Sweat, director of former President Jimmy Carter's At-

lanta Project to address the difficult need for homeless housing. Wade Burns formed a 501,c,3 non profit, community owned, and funded nearly half of a \$1.5 million effort to



rebuild donated rail cars into modular housing units for the homeless. This effort would save 90% over traditional housing presently being developed for the homeless. The foundations of AT&T, Trust Company Bank, Equitable, Georgia Tech, Lettie Pate Evans (Coca Cola) and The Atlanta Metropolitan, matched Wade Burns



funding. Wade



Burns led efforts in The Carter Collaboration Center to develop the program component for this effort. Homeless agencies, homeless people, separately and then together, determined what would work, what was fair and how to implement the "back on your feet" counseling and classroom program. Georgia Tech's College of Architecture provided 6 students

who worked on the project while receiving academic credit.

The project was praised worldwide but failed to secure the necessary City support for Federal funding. Wade Burns personally guaranteed loans to fund the construction of the rail car prototypes that were rebuilt in a former General Motors Chevrolet factory. After satisfying these obligations, Wade Burns has moved from Atlanta to his family cottage in Montreat, North Carolina.



Civic and Non Profit Board Service

1999 - President, Atlanta West End Rotary Club, Jimmy Carter Center 1999 - Chair, City of Atlanta Vending review board

Past Service:

Chair, Leadership Atlanta Alumni President, Outstanding Atlanta Campaign Chair, 102nd Congress, Congressman John Lewis Vice Chair, Fulton County Zoning Appeals Board Vice Chair, Urban Design Commission, City of Atlanta Cystic Fibrosis, YMCA, Members Guild (High Museum of Art) Various A.I.A. and community boards. Keynote speeches for non profits in 25 cities, 17 states.

Honors:

Wade Burns has received several design awards and honors including the A.I.A. Honor Award which is Georgia's highest design award.

From:

noreply@townofmontreat.org

Sent:

Tuesday, December 28, 2021 3:32 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

Maggie Whitton Ray

Physical Address

507 Greybeard Trail Montreat, NC 28757 United States Map It

Same as Mailing Address?

Yes

Phone

(828) 242-7773

Email

2619sherwood@gmail.com

On Which Committee Would You Like to Serve?

Other

Please Explain Why You Wish to Join This Committee

Continue work on Tree Board

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

- 1 preservation of ecological stability in our community.
- 2 planning growth in ways that assure this stability
- 3 expanding our vision for future plans to enrich the benefits of our environment for all living things including humans.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

Background in teaching biology.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

As needed.

_			_		
D_{α}	പ	^+	-	~~	77
-a	l :K			ıcıe:	, ,

From: noreply@townofmontreat.org

Sent: Wednesday, December 29, 2021 12:26 PM

To:

Subject: New submission from Board Application Form

Full Legal Name

Daniel Sharpe

Physical Address

552 Providence Terrace P.O. Box 445 Montreat, NC 28757 US Minor Outlying Islands Map It

Same as Mailing Address?

Yes

Phone

(252) 670-0389

Email

dsharpe@sc.younglife.org

On Which Committee Would You Like to Serve?

Other

Please Explain Why You Wish to Join This Committee

Either the Bd of Adjustment or P&Z.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

Road infrastructure-seems this is a constant battle to keep roads well maintained

Storm water runoff--we see damage regularly from runoff

Good responsiveness from the township staff--long waits for responses. Projects move exceptionally slowly.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

Workflow and process management.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

A monthly meeting works best.

From:

noreply@townofmontreat.org

Sent:

Thursday, December 30, 2021 8:12 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

Elizabeth (Liz) Holman Johnson

Physical Address

164 Virginia Road PO Box 415 Montreat, NC 28757 United States Map It

Same as Mailing Address?

Yes

Phone

(828) 450-3635

Email

LHJohnson62@gmail.com

On Which Committee Would You Like to Serve?

Planning and Zoning Commission

Please Explain Why You Wish to Join This Committee

As a third generation Montreat resident I would like to serve my community by offering my time to genuinely listen, reflect, discern, and communicate as I work with the other members of this commission.

By serving on the Planning and Zoning Commission it creates an opportunity to work with others as our community decides the best ways to preserve the rich heritage of Montreat. It also provides an opportunity to look forward as we protect what is unique and beautiful in this cove so it can be enjoyed and loved by present and future generations.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

The three most important issues facing Montreat presently are communication, preservation geographically and historically, and teaching our community in a relative way how we began and how to preserve the "uniqueness" of this special place. I enjoy authentic communication and honesty and believe that through that we can accomplish much to move forward. We must really listen as we come together to discuss issues.

