1. **Call to Order of Regular Meeting** – Mayor, Dennis Lacey called the March 19, 2019 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

   **Council Members Present:**
   Mayor Dennis lacey; Council Member David Ammann; Council Member Scott Brown; and Council Member Jonathan Green.

   **Council Members Absent:**
   Mayor Pro Tem, Gunther Jochl

   **Village Hall Staff Present:**
   Village Attorney Stacy C. Eggers IV; Police Officer Casey Turbyfill; Public Works Director Bill Daniels; Village Manager Susan Phillips; and Municipal Clerk Tammy Floyd who recorded official meeting

   Approximately nine (9) members of the public were in attendance.

2. **Pledge of Allegiance** – Police Officer, Casey Turbyfill led the Pledge of Allegiance.

3. **Invocation** – Mayor, Dennis Lacey delivered the invocation

4. **Adoption of Regular Meeting Agenda** – Council Member, Jonathan Green motioned to adopt the agenda as presented. Council Member, David Ammann seconded the motion and the motion carried three (3) votes to zero (0).

5. **Approval of Minutes**
   a. **February 19, 2019 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes as written with a second from Council Member, Jonathan Green. All were in favor and the motion carried three (3) votes to zero (0).

6. **Public Hearings**
   a. **Mayor, Dennis Lacey opened the public hearing to hear public comments on the proposed amendment to the Village Ordinance chapter 13 regulating the disturbance of village streets.** No public comments were made. Council Member, David Ammann made the motion to close the public hearing with a second from Council Member, Scott Brown. All were in favor and the motion carried three (3) votes to zero (0).

   b. **Mayor, Dennis Lacey opened the public hear public comments on the proposed amendment to zoning ordinance chapter 1; section 906, regulating mobile food truck vending.** Dedy Traver stated she would like to “give it a try”. Catering requires tables etc. to be set up. Dereka Plyler would like to see the food truck option allowed for individuals. No other public comments were made. Council Member, David Ammann made the motion to close the public hearing with a second from Council Member, Jonathan Green. All were in favor and the motion carried three (3) votes to zero (0).

7. **Presentations**
   Sara Brewer, Store Manager and Donna Dicks, Chairman of the High Country ABC Board presented a summary of the proposed changes to the ABC system with House Bill 91.

8. **New Business**
   a. **Consider adoption of amendment to chapter 13 regulating the disturbance of village streets.** After discussion, Council tabled this item until the April 16, 2019 regular meeting.

   b. **Consider adoption of fee schedule adding a $50.00 road disturbance permit fee.**
      No action, this item has been tabled until the April 16, 2019 regular meeting.
c. **Consider adoption of amendment to chapter 1, section 906 regulating mobile food truck vending.**
   No action, this item was tabled until the April 16, 2019 regular meeting.

d. **Consider FY 2018-19 budget amendment #5**
   This budget amendment will appropriate funds to the Golf Maintenance Dept. of the Golf and Tennis Fund for the repair of the golf course irrigation pump with a reimbursement from Sugar Mountain Ski Resort. Council Member, Scott Brown made a motion to adopt the budget amendment. Council Member, Jonathan Green seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

e. **Consider approval of a 5yr capital lease proposal with EZ GO for the lease program of Sugar Mountain golf carts.**
   After discussion, Council member, David Ammann made a motion to approve the lease. Council Member, Jonathan Green seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

f. **Review and consider replacement proposal for Village Street and directional signage.**
   Council Member, Scott Brown made the motion to approve the proposal. Council Member, Jonathan Green seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

g. **Consider adoption of the official zoning map.**
   Attorney, Stacy Eggers IV recommended that council hold a public hearing before adopting. Council scheduled a public hearing to be held at the next regular meeting on April 16, 2019.

h. **Consider approval of sale of surplus sold on govdeals.com**
   2005 Ford F-250 4x4 truck final bid $2,905. Council Member, Jonathan Green made a motion to approve the sale. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

9. **Old Business**

10. **Departmental Reports**
    a. **Village Manager’s Report – Susan Phillips**
       The Planning and Zoning Board is requesting Council’s guidance on as to the types of business that should be permitted or not in the commercial zoning district. Council recommended that the Planning Board work on this and submit their recommendation. The Planning Board also began review of the Village’s Long Range Plan. The Tourism Development Authority is in the process of updating the Village website and approved funds to remodel the golf course restrooms. The golf course will open April 13th. Sugar Ski & Country Club will be redesigning the clubhouse roof to meet the Village’s architectural standards. Carolina Water has been granted authority to increase rates for water and sewer utility service; effective April 1, 2019.

    b. **Police Chief’s Monthly Report – Chief David Henson**
       Joe Buchanan has been hired to fill the vacant patrol officer position. Officers have completed driver training and are working on mandated in-service training. Officer Gardner is completing training for breath testing for alcohol. Monthly Call Report: 787 Business Checks, 540 Residence Checks, and 2,520 Patrol Miles.

    c. **Public Works Director’s Monthly Report – Bill Daniels**
       The Crew has been picking up limbs and brush all over the mountain that has fallen this winter. Loose trash has also been a focus this past week as we cleaned the Hwy 184 corridor from Grouse Moor Drive down to the main entrance. The first new golf course seasonal employee started this week. Work on the golf course has included, removing all sticks and limbs, removal of 3 large white pine trees and the thinning of several laurel thickets.
d. Monthly Permits Issuance Log – Tammy Floyd
   3-Tree Removal 2-Building 0-Road Cut 0-sign 1-land clearing 0-unmanned aircraft

e. Tax Collection Report – Tammy Floyd
   2018 Tax collection rate 97.45% as of March 15, 2019

   Financial reports through February 28, 2019 were provided.

11. Public Comments
   Jack Anderson – Commented on cars turning into the outgoing lane at the intersection of Sugar
   Mountain Drive and Hwy 184. Several solutions were discussed.

12. Mayor/Council Comments

13. Adjournment
   Council Member, Scott Brown motioned to adjourn the meeting with a second from Council
   Member, Jonathan Green. All were in favor and the motion carried three (3) votes to zero (0).

Meeting adjourned at 5:31 p.m.

__________________________________________
Dennis M. Lacey, Mayor

ATTEST:
__________________________________________
Tammy W. Floyd, Clerk    SEAL