

TOWN OF SEVEN DEVILS
PUBLIC HEARING – UDO Transition 160A to 160D
Monday - March 8, 2021 - 1:00pm

<https://global.gotomeeting.com/join/842515309>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 842-515-309

- 1) CALL TO ORDER – 1:00pm – ROLL CALL
- 2) OPEN PUBLIC HEARING – UDO Changes
- 3) TOWN MANAGER COMMENTS/PRESENTATION
- 4) MAYOR COMMENTS
- 5) PUBLIC COMMENTS - *Written Public comments will be accepted until 24 hours after the Public Hearing. Email to: townclerk@sevendevids.net*
- 6) CLOSE PUBLIC HEARING
- 7) RECESS

REGULAR TOWN COUNCIL MEETING
Tuesday – March 9, 2021 - 5:30pm

<https://global.gotomeeting.com/join/864139605>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 864-139-605

- 8) CALL TO ORDER FROM RECESS
- 9) INVOCATION/PLEDGE OF ALLEGIANCE
- 10) ROLL CALL
- 11) ADOPT AGENDA
- 12) CONSENT AGENDA – Approve Town Council minutes – February 9, 2021
- 13) CITIZENS COMMENTS/EMAILED COMMENTS
- 14) OLD BUSINESS - None
- 15) NEW BUSINESS
 - A. Oath of Office – Police Officer Racion Rouse
 - B. Adopt Budget Calendar
 - C. Planning Board Recommendation – UDO Changes NCGS 160A to 160D
- 16) ADMINISTRATIVE UPDATE
- 17) COMMITTEE REPORTS
- 18) COUNCIL COMMENTS
- 19) ADJOURN

**TOWN OF SEVEN DEVILS
REGULAR TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 09, 2021
5:30PM**

The Seven Devils Town Council met for a Regular Meeting and this meeting was dual format Electronic – Go To Meeting#814475349 and In-Person at Town Hall on Tuesday, February 9, 2021.

Attendance In-Person included Mayor Pro Tem Brad Lambert, & Member Wayne Bonomo. Mayor Larry Fontaine & Members Jeffrey Williams & Leigh Sasse attended remotely with visible video display. Also present In-Person – Town Manager Debbie Powers & Town Attorney Rob Angle. The minutes were recorded by Town Clerk Hillary Gropp.

INVOCATION

Mayor Fontaine gave the Invocation for the Council meeting.

PLEDGE OF ALLEGIANCE

Council members and Citizens recited the Pledge of Allegiance.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:34pm.

ROLL CALL

Mayor Fontaine, Mayor Pro Tem Lambert, Members Bonomo, Sasse & Williams stated their name and announced their presence for the Roll Call.

ADOPT AGENDA

Member Sasse made a motion to adopt the agenda; Mayor Pro Tem Lambert seconded the motion. All members agreed.

CONSENT AGENDA

Adopt minutes of Town Council Meeting – January 12, 2021

Member Bonomo made a motion to approve and adopt the minutes; Mayor Pro Tem Lambert seconded the motion. All members agreed.

OLD BUSINESS - None

NEW BUSINESS

A. Resolution #2021-01



**Resolution #2021-01
Charter Update - High Country Council of Governments**

WHEREAS, the High Country Council of Governments was originally chartered in 1974, when created by the Counties of Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, and Yancey, then as "Region D Council of Governments"; and

WHEREAS, since formed, the High Country Council of Governments has adopted bylaws, and from time-to-time amended both its Charter and bylaws; and

WHEREAS, the High Country Council of Governments has grown by adding municipalities, and its governance has evolved to include regular monthly meetings of the full board where all member counties and municipalities have voting representatives; and

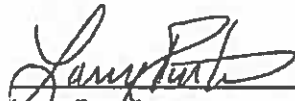
WHEREAS, the Executive Board and management of the High Country Council of Governments have undertaken to update and modernize its Charter, with the proposed amended Charter attached hereto; and

WHEREAS, by Charter, two-thirds of the participating governmental units must approve of any Charter amendment; and

WHEREAS, this Town's Council has had opportunity to review the changes contained within the proposed amendments to the Charter attached hereto, and finds that those changes accurately reflect, modernize, and improve the High Country Council of Governments' ongoing organization, and operations and should be approved and adopted;

NOW, THEREFORE, BE IT RESOLVED by the Town of Seven Devils Town Council that the attached amended Charter for the High Country Council of Governments should be adopted and approved.

Adopted this the 9th day of February, 2021.


Larry Fontaine
Mayor, Town of Seven Devils



ATTEST: 
Hillary Hoop
Clerk to the Board

Member Williams made a motion to adopt Resolution #2021-01; Mayor Pro Tem Lambert seconded the motion. All members agreed. ~CLOSED~

B. Planning Board Recommendations

(i) Nuisance Ordinance – Addition

a. Recreational Vehicles Prohibited

Mayor Pro Tem Lambert made a motion to adopt the Nuisance Ordinance; Member Bonomo seconded the motion. All members agreed. ~CLOSED~

(ii) Nuisance Ordinance – Addition

a. Chain Law

Member Williams made a motion to adopt the Nuisance Ordinance; Mayor Pro Tem Lambert seconded the motion. All members agreed. ~CLOSED~

(iii) UDO Transition Chapter 160A to 160D

Preview of the UDO Transition was provided to Town council. A public hearing is set to occur on Monday, March 8, 2021 at 1pm. **No Action Taken**

C. Property Tax Lien 2020

A list of outstanding property taxes was provided to Town Council. Finance Officer to proceed with tax collection process. **No Action Taken**

D. FY21 Town Audit Contract

Mayor Pro Tem Lambert made a motion to approve the FY21 Audit Contract with Sharon Gillespie, P.A.; Member Bonomo seconded the motion. All members agreed. ~CLOSED~

CITIZENS COMMENTS - NONE - No emailed comments

ADMINISTRATIVE COMMENTS

Town Manager Powers provided the following update:

- Citizen compliment to the 7D police for recent assistance with a disabled vehicle.
- State Fire grant fund received - \$27,987.67.
- Police Vehicle – GMC production shut down; looking at other options.
- Greene – H2O tap request – currently on hold by owner.
- Whelan – Violation fine paid \$2,000/New meter install when weather allows.
- May – Construction update; Violation paid \$250/Owner to appeal decision to BOA.
- Osborne – New construction- Lot 36, Alpine Meadows
- NTH update – Application for NC DEMLR permit by Town Engineer.
- Planning Board reviewed and approved the UDO Transition from 160A to 160D; Public hearing to occur before approval by Town Council.
- Review of dates for Annual Town Council Workshop – April 8, 2021 1:00pm-5:00pm

Tree Permits – 1

Complaints – Too Many

Stop Work Orders – 1

Projects – 3

Violation Letters – 1

Real Estate Closings – 2

Fence Permits – 0

COMMITTEE REPORTS

- Board of Adjustment - No meeting**
- Planning Board - January minutes**
- Public Works - No meeting**
- Public Safety Committee - No meeting**
- Parks & Recreation Committee - January minutes**
- TDA - No meeting**
- ABC Board**
- Tree Committee - No meeting**
- Public Safety Department**
 - Police Report**
 - Fire Report**
- Financial Report**

COUNCIL COMMENTS - NONE

ADJOURN

Mayor Pro Tem Lambert made a motion to adjourn; Member Williams seconded the motion. All members agreed. The meeting adjourned at 6:02pm.

Larry Fontaine, Mayor

Hillary Gropp, Town Clerk



OATH OF POLICE OFFICER

STATE OF NORTH CAROLINA
COUNTY OF WATAUGA

"I, Racion Rouse, DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND MAINTAIN THE CONSTITUTION AND LAWS OF THE UNITED STATES, AND THE CONSTITUTION AND LAWS OF NORTH CAROLINA NOT INCONSISTENT THERWITH, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF MY OFFICE AS A POLICE OFFICER OF THE TOWN OF SEVEN DEVILS, SO HELP ME GOD."

"I, Racion Rouse, DO SOLEMNLY SWEAR THAT I WILL BE ALERT AND VIGILANT TO ENFORCE THE CRIMINAL LAWS OF THIS STATE; THAT I WILL NOT BE INFLUENCED IN ANY MATTER ON ACCOUNT OF PERSONAL BIAS OR PREJUDICE; THAT I WILL FAITHFULLY AND IMPARTIALLY EXECUTE THE DUTIES OF MY OFFICE AS A POLICE OFFICER ACCORDING TO THE BEST OF MY SKILLS, ABILITIES, AND JUDGEMENT; SO HELP ME, GOD."

