

TOWN OF BURNSVILLE

Special Meeting

May 15, 2014

On May 15, 2014, the Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, Ron Powell, and Bill Wheeler present, held a special meeting in the upstairs boardroom at the Town Hall. Also in attendance were staff members Jeanne Martin and George Nero; town attorney Heather Hockaday; and visitors Jody Higgins, Harper Hockaday, David McIntosh, Wanda Proffitt, and Jimmy Ray. The Mayor called the meeting to order, stating that the purpose of the meeting was to consider issues related to annexation and any and all other items deemed appropriate.

1. Available for review was the clerk's report on petitions for annexation that have been received recently by the Town of Burnsville. A copy of this report is attached to these minutes and by reference made a part hereof. In addition, the clerk presented a *Certificate of Sufficiency* pertaining to one *Petition for Voluntary Annexation* from High Five Hospitality Holding on 1.315 acres of property, recorded in DB 528, Page 365, Public Records of Yancey County, North Carolina. Copies of these documents are also attached to these minutes and by reference made a part hereof.

Ron Powell made a motion to accept the aforesaid *Certificate of Sufficiency*. Bill Wheeler seconded the motion, which was unanimously approved.

Judy Buchanan made a motion to fix the date for a public hearing on annexation of the aforesaid property for June 5, 2014 at 5:30 p.m. Ruth Banks seconded the motion, which was unanimously approved.

2. Available for Council review was *NC Statewide Mutual Aid and Assistance Agreement*, which George Nero explained was an agreement between all municipalities and government agencies to provide some manpower to aid others in the state if a need existed (if manpower was available) and vice versa. He said the agreement lists contacts of George Nero, Anthony Hensley and Jeanne Martin, and would need the signature of the mayor. Judy Buchanan made a motion to authorize the mayor to sign the aforesaid agreement. Bill Wheeler seconded the motion, which was unanimously approved.
3. Councilors reviewed a letter that Denise Cook (TRAC) has asked the mayor to sign that would signify the town's support of the EDA grant proposal being submitted by the Toe River Arts Council for the coordinator of a comprehensive branding project. Ms. Cook has also asked Council to consider a *Resolution of Support* at its regular meeting in June. Bill Wheeler made a motion to indicate by letter and resolution that the town supports the EDA grant and further to authorize the mayor's signature on the aforesaid documents. The motion was seconded by Ron Powell and unanimously approved.

There being no further business, Ron Powell made a motion to adjourn. Bill Wheeler seconded the motion, which was unanimously approved.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor