

**Town of Blowing Rock Town Council Regular Meeting 1036 Main Street, Blowing Rock, NC
August 11, 2015 6:00 p.m.**

CALL TO ORDER

Mayor J.B. Lawrence

APPROVAL OF MINUTES

July 14, 2015 Regular Council Meeting

SPECIAL RECOGNITIONS AND REPORTS

Highway 321 Valley Boulevard Construction Update

Speaker: Kipp Turner, Maymead Construction

CONSENT AGENDA

Speaker: Scott Fogleman, Town Manager

1. ABC Store Travel Policy

Speaker: Scott Fogleman, Town Manager

In accordance with North Carolina General Statute 18B-700 (g2), the ABC Store must have a personnel travel policy in place. The travel policy must be approved by the board's appointing authority annually. Since the Town of Blowing Rock is the appointing authority for the ABC Board, it is necessary for the Blowing Rock Town Council to approve the policy. Also, as result of the Town of Blowing Rock being the appointing authority, the Town of Blowing Rock travel policy may be used. The ABC Board has requested the Town of Blowing Rock Board of Commissioners approve this policy for their use.

2. Budget Amendment to Facilitate Paving Projects for Gideon Ridge Road and the Cemetery

Speaker: Scott Fogleman, Town Manager

Funding was included in the fiscal year 2014-2015 operating budget for paving activities. A portion of the funding (\$35,074) was remaining at the end of the fiscal year. Now that the new fiscal year has started effective July 1, 2016, that remaining funding is being recommended for reallocation from fund balance within the general fund to support paving activities on Gideon Ridge Road as well as at Woodlawn Cemetery.

3. Bid Award for Sunset Drive Stormwater Drainage Repair

Speaker: Doug Chapman, Town Engineer

Design has been completed and bids have been received for stormwater ditchline repairs along Sunset Drive just below White Pine Drive. Bid award from Council is being sought at this time in the amount of \$16,000 along with \$2,500 of contingency funding so that work can be scheduled once the permit from the North Carolina Department of Environment and Natural Resources is received. Funding is provided by the Ditchline Repair project approved as part of the fiscal year 2015-2016 budget.

4. Bid Award for Chestnut Drive Sewer Line

Speaker: Doug Chapman, Town Engineer

Design has been completed and bids have been received for a pressure sewer line to provide service to several homes on Chestnut Drive near Grandfather Circle. Related approvals necessary to move this project forward are being processed in tandem to help streamline project implementation. For this reason, bid award from Council is being sought at this time in the amount of \$32,875 along with \$7,000 of contingency funding so that when easement paperwork and related approvals from impacted property owners along with pending permit approval from the North Carolina Department of Environment and Natural Resources are received, construction can begin. Funding is provided by the Chestnut Drive Sewer Extension project approved as part of the fiscal year 2015-2016 budget.

PUBLIC HEARINGS (Council may take action on each item following each respective public hearing)

1. Urgent Care Conditional Use Permit 2015-02

Speaker: Kevin Rothrock, Planning Director

Blowing Rock MOB, LLC is requesting a conditional use permit to convert the former Blowing Rock Renovators building to a medical clinic/urgent care facility. Conversion of the building would include a new parking lot on the south side of the property. The 0.62 acre subject property will be a combination of 8439 Valley Boulevard and the adjacent lot to the south. Following the public hearing, Council may take action.

DISCUSSION AGENDA

Any items moved from the consent agenda will be discussed during this portion of the agenda.

SPEAKERS FROM THE FLOOR

Prior to the meeting, anyone wishing to speak shall complete an index card supplied by the Town Clerk, on which they will provide their name, address, telephone number and the topic they wish to address. In deference to all who wish to speak, each speaker will be asked to limit his or her comments to no more than three (3) minutes.

EXECUTIVE SESSION

An executive session is currently planned.

ADJOURNMENT