THIS THE _____ DAY OF _____, 20_____.

Signature of Police

Sworn and Subscribed before me this _____ Day of _____, 20_____.

Notary Public

NOTARY SEAL

**Town of Seven Devils
Proposed Budget Calendar for
Fiscal Year 2021-2022**

Tues, March 2, 2021	Manager Meeting with Department Heads
Thurs, April 1, 2021	Meeting – Manager and Department Heads (Final)
Thurs, April 8, 2021	Town Council Annual Workshop/Retreat
Tues, April 13, 2021	Town Council Regular Meeting at 5:30 PM
Wed, May 5, 2021	Town Council Budget Workshop 10AM to Noon
Tues, May 11, 2021	Town Council Regular Meeting at 5:30PM
Wed, May 19, 2021	Advertise Public Hearing for Budget
Wed, May 26, 2021	Town Council Budget Workshop 10-12 (IF NEEDED)
Wed, June 2, 2021	Town Council Budget Workshop 10-12 (IF NEEDED)
Mon, June 7, 2021	Budget Public Hearing 1:00 PM
Tues, June 8, 2021	Town Council Regular Meeting - Adopt Tax Levy, Budget Ordinance 5:30PM
Wed, June 9, 2021	Publish: Summary Available Notice

NOTE: Workshop dates and times may vary to accommodate the Town Council, so they have sufficient time to finalize the budget. The Budget Calendar Schedule will be posted on the Town's website when adopted.

UNIFIED DEVELOPMENT ORDINANCE



TOWN OF SEVEN DEVILS

NORTH CAROLINA

ADOPTED OCTOBER 8, 2012

**AMENDED MARCH 11, 2014, JULY 8, 2014, AUGUST 11, 2015,
SEPTEMBER 13, 2016, FEBRUARY 14, 2017, JULY 10, 2018**

MARCH 9, 2021

Recommendation from Planning Board to Town Council:

North Carolina State government recently adopted a major overhaul of NC planning and land use statutes, of transitioning the NCGS 160A to 160D. This required local governments to amend their existing zoning and development Ordinances to bring them into compliance with many new State standards. This transition is to be completed no later than July 1, 2021.

After careful review of our current UDO (Unified Development Ordinance), and training assistance from the UNC SOG and the NCLM, staff prepared the attached document and presented to the Planning Board members at their January 19, 2021 meeting. A follow up email to complete the review of the final 40 pages of the document was sent to members for their approval.

Attached you will find a working copy of the UDO. Many of the changes were administrative (such as address changes, fax number deletions, etc.) but a few of the changes required by legislation, were incorporated into this document. To make your review a bit less tedious, the deletions have been ~~highlighted in red with strikethroughs~~, and the updates or additions are **highlighted in green**. Pay no attention to page number errors or alignments, as these will be corrected in the final draft. This working document can be found on our website under ANNOUNCEMENTS, and a notice on our Facebook page will direct folks to the document on our website.

A Public Hearing is required anytime there is a change to the UDO, and this will be scheduled for Monday, March 8, 2021, at 1:00pm. Remote participation is encouraged, as COVID restrictions will likely still be in place. The public will have at least 24 hours to comment before the regular Town Council meeting on Tuesday, March 9th, 2021 at 5:30pm, before passage of this document.

Sincere thanks to all who participated in this project,

Debbie Powers, Town Manager
On behalf of the Planning Board

3/9/2021

TOWN COUNCIL MEETING

Administrative Update

March 9, 2021

February 2021 items:

1. Update: Police Vehicle – ordered 2021 Durango – 8–12-week delivery
2. Received Tree City USA re-certification.
3. COVID-19 update
4. Zoning Office Update:
 - a. New construction meeting on March 12 – Overcash – Lot 3 Skiview
 - b. Inquiry- new construction – Casalino – Lots 69,70,71 on CRT
 - c. Inquiry – new construction – Haigh – Lot 13, Grandview Drive
 - d. Inquiry – new construction – Pittman – Lot 43, Windy Knob Trail
5. NTH Update: Town Engineer submitted application for Soil & Erosion permit from State on February 15
6. Turn clocks ahead this coming weekend- Spring is coming!

