

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
MINUTES – REGULAR MEETING**

June 10, 2014

The Seven Devils Town Council met in regular session on Tuesday, June 10, 2014, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Council Members Kay Ehlinger, and David Ehmig. Member David Hooper was absent. Also present were Town Attorney Rob Angle and Town Manager Ed Evans. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 5:35 PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Member Ehlinger made a motion to adopt the Agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

CONSENT AGENDA – MOTION FOR CONSIDERATION

Adopt minutes of Budget Workshop—May 12, 2014

Adopt minutes of Regular Town Council Meeting—May 13, 2014

Adopt minutes of Annual Budget Public Hearing—June 4, 2014

Surplus Request—1978 Chevrolet Fire Truck VIN CCE668V156959

Member Ehmig made a motion to adopt the Consent Agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS

Maggie Lynch, 1267 Seven Devils Rd. Unit 2D, stated that the new electronic sign was very intrusive on the decks, and into windows and doors at the Villas at Hawkspeak. She asked that the Council would consider having the sign be turned off from dusk until dawn.

Sarah Manning, 277 Four Diamond Drive, updated the Council regarding ABC Board matters. She stated that they had received a verbal report on the ABC Audit, and it was very good. Once the actual audit was in their hands, it would be reported to the Council. She also stated that there would be a Public Hearing at their meeting on June 13, 2014 at 4:00PM for their budget.

Anne Fontaine, 127 W. Rocky Top, reminded everyone that the Seven Devils Walking Challenge had begun and to sign up at Town Hall and start walking!

Kay Lambert, 430 Wildcat Rocks, announced that SafetyFest would be on Saturday, July 5, 2014, and volunteer sign-up sheets are in Town Hall.

ADMINISTRATIVE UPDATE & CALENDAR—Town Manager Evans stated that the ABC Board would meet on June 13, at 4:00PM. Manager Evans stated that Town Hall would be closed on Friday, July 4, 2014 in observance of Independence Day.

OLD BUSINESS—None

NEW BUSINESS

ADOPT FY 14-15 ANNUAL BUDGET ORDINANCE—After brief discussion, Mayor Pro Tem Lambert made a motion to adopt the FY 2014-2015 Annual Budget Ordinance. Member Ehlinger seconded the motion. The members agreed unanimously. ~CLOSED~

APPOINTMENT OF AN ABC BOARD REPRESENTATIVE—REGULAR—Mayor Fontaine stated that two applications were received for the regular ABC Board Representative, from Mike Tarlton and George Ehlinger. George Ehlinger then stated that he desired to rescind his application. Member Ehmig made a motion to elect Mike Tarlton as the regular ABC Board Representative. Member Ehlinger seconded the motion. The members agreed unanimously. ~CLOSED~

PLANNING BOARD RECOMMENDATION—UDO CHANGES—After discussion, the Council made the following changes to the recommended UDO changes from the Planning Board.

In **Article III General Definitions, *Height (of a structure or part thereof)***, the definition was changed to,

“...The vertical distance from the sill (sole) plate on the foundation wall to the highest portion of the structure, excluding chimneys. Chimneys can protrude no more than 3 feet above the ridgeline....”

Article VII, *Building Height*, was changed to,

“...The height of a structure shall be defined as the vertical distance from the sill (sole) plate on the foundation wall to the highest point of the building. The highest point of the building shall be the highest point:

- a. of the peak of the highest roof; or
- b. of railings, decking, or other such attachments which may be affixed to and rise above the roof (not to include chimneys that rise above the roof which shall protrude no more than 3 feet above the ridgeline)....”

Article VIII, *Community Design Standards Section 8.02 (d)*, was changed to state,

“...For houses, the side of the lot adjoining the street is considered the front. It is this frontage to which “front setback” applies. In case a property faces two streets, the property will have two “front setbacks. The exposed foundation wall at this elevation can be no more than three (3) feet on the side of the house facing the highest street frontage....”

The Council decided to send the recommendation to a Public Hearing. Mayor Pro Tem Lambert made a motion to schedule a Public Hearing regarding the UDO changes for Tuesday, July 8, 2014 at 5:00PM at Town Hall. Member Ehlinger seconded the motion. The members agreed unanimously. ~OPEN~

PUBLIC WORKS RECOMMENDATION—ROAD ANALYSIS—After discussion, there was no action taken, and the matter would be discussed in the upcoming Public Works meeting on June 17, 2014. ~OPEN~

COMMITTEE REPORTS

Planning Board

Public Works

Public Safety Committee

Recreation

TDA

ABC Board

Public Safety Department

Police Report

Fire Report

Financial Report

COUNCIL COMMENTS

Mayor Pro Tem Lambert reminded everyone that SafetyFest was approaching and is being held on Saturday, July 5, 2014 from 10:00AM until 3:00PM.

Mayor Fontaine thanked the Seven Devils Public Safety Department and first responders for their excellent work during a medical call at his home. Great job!

ADJOURN

Member Ehlinger made a motion to adjourn. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting was adjourned at 7:00 PM.