My family has enjoyed the beauty of Montreat since 1939 and it has given us a love of nature, community, and the uniqueness we share here. The deep spiritual heritage here is important to me. Both the historical heritage and these beautiful mountains and streams are what many visitors and community members love about this place. Making a plan to preserve, protect, and even help it flourish is important and I would like to be a part of that. Above all, passing this vision on to the present and future generations is vital.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I am a registered nurse with a background in family practice, school nursing, inpatient rehabilitation, and nurse coaching. I very much enjoyed the "team" aspects of my nursing experiences and would look forward to using those skills as a commission member.

I am currently working part-time as an accounts receivable manager for our son's company.

Most importantly I am a mom to four sons, four daughter-in-laws, and four grandchildren. We all consider Montreat one of their

favorite places and our "Home Base".

My husband Joe, is Director of Athletics at Asheville Christian Academy and is taking wonderful care of the 72 year old house we live in. It was built by my grandparents in 1950.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

No

How much time are you able to devote to fulfill this obligation?

I would be available to devote whatever time is needed to do the best I can in serving.

From:

noreply@townofmontreat.org

Sent:

Sunday, January 02, 2022 1:39 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

Sarah F Stansill

Physical Address

141 Holston Lane Montreat, NC 28757 United States Map It

Same as Mailing Address?

No

Mailing Address

PO BOX 778 MONTREAT, NC 28757 United States Map It

Phone

(803) 730-2426

Email

sfstansill58@gmail.com

On Which Committee Would You Like to Serve?

Planning and Zoning Commission

Please Explain Why You Wish to Join This Committee

After having served for 2 years on the P&Z committee I would like to continue this important and critical work. This committee has accomplished detailed and necessary efforts to clarify the ordinances of the Town of Montreat. I would like to do my part to continue this service to our community.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

I believe that the three most important issues facing our community are growth, noise and traffic.

As far as growth in our community, serving on the P&Z committee gives members a chance to voice opinions while studying and weighing options on issues before the committee. Being a committee member is also an opportunity to pass along thoughts and opinions from community members.

The issues of noise and traffice are of particular interest to me and in any planning or considerations by the P&Z committee these issues are always a factor in my outlooks and opinions.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I am a former real estate agent and professional photographer.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

From:

noreply@townofmontreat.org

Sent:

Thursday, January 06, 2022 7:36 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

PHILIP SCOTT ARNOLD

Physical Address

530 MAGILL DRIVE MONTREAT, NC 28757 United States Map It

Same as Mailing Address?

No

Mailing Address

PO BOX 40 MONTREAT, NC 28757 United States Map It

Phone

(404) 606-1333

Email

philiparnold@earthlink.net

On Which Committee Would You Like to Serve?

Other

Please Explain Why You Wish to Join This Committee

The TREE BOARD has asked me to join. I am willing to serve. The Tree Board does not appear to be one of the committees listed on this form so I hope I am using the correct application. Please let me know if I need to submit another application.

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

Issue #1: The impact of climate change on our cove, and that includes impact on our trees. My role will be to join and support other citizens of Montreat who are concerned about this danger.

Issue #2: Financial stability of the town government. As a CPA I have skills I can contribute (as I am doing already on the town's Audit Committee.)

Issue #3: Reduction in political division in the community. I try to be a listener, and will be willing to listen to all concerns of all residents.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

I am a year-round resident so available to attend year-round meetings.

I have been involved in environmental issues all my life, starting as a Boy Scout.

I worked on the community campaign started by John Johnson and others to save the hemlocks. I am still the treasurer, holding funds which could go to buy more beetles.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

No

How much time are you able to	devote to fulfill this obligation?
-------------------------------	------------------------------------

This board understand that I cannot take on heavy duties at first because I am on three other committees in Montreat (and the Board of the Black Mtn Cntr for the Arts)

From:

noreply@townofmontreat.org

Sent:

Friday, January 07, 2022 12:52 PM

To:

Info

Subject:

New submission from Board Application Form

Full Legal Name

David Arthur Neel

Physical Address

423 Appalachian Way PO Box 787 Montreat, NC 28757 United States Map It

Same as Mailing Address?