- Tree Permits – 1
- Projects – 1
- Fence Permits – 1
- Complaints – 7+
- Violations – 1 Warning, 1 ticket
- STOP WORK ORDERS - 1
- Real Estate Closings – 3

Month	Name	Address	Topic	Resolution
Feb-21	Joe Keys	221 Skiview	Building shed larger than UDO allows; no permits	Wat Co Stop Work Order
Feb-21	Scott Ewing	10882 Hwy 105	Business next door selling alcohol; shed close to Hwy	Business has permits - OK
Feb-21	Kyle Bryant	377 Buckeye	Renters Trash - 1 warning, 1 violation; owner upset	\$100 violation paid
Feb-21	Roxanne Schwebke	Shoppes Tynecastle	Wants to park Airstream RV for cigar bar	No; not allowed
21-Feb	Kyle Bryant	377 Buckeye	Water leak, data log, high bill; suggests town meter is broken	offered to test meter; declined
Feb-21	Various calls	n/a	Road conditions inquiry, complaints, plowing, treating	PW 24/7 when necessary
Feb-21	Judith Kronneman	166 Cliff Dwellers	Turn Water Off - Doesn't want to pay , 48 hour notice fee	No work order issued for H2O off

**Town of Seven Devils
Parks and Recreation Committee
Minutes—Regular Session
February 11, 2021**

The Town of Seven Devils Recreation Commission met at 9:00 a.m. in Town Hall on February 11, 2021.

Bob Bridges called the meeting to order and asked for the roll to be called. Members present were, Ed Beck, Bob Bridges, Faye Brock, Anne Fontaine, Kay Lambert, Lee Metzger, Martha Stearns, and Mark Williams. Larry Fontaine, Brad Lambert, Mark Wells, Jewel McKinney, and Debbie Powers also attended.

Bob asked for motions to approve the agenda and the minutes of the January 14, 2021, meeting. Faye Brock made a motion to accept the agenda. Kay Lambert seconded the motion, and it passed. Kay Lambert made a motion to accept the minutes of the January 14, 2021, meeting. Faye Brock seconded the motion, and it passed.

Old Business

Jewel McKinney gave us an update on Old Town Hall. Exercise equipment will be delivered on February 18, and on February 19, outlets will be installed after the equipment is set in place. A lock system will be installed in the exercise room entrance door. Policies for the exercise room have been established, and everyone who has access will receive a copy. Bob Bridges recommended that one of the policies include a ban on mobile phone conversations. Mark Williams suggested that headphones be required when listening to media. The room will be cleaned professionally weekly, but will be cleaned more frequently if it becomes necessary. Users will be responsible for cleaning the equipment before and after use, and cleaning supplies will be provided.

Debbie Powers gave us an update on New Town Hall. Brush has been burned, and the town has applied for a permit to continue with the plans for the property. The town is gathering more information about possible trails. Only twelve percent of the area may be covered with structures, so gravel will be used for the parking lot.

New Business

Jewel McKinney reported on planned summer programs.

Two of the summer Music on the Lawn concerts have been scheduled. The Jeff Little Trio will play on Friday, July 16, and Woodie and the String Pullers will play on Friday, July 23. There will be a concert in August, but the group and the date are to be determined. Concerts will be held at New Town Hall if a space has been prepared. If not, they will be held at Old Town Hall.

Pickleball games will be played on Tuesdays and Thursdays, starting Tuesday, May 18 and continuing through Thursday, September 23. There will be pickleball clinics for beginners, and Lee Metzger said he might hold clinics for more advanced players if there is enough interest. Debbie Powers and Jewel McKinney have contacted some tennis court companies to look at the courts and

consider ways to adapt them for pickleball, and they will schedule a visit after the snow melts.

The book club will meet at 2:00 on the fourth Tuesday of each month May through September, and the book club is open to anyone. Jewel McKinney has made a brochure that provides information about the book club, and information is also available on the town website.

Yoga classes will be held in Old Town Hall on Saturdays from 9:00 to 10:00, starting on May 17 and ending on August 28.

