

**A Regular Meeting of the  
VILLAGE COUNCIL OF SUGAR MOUNTAIN  
MINUTES  
Tuesday, May 30, 2017  
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Pro Tem, Gunther Jochl called the May 30<sup>th</sup>, 2017 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Pro Tem Gunther Jochl, Council Member Norris Clifton, Council Member David Ammann, and Council Member Scott Brown.

**Council Members Absent:**

Mayor, Dennis Lacey

**Village Hall Staff Present:**

Police Chief David Henson, Public Works Director Bill Daniels, Village Manager Susan Phillips, and Municipal Clerk Tammy Floyd, who recorded official meeting.

No members of the public were in attendance.

2. **Pledge of Allegiance** – Council Member, Norris Clifton led the Pledge of Allegiance.
3. **Invocation**- Mayor Pro Tem, Gunther Jochl delivered the Invocation.
4. **Adoption of Regular Meeting Agenda** Council Member, David Ammann motioned to approve the agenda with the addition of June Meeting Date. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
5. **Approval of Minutes**
  - a. **April 25, 2017 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
6. **Public Hearing** – Mayor Pro Tem, Gunther Jochl called the public hearing to order to hear public comments on the **Proposed Mobile Food Truck Ordinance**. No members of the public were in attendance. Therefore, no public comments were made. Council Member, Scott Brown made a motion to close this public hearing, all were in favor and the **motion carried** four (4) votes to zero (0). (Appropriate public notice was published for this public hearing)
7. **Public Hearing** – Mayor Pro Tem, Gunther Jochl called the public hearing to order to hear public comments on the **Proposed Amendments to Chapter 22 Enforcement of Ordinances**. No members of the public were in attendance. Therefore, no public comments were made. Council Member, Scott Brown made a motion to close this public hearing, all were in favor and the **motion carried** four (4) votes to zero (0) (Appropriate public notice was published for this public hearing).
8. **Old Business**
9. **New Business**
  - a. **Consider Adoption of the Mobile Food Truck Ordinance**

Council Member, Norris Clifton motioned to adopt the Mobile Food Truck Ordinance with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).
  - b. **Consider Adoption of Resolution to Amend Chapter 22 to provide for Enforcement of Ordinances**

Council Member, Scott Brown motioned to adopt the amended chapter 22 enforcement of ordinances with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).

- c. **Consider Resolution for Membership in the Municipal Insurance Trust of NC**  
Village Manager, Susan Phillips reported that in comparison to the current benefits, there is a small savings in premiums, additional coverage and by “bundling” all insurance coverage, there is the convenience of all insurances being administered by a single organization. Council Member, Scott Brown motioned to adopt the resolution with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
- d. **Consider Resolution to Dispose of Surplus Property by Electronic Auction Services**  
Council Member, Scott Brown motioned to adopt the resolution with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).
- e. **Consider Authorizing Disposal of Real Property Identified as Mossy Creek E-106 Acquired Through Tax Foreclosure Sale Surplus Through Govdeals Electronic Auction**  
Council Member, David Ammann motioned to approve the disposal of this property through govdeals and setting a minimum bid of ten thousand dollars. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- f. **Consider Approval of 2016-2017 FY Budget Amendment #4 – General Fund**  
Council Member, David Ammann motioned to adopt the general fund budget amendment with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
- g. **Consider Approval of 2016-2017 FY Budget Amendment #2 – Golf and Tennis Fund**  
Council Member, Scott Brown motioned to adopt the Golf and Tennis fund budget amendment with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
- h. **June Meeting Date**  
After discussion, Council Member Scott Brown made a motion to reschedule the June 20<sup>th</sup>, 2017 meeting date to Thursday, June 29, 2017 at 5:00 p.m. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- i. **Set a Public Hearing Date for Proposed 2017-2018 FY Budget Ordinance**  
Council Member, Scott Brown made a motion to hold the public hearing at the next regular meeting set for Thursday, June 29, 2017 at 5:00 p.m. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- j. **Consider Appointment of Recommended Members to the Board of Adjustments**  
Council Member, David Ammann made a motion to re appoint Erich Schmidinger, Nancy Bartlett, Walter Anderson, and Stanley Norwood to serve another three year term on the Board of Adjustments. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
- k. **Consider Appointment of Planning Board Member**  
Council Member, Scott Brown motioned to re appoint Nathan Paris to serve another term on the Planning Board. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

## 10. Departmental Reports

- a. **Village Manager’s Report**  
Report provided includes current Golf and Tennis weather and revenues, no movement on the alpine coaster project application, update on street re-stripping, TDA funding summer concerts, planning board’s recommendation to council for drafted sign ordinance to be on the June council meeting agenda, two new businesses at the Grandfather Center, and administrative updates.
- b. **Police Chief’s Monthly Report** – Police Chief, David Henson submitted his report with – 5155 Resident Checks, 644- Business Checks, and 2,925 Patrol Miles. The Police Dept. business phone number is now being transferred to Avery Communications after hours. This will provide a quicker response to calls for service.

- c. **Public Works Director's Monthly Report** – Report states as of noon on Wednesday, May 24<sup>th</sup>, we have received 12.86 inches of rain in the month of May alone. This has greatly hampered efforts to get project accomplished. The golf course is in excellent condition.
- d. **Asst. Zoning Administrator's Monthly Permit Log** – Report provided has 3- Sign Permits, 2-Building Permits, 1-Land Clearing Permit, and 3-Tree Permit.
- e. **Tax Collection Report**  
As of Thursday, May 25, 2017 the 2016 collection percentage is 98.36%.
- f. **Finance Officer's Financial Report** – A budget summary report was provided along with current account balances.

**11. Public Comments**

**12. Mayor/Council Comments**

- 13. Adjournment** – Council Member, Scott Brown motioned to adjourn the meeting. All were in favor and the **motion carried** four (4) votes to zero (0).

**Meeting adjourned at 5:26 p.m.**

ATTEST:

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Tammy W. Floyd, Clerk

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Dennis M. Lacey, Mayor

SEAL