Yes

Phone

(704) 779-5221

Email

david.neel@hotmail.com

On Which Committee Would You Like to Serve?

Board of Adjustment

Please Explain Why You Wish to Join This Committee

Retired Civic Duty Experience

Briefly explain what you believe are the three most important issues facing our community at this time and how you believe serving on the selected board/committee can play a role in addressing each issue:

Maintaining and helping improve Montreat's building standards and bringing unbiased opinions to the Board.

List any abilities, skills, specialized training or interest you have which are applicable to this board/committee:

My wife and I, along with our builder, met with the Board on April 28, 2021, to request and explain a Zoning variance needed for a new carport build on our property.

Understand and can read house and survey/plot plans.

Previous member of River Pointe Architecture Review Board, a custom home neighborhood in Charlotte, for 3 years.

Have you ever attended a regularly scheduled meeting of the selected board/committee?

Yes

How much time are you able to devote to fulfill this obligation?

I would plan to attend all scheduled or called meetings as an Alternate or Regular member of the Board.

$\overline{}$						_				_	_
$\mathbf{\nu}$	2	\sim	k	Δ,	t i	$\mathbf{\nu}$	а	a	Δ	×	/
	а	U	n	C	L		а	u	$\overline{}$	u	•

From:

Tom Widmer

Sent:

Saturday, January 01, 2022 12:59 PM

To:

Alex Carmichael; Angela Murphy; Jane Alexander; Kent Otto; Kitty Fouche;

masonblake@gmail.com; Tim Helms; Tom Widmer

Subject:

Board/committee openings update

Hello all and Happy New Year!

Just wanted to give you a quick update on open seats and applicants for them. Actually, we're in really good shape. We still need one BOA alternate and a Tree Board regular member. FYI, Sally Stansill has agreed to stay on P&Z as an alternate.

Here's what we've got:

	Current	Applicant
Board of Adjustment		
Regular Member	Ann Kelso	Arrington Cox
ETJ Member	Open	Beth Barker
Alternate 1	Margaret W	Danny Sharpe
Alternate 2	Open	Open
Planning & Zoning		
Regular Member	Mason	Julie Schell
Regular Member	Open	Liz Johnson
Alternate 2	Open	Jean David
Tree Board		
Regular Member	Ann Vinson (Chair)	Open

We still have time to fill the two open seats (Angie says cut off is Wednesday), so ask around. One more thing we have to make sure we do: stagger terms. We don't need everybody rotating off again three years from now!

Tom

Tom Widmer Mayor Pro Tem Town of Montreat 804/441-3679

D	2	0	6	Δ.	١	D	2	~	е	Q	a
г,	а	u	n	ᆫ	L	Г.	а	u	ᆫ	O	J

Board	Name	Position	Date of Application	Term	Term Begins	Term Ends
Board of Adjustment	Robert Sulaski	Regular Member	12/6/2021	3 years	2/1/2022	1/31/2025
Board of Adjustment	Martha Chastain	Regular Member	12/13/2021	3 Years	2/1/2022	1/31/2025
Board of Adjustment	Arrington Cox	Regular Member	12/17/2021	3 years	2/1/2022	1/31/2025
Board of Adjustment	Beth Barker	ETJ Member	12/19/2021	3 years	2/1/2022	1/31/2025
Board of Adjustment	Danny Sharpe	Alternate 1	12/29/2021	3 years	2/1/2022	1/31/2025
Board of Adjustment	David Neel	Regular Member	1/7/2022	3 years	2/1/2022	1/31/2025

Board	Name	Position	Date of Application	Term	Term Begins	Term Ends
Planning and Zoning	John Hinkle	Regular Member	12/9/2021	3 years	2/1/2022	1/31/2025
Planning and Zoning	Bill Scheu	Regular Member	12/16/2021	3 years	2/1/2022	1/31/2025
Planning and Zoning	Dan Dean	Regular Member	12/16/2021	3 years	2/1/2022	1/31/2024
Planning and Zoning	Julie Schell	Regular Member	12/23/2021	*2 yrs of unexpired term	2/1/2022	1/31/2024
Planning and Zoning	Wade Burns	Regular Member	12/23/2021	3 years	2/1/2022	1/31/2025
Planning and Zoning	Liz Johnson	Regular Member	12/30/2021	3 years	2/1/2022	1/31/2025
Planning and Zoning	Sarah F Stansill	Alternate 1	1/2/2022	3 years	2/1/2022	1/31/2025

Board	Name	Position	Date of Application	Term	Term Begins	Term Ends
Tree Board	Brad Hestir	Regular Member	12/6/2021	3 years	2/1/2022	1/31/2025
Tree Board	Maggie Ray	Regular Member	12/28/2021	3 years	2/1/2022	1/31/2025
Tree Board	Philip Arnold	Regular Member	1/6/2022	3 years	2/1/2022	1/31/2025

Board	Name	Position	Date of Application	Term	Term Begins	Term Ends
OpenSpaces Conservation						
Committee						
	Mari Gramling	Regular Member	12/23/2021	3 years	2/1/2022	1/31/2025



RESOLUTION # 22-01-0001 RATIFYING MEMORANDUM OF UNDERSTANDING BETWEEN BUNCOMBE COUNTY AND TOWN OF MONTREAT FOR INSPECTION AND PERMIT SERVICES AS NEEDED

WHEREAS, North Carolina §160D-1104 provides for building code administration and outlines the duties and responsibilities for jurisdictions; and

WHEREAS, the Town of Montreat provides this service through a contract labor agreement; and

WHEREAS, from time to time the part time building inspector will have to be away from the office; and

WHEREAS, North Carolina §160A-461 requires that an interlocal agreement be ratified by resolution of the governing board; and

WHEREAS, the Town of Montreat has entered into a Memorandum of Understanding between Buncombe County to provide inspection and permit services as needed; and

WHEREAS, the Town of Montreat will adhere to the agreed upon fee structure;

NOW, THEREFORE, BE IT ORDAINED THAT THE BOARD OF COMMISSIONERS OF THE TOWN OF MONTREAT, NORTH CAROLINA hereby ratifies the Memorandum of Understanding between Buncombe County and the Town of Montreat for as needed inspection and permit services.

	Tim Helms Mayor
•	ad correct copy of this document, duly adopted by the Town of, 2022 as it appears of record in the official
Angie Murphy Town Clerk	

STATE OF NORTH CAROLINA COUNTY OF BUNCOMBE

INTERLOCAL AGREEMENT
Between
BUNCOMBE COUNTY
And
THE TOWN OF MONTREAT
For
BUILDING INSPECTION SERVICES

THIS INTERLOCAL AGREEMENT is dated the _____ of ______, 20_____ (the "Agreement"), and is between the BUNCOMBE COUNTY ("Buncombe County"), a body politic and corporate organized and existing under the laws of the state of North Carolina and the TOWN OF MONTREAT ("Town of Montreat"), a political subdivision of the State of North Carolina a municipal corporation chartered and operating under the laws of the State of North Carolina (hereinafter, collectively, the "Parties").

WITNESSETH:

WHEREAS, from time to time, it may become necessary for the Town of Montreat to request building inspection services from Buncombe County; and

WHEREAS, Buncombe County is willing to perform building, electrical, plumbing, and HVAC inspections on behalf of the Town of Montreat on an as-needed basis and upon request of the Town's Building, Planning, and/or Zoning Department staff subject to the terms and conditions set forth herein; and

WHEREAS, N.C. Gen. Stat. § 160A-461 authorizes any unit of local government in North Carolina and any one or more other units of local government in North Carolina to enter into contracts or agreements with each other in order to execute any undertaking.

NOW THEREFORE, in consideration of the respective rights, powers, duties and obligations hereinafter set forth herein, the Parties agree as follows:

ARTICLE I RECITALS and PURPOSE

1.01 Recitals

The Recitals are incorporated into this Agreement.

1.02 Purpose

The purpose of this agreement is to establish the terms and conditions under which the Town of Montreat may request building inspection services from Buncombe County. This will allow, among other things, the Town of Montreat to continue the building inspections and permitting process should the Town's building inspector be unavailable. This Memorandum of Agreement

replaces any prior building inspection services agreements between Buncombe County and the Town of Montreat.