Exercise for Mature Ladies will be held at Old Town Hall from 9:00 to 10:00 on Mondays, Wednesdays, and Fridays, May 17 through October 15.

There will be three Ranger Workshops—Thursday, June 3 at 1:30 in Old Town Hall, Thursday, July 8 at 1:30 at Otter Falls, and Thursday, August 12 at 1:30 at Otter Falls.

There will be group hikes on four Fridays—June 18, July 30, August 27, and September 10.

A moonlight canoe trip is proposed for June 24 or 25.

There will be a CPR workshop with lunch at Old Town Hall on Tuesday, August 10.

We discussed ideas for new activities.

We decided to go forward with a Yard of the Month award during May, June, July, August, and September. Homeowners would probably need to register if they want to participate or could be nominated by others. A sign would be posted in the winner's yard each month. Judging details will be worked out later.

Ed Beck will plan a group walk to be held during June. If participation is good, additional walks will be planned.

Helga Kleinert will teach a photography class at 11:00 on June 12 in Old Town Hall if enough people register for it. There could also be a photo contest for class participants, with photographs featuring Seven Devils..

Jewel McKinney will contact Liz Tortuondo about teaching art classes.

We will sponsor a Christmas decorating contest. Details will be finalized later.

Jewel McKinney reported that she had surveyed community members about ideas for activities via email and the town Facebook website. Suggestions included concerts, a community picnic, bridge games, a farmer's market, and a Christmas decoration workshop.

Debbie Powers said that a day-long celebration may be planned on the same day as the August Music on the Lawn concert. Rack cards listing summer activities will be included with the May 1 water bill. Rental agents will get information about summer activities.

Fay Brock made a motion to adjourn. Kay Lambert seconded the motion, and it passed.

Submitted by

Martha Stearns, Secretary

**Town of Seven Devils
Tourism Development Authority Meeting
February 23, 2021**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, February 23, 2020 at New Town Hall. Member Tom Gidley and Member Richard Blonshine, Town Manager Debbie Powers, and Parks and Rec Tech Jewel McKinney were present. Chair Anne Fontaine joined the meeting remotely via GoToMeeting ID: 872331757.

Call to Order

Chair Anne Fontaine called the meeting to order at 9:00 am.

Adopt Agenda and Approve Minutes

Member Richard Blonshine made a motion to adopt the agenda and to approve the minutes from the October 27, 2020 meeting. Member Tom Gidley seconded the motion. The motion passed unanimously.

Citizen Comments

Larry Fontaine, Brad Lambert and Wayne Bonomo were present. No comments were made.

Old Business

- Parks and Rec Tech Jewel McKinney updated the TDA members on the Exercise Equipment and status of electrical work (MHS), key fob entry (MHS) and cable TV service (Skyline). Rick made a motion to approve electrical work, key fob entry work @ \$490 plus labor, and Skyline @ \$140/month. Tom seconded the motion; all approved. Motion carried. A "soft opening" was discussed when all work is completed.
- Jewel updated the committee on the status of court repairs. An estimate from North State for \$32,950 and one from Baseline for \$26,542 was discussed, comparing details of the quotes. Waiting on Court One to visit and submit estimate; will forward to committee when received. Discussion regarding timing of repairs & downtime of court play during season. Tabled until future date.

New Business

- Jewel discussed the scheduled music events and costs for groups and sound engineer. Estimated overall cost is \$5500. Rick made a motion to approve funding; Tom seconded the motion; all approved. Motion carried.
- Jewel discussed other summer events and estimated costs for yoga instructor, etc. and motion was made by Rick to approve funding; seconded by Tom; all approved. Motion carried.
- New Town Hall project updated by Debbie – permit application from NCDEMLR has been sent by Town Engineer to State for approval; process explained; once approved, then grading can begin.
- Purchase of 2.44 acres @ 180 Shelby Street – Town Attorney received counteroffer of \$85,000 last evening. Committee discussed authorization of Rob Angle, Anne Fontaine, and Debbie Powers to manage.
- Debbie presented FY21 Annual Audit Contract from Sharon Gillespie, PA for total of \$3000. Rick made motion to approve; Tom seconded; all approved. Motion carried.
- Debbie presented request to purchase zero turn mower to maintain and enhance the grounds and park at New Town Hall to encourage tourism and visitors. Price is \$13,500. Rick made a motion to approve; Tom seconded; all approved. Motion carried.

- Avery Chamber Golf Tournament Benefit – Debbie presented request for \$500. Committee approved total of \$500; \$100 for hole sponsor & \$400 for gift(s) to be discussed with Chamber Director. Rick made motion to approve funding; Tom seconded; all approved. Motion carried.

Email/Invoice Approvals:

- Repair of foyer area @ New Townhall \$ 4,000.00.
- Purchase of 2.44 acres @ 180 Shelby Street- Offer \$ 50,000.00/\$ 65,000.00.
- Property clearing @ New Townhall \$ 5,000.00.
- Exercise Equipment for Community Center @ Old Townhall \$ 30,000.00.

Financial Statement

- Rick made a motion to approve the financial statements; Tom seconded; all approved. Motion carried.

Board Comments

- None

Adjourn

At 10:10 am, Rick made motion to adjourn; Tom seconded; all approved. Motion carried.

High Country ABC Board Meeting Minutes

January 21, 2021

The High Country ABC Board held its monthly meeting on Thursday, January 21, 2021 at 4:30 pm via ZOOM. Board chair Donna Dicks, board member Winston Ammann, board member Anne Fontaine, alternate board member Robin Dunn, alternate board member Leigh Sasse, alternate board member David Miller, general manager Bonnie Betz were present.

Before the meeting, Board chair Donna Dicks read the following conflict of interest statement; "In accordance with 18B-201, it is the duty of every board member to avoid both conflicts of interest and appearances of conflicts. Does any board member have any conflicts of interests or appearances of conflicts with matters coming to the board today?" Hearing none, the meeting continued.

Upon motion duly made by Winston Ammann, seconded by Anne Fontaine, it was voted to approve today's agenda. Upon motion duly made by Anne Fontaine, seconded by Winston Ammann, it was voted to approve last month's minutes.

General manager Bonnie Betz stated that total sales for the month of December were \$458,535. This is up \$75,519 over December 2019 sales. Broken down, retail sales were \$364,407, up \$68,042. Mixed beverage sales were \$94,128, up \$7,477.

The store's fiscal year began in July, and distributions for the three towns (\$25,000 each) were paid for the first quarter (July, August and September) on Oct. 20, 2020. The second quarter distributions of \$25,000 each covering October, November and December were paid in January.

Old Business:

Discussion regarding exempt/non-exempt employees continued at the January board meeting. It was moved that the assistant manager/finance officer be considered a salaried employee because his managerial responsibilities, interwoven with his other job responsibilities, make up more than 50% of his work in the store and that he receive compensatory time for any hours worked over 40 hours per week, at the rate of 1.5 hours comp time per hour worked overtime. Anne Fontaine made the motion and Donna Dicks seconded it. All voted "Aye" by email.

ZOOM meetings will be held for the months of January-March with a new meeting time of 4:30 pm. The High Country ABC store purchased a year subscription to ZOOM for \$149.90. Bonnie Betz will now be making the arrangements for the meetings.

Manuals were created and distributed for all board members that contain job descriptions, store personnel policy and duties, travel policy, evaluations, code of ethics for the board, and the annual budget and any amendments from the board.

The board decided to leave the side lights in the store on for security purposes. The outside chandelier will remain on and Bonnie will ask the management company to repair any other outside lights to provide more lighting to the store's location.

New Business:

Club 12 emailed their quarterly report to the Board. The Board was impressed with the details of the report and was very impressed with the amount of literature being provided to the community. They requested that Bonnie ask Mr. Green if Club 12 has considered a

literature spot for Lees-McRae students or meeting with the middle/high school guidance counselors.

Hidden Creek Management located in Boone is the new property management company for our shopping center. The common area maintenance has increased \$31.30 for a new monthly expense of \$979.84 from \$948.54. The board asked Bonnie to find out the basis of the cost of increase.

There were no citizens in attendance.

The next scheduled meeting will be held via ZOOM on Thursday, February 18, 2021 at 4:30 pm.

Anne Fontaine made a motion to adjourn today's board meeting. It was seconded by Winston Ammann and approved by all.