ARTICLE II TERM, AMENDMENT, and TERMINATION

- **3.01 Term.** This Agreement shall become effective upon the properly authorized execution of the Agreement by both Parties and shall continue until superseded or terminated by either Party ("Term").
- **3.02 Amendment.** This Agreement may only be amended by a writing signed by the Parties. To propose an amendment to Agreement, either Party may submit the proposed amendment and the reasons for the proposed amendment in writing to the other Party per the Notice provisions in this Article II. If the Parties agree to the proposed amendment, a written amendment to Agreement shall be executed. The Parties may enter into amendments that do not have financial implications for either Party with the approval of and execution by their respective Managers. All other amendments shall require approval by the respective governing boards of the Parties.
- **3.03 Disputes.** Notwithstanding any other provision of this Agreement, either Party may contest any decision, action or inaction of the other Party, or an alleged failure of the other Party to comply with the terms of this Agreement. If any such dispute cannot be informally resolved, then such dispute shall be resolved as provided in 7.08.
- **3.04 Termination.** Either Party may terminate this Agreement for any reason, or for no reason, upon thirty (30) days written notice to the other Party per the Notice provisions in this Article II.
- **3.05 Notice**. Any notice required by this Agreement shall be in writing and delivered to the Parties at the following addresses:

For Buncombe County: Buncombe County Permits and Inspections Director

30 Valley Street Asheville, NC 28801.

For Town of Montreat: Town of Montreat

Attn: Town Administrator

P.O. Box 423

Montreat, NC 28757

- **3.06 Prior Agreements Superseded.** Upon the execution and delivery of this Agreement, this Agreement shall supersede any and all prior agreements, if any, and shall constitute the definitive Agreement between the Parties regarding all matters relating to the undertaking.
- **3.07 Survive Termination.** Those obligations concerning enforcement of warranties and representations which by their nature should survive the termination of this Agreement, shall survive the termination of this Agreement.

3.08 Responsibilities of the Parties.

- a. Buncombe County agrees to:
 - 1. Perform building, electrical, plumbing, and HVAC inspections on behalf of the Town of Montreat on an as-needed basis within twenty four (24) hours of receiving a request for the same from the Building, Planning, and/or Zoning Department staff of the Town of Montreat.
 - 2. Promptly invoice the Town of Montreat for each inspection performed pursuant to this Agreement. Such an invoice shall include the type of inspection performed, the date of inspection, the fee and any applicable discounts on total fees, as well as a copy of any written notices, permits, or comments provided by the inspector.
- b. The Town of Montreat agrees to:
 - 1. Pay Buncombe County the rate contained in Buncombe County's fee schedule inspections, which both Parties understand may be increased or otherwise amended from time to time and impact the amount paid by the Town of Montreat under this Agreement, for each inspection conducted pursuant to this Agreement.
 - 2. The Town of Montreat agrees to remit payment to the Buncombe County Permits and Inspections Department within 30 days upon receipt of an invoice for services rendered.

ARTICLE V EXHIBITS AND RELATED DOCUMENTS

6.01 Exhibits

The following exhibits are attached hereto and incorporated by reference into this Agreement as if fully set forth herein:

A. Exhibit "A" Buncombe County's Current Fee Schedule for Inspections, which both Parties understand may be increased or otherwise amended from time to time and impact the amount paid by the Town of Montreat under this Agreement

ARTICLE VI OTHER PROVISIONS

- **7.01 No Third Party Beneficiaries**. This Agreement is not intended for the benefit of any third party. The rights and obligations contained herein belong exclusively to the Parties hereto, and shall not confer any rights or remedies upon any person or entity other than the Parties hereto.
- **7.02 Ethics Provision.** The Parties acknowledge and shall adhere to the requirements of N.C.G.S. 133-32, which prohibits the offer to, or acceptance by any state or local employee of any

gift from anyone with a contract with the governmental entity or from a person seeking to do business with the governmental entity.