Donna Dicks, Board Chair

Winston Ammann, Board Member

date approved

Anne Fontaine, Board Member

Activity Log Event Summary (Cumulative Totals)

SEVEN DEVILS PUBLIC SAFETY

(02/01/2021 - 02/28/2021)

Animal Complaint	1	Assist Avery Sheriffs Office	1
Assist Fire Department	1	Assist Motorist	1
Assist Other Department	7	Assist Resident	1
Assist Watuaga Sheriffs Office	1	Bank Deposit Escort	1
Business Check	451	Complaint	1
Escort Subject	2	Extra Patrol	13
Fire Department	1	Fraud	1
Medical	1	Motor Vehicle Accident	1
Other	1	Patrol	147
Suspicious Person	1	Suspicious Vehicle	1
Vehicle Stop	14		

Total Number Of Events: 649

SEVEN DEVILS FIRE DEPARTMENT

1356 Seven Devils Road, Seven Devils, N.C. 28604

(828) 963-5343 (828) 963-6760

Fax (828) 963-1129

Fire Chief Bobby Powell

February 2021

Fire Calls: 2
Medical Calls: 3
Training sessions: 2
Total Man-hours: 98 Hrs.

We are now applying for the 2021 NC State Fire Marshall's office grant. This grant is a 50/50 matching grant. We are applying for firefighting gear, air bottles, fire extinguishers, and other firefighting equipment. We should find out in May if we receive this grant.

We are now near the end of our training schedule for the 1st Quarter of the year. We are planning on continuing this scheduling of topics throughout the year to help with our learning needs. We are hoping with changing weather to soon be outside more.

2 Fire Calls: 1 Asst Foscoe VFD, 1 Gas Leak.

3 Medical Calls: 2 Falls, 1 Unconscious

Thank You.

Bobby Powell

MONTHLY FINANCE REPORT
February 2021 - 66.66%

	Budget	Actual			%
	Total	Previous	Feb	YTD	
Section 1. General Fund					
Anticipated Revenues by Category					
Ad Valorem Taxes	806,000	798,321	5,958	804,279	99.79%
State Share Revenue	109,510	67,970	5,920	73,890	67.47%
ABC Distribution	100,000	101,500	0	101,500	101.50%
Powell Bill Allocation	22,500	26,166	0	26,166	116.29%
Permits and Fees	1,000	7,060	350	7,410	741.00%
Sales Tax	120,000	107,162	16,413	123,575	102.98%
Misc Revs, Govt Grants, Sale of Assets	264,506	190,527	21,034	211,561	79.98%
Capital Reserve Fund/FB	222,075	0	0	0	0.00%
Occupancy Tax	150,000	232,934	37,859	270,793	180.53%
Total	1,795,591	1,531,640	87,534	1,619,174	90.17%
Authorized Expenditures by Department					
Governing Board	16,250	9,279	1,032	10,311	63.45%
Administrative	505,536	328,491	33,687	362,178	71.64%
Public Safety	579,948	274,556	37,615	312,171	53.83%
Fire Protection	109,098	75,452	1,186	76,638	70.25%
Planning	1,500	406	0	406	27.07%
Parks & Rec	52,001	25,663	3,372	29,035	55.84%
Public Works	358,758	219,036	30,394	249,430	69.53%
Powell Bill	22,500	24,292	0	24,292	107.96%
Tourism Development Authority	150,000	232,934	37,859	270,793	180.53%
Total	1,795,591	1,190,109	145,145	1,335,254	74.36%

MONTHLY FINANCE REPORT
February 2021 - 66.66%

	Budget	Actual			%
	Total	Previous	Feb	YTD	
Section 2. Enterprise Fund					
Anticipated Revenues by Category					
Water Operating Revenues	221,500	163,637	21,794	185,431	83.72%
Water Taps and Connections	0	4,000	0	4,000	0.00%
Non Operating Revenues	754	644	253	897	118.97%
Capital Reserve for Capital Outlay	0	0	0	0	0.00%
Total	222,254	168,281	22,047	190,328	85.64%
Authorized Expenditures by Department					
Water-Operating	119,571	63,810	10,405	74,215	62.07%
Non Operating	102,683	47,732	2,622	50,354	49.04%
Capital Outlay	0	19,863	0	19,863	0.00%
Total	222,254	131,405	13,027	144,432	64.99%