- **7.03 Governing Law, Venue.** The Parties acknowledge that this Agreement shall be governed by the laws of the State of North Carolina. Venue for any disputes arising under this Agreement shall be in the courts of Buncombe County, North Carolina.
- **7.04 Entire Agreement.** The terms and provisions herein contained constitute the entire agreement by and between the Parties hereto and shall supersede all previous communications, representations or agreements, either oral or written between the Parties hereto with respect to the subject matter hereof.
- **7.05** Severability. If any provision of this Agreement shall be determined to be unenforceable by a court of competent jurisdiction, such determination will not affect any other provision of this Agreement.
- **7.06 Counterparts.** This Agreement may be executed in several counterparts, each of which shall be deemed an original.
- **7.07 Representations and Warranties.** The Parties each represent, covenant and warrant for the other's benefit as follows:
- A. Each Party has all necessary power and authority to enter into this Agreement and to carry out the transactions contemplated by this Agreement, and this Agreement has been authorized by Resolution spread upon the minutes of each Party's governing body. This Agreement is a valid and binding obligation of each Party.
- B. Neither the execution and delivery of this Agreement, nor the fulfillment of or compliance with its terms and conditions, nor the consummation of the transactions contemplated by this Agreement, results in a breach of the terms, conditions and provisions of any agreement or instrument to which either Party is now a party or by which either is bound, or constitutes a default under any of the foregoing.
- C. To the knowledge of each Party, there is no litigation or other court or administrative proceeding pending or threatened against such Party (or against any other person) affecting such Party's rights to execute or deliver this Agreement or to comply with its obligations under this Agreement. The Party's execution and delivery of this Agreement, and its compliance with its obligations under this Agreement, does not require the approval of any regulatory body or any other entity the approval of which has not been obtained.
- **7.08 Dispute Resolution**. In the event of conflict or default that might arise for matters associated with this Agreement, the Parties agree to informally communicate to resolve the conflict. If any such dispute cannot be informally resolved, then such dispute, or any other matter arising under this Agreement, shall be subject to resolution in a court of competent jurisdiction. Such disputes, or any other claims, disputes or other controversies arising out of, and between the

Parties shall be subject to and decided exclusively by the appropriate general court of justice of Buncombe County, North Carolina.

- **7.09 No Waiver of Non-Compliance with Agreement.** No provision of this Agreement shall be deemed to have been waived by any Party hereto unless such waiver shall be in writing and executed by the same formality as this Agreement. The failure of any Party hereto at any time to require strict performance by the other of any provision hereof shall in no way affect the right of the other Party to thereafter enforce the same. In addition, no waiver or acquiescence by a Party hereto of any breach of any provision hereof by another Party shall be taken to be a waiver of any succeeding breach of such provision or as a waiver of the provision itself.
- **7.10** Governing Law. The Parties intend that this Agreement be governed by the law of the State of North Carolina.
- **7.11 Assignment.** No Party may sell or assign any interest in or obligation under this Agreement without the prior express written consent of the other Parties.
- **7.12 Liability of Officers and Agents.** No officer, agent or employee of any Party will be subject to any personal liability or accountability by reason of the execution of this Agreement or any other documents related to the transactions contemplated hereby. Such officers, agents or employees will be deemed to execute such documents in their official capacities only, and not in their individual capacities. This section will not relieve any such officer, agent or employee from the performance of any official duty provided by law.
- **7.13** Execution in Counterparts/Electronic Version of Agreement. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. Any Party may convert a signed original of the Agreement to an electronic record pursuant to a North Carolina Department of Natural and Cultural Resources approved procedure and process for converting paper records to electronic records for record retention purposes. Such electronic record of the Agreement shall be deemed for all purposes to be an original signed Agreement.
- **7.16 Headings.** Section and paragraph headings contained in this Agreement are solely for the convenience of the Parties and shall not affect in any way the meaning or interpretation of this Agreement.
- **7.17 Regulatory Authority.** Nothing in this Agreement shall restrict or inhibit a Party's police powers or regulatory authority.
- **7.18 Further Actions.** The Parties agree to cooperate fully and execute any and all further documents and to take all further actions that may be necessary to give full force and effect to the intent of this Agreement.
- **7.19 Authority to Inspect.** The Parties authorize their respective permits and inspections directors to conduct inspections according to their statutory powers and internal policies and to execute such documents necessary to effect the spirit and intent of this Agreement.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed in their corporate names by their duly authorized officers, all as of the date first above written.

BUNCOMBE COUNTY, NORTH	This instrument has been pre-audited in the
CAROLINA	manner required by The Local Government Budget and Fiscal Control Act.
By:	
County Manager	Finance Officer
Buncombe County, North Carolina	Buncombe County, North Carolina
ATTEST:	This instrument is approved as to form and legal sufficiency.
By:	
Clerk to the Board of Commissioners Buncombe County, North Carolina [Seal]	County Attorney/County Staff Attorney Buncombe County, North Carolina
TOWN OF MONTREAT, NORTH CAROLINA	This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act.
By:	
Town Administrator	Town Finance Director Montreat, North Carolina
ATTEST:	This instrument is approved as to form and legal sufficiency.
By: Clerk to the Board of Commissioners	
Buncombe County, North Carolina	Town Attorney
[Seal]	Montreat, North Carolina

EXHIBIT A

Buncombe County's Current Fee Schedule for Inspections