

**TOWN OF WEBSTER
MINUTES
NOVEMBER 9, 2010**

The Board of Commissioners for the Town of Webster met for its November meeting at 1411 Webster Road.

Members Present: Mayor Pro Tem Allan Grant, Commissioner Billie Bryson, Commissioner Jean Davenport, Commissioner Rick Fulton, and Commissioner Mark Jamison.

Members Absent: Mayor Larry Phillips and Attorney Lay

Others Present: Susan Leveille, chair of The Planning Board; Need Breedlove with The Sylva Herald; and Louise Stephens.

Agenda-Mayor Pro Tem Grant called the meeting to order at 7:00PM with a call for additional Agenda items. The Auditor's report was moved to the December calendar. Commissioner Jamison called for a motion for approval of the Agenda while Commissioner Davenport provided the second. The motion carried.

Approval of Financial Report-Commissioner Bryson presented the report noting that \$3,603.05 was deposited while expenditures totaled \$3,160.21. Total checking balanced at \$144,813.48 with Powell Bill funds balancing at \$61,602.63. A brief discussion centered on Powell Bill funds and the penalty attached if the Town does not spend the funds within the ten year period. A motion for approval of the report as presented was made by Commissioner Davenport with a second from Commissioner Grant. The motion carried.

OLD BUSINESS:

1. Power wash Town Hall-No word has been received on the accepted bid for power washing the Town Hall. Commissioner Jamison stated that he would try to remove the paint vandalism from the front of the building if weather and time permitted.
2. Code of Ethics-The Code of Ethics distributed at the October meeting was placed on the table for a discussion. Mention was made that Webster was following the Code of Ethics of Jackson County. A motion for approval of the Code of Ethics was made by Commissioner Jamison with a second from Commissioner Grant. The motion carried.
3. Possible Sign Replacement-Commissioner Davenport brought to discussion that "Old Sylva Road" was not marked with the green state signs as were all other signs in Webster. After a brief discussion and the recognition that this road was actually a private drive for three houses the Board decided not to replace the old historic marker.

ZONING ADMINISTRATOR'S REPORT:

1. Commissioner Jamison reported that our process of having Jackson County enforce our Zoning Ordinances did work as he related a recent enforcement action. He further noted that the only flaw in the system would be if someone was doing something that did not require permitting.
2. Commissioner Jamison reported that he had asked the Town Attorney to review the agreement that brought the business district into being. He planned to meet with Attorney Lay later in the week for this information which would be forwarded to Ginny Faust as she works on the Zoning Ordinances.
3. Ryan Sherby has provided the town with a map which shows all of Webster's plots, Town lines, ETJ lines, and other markings which will be quite valuable to the Board. Mr. Sherby and the Southwestern Commission have been a superb resource for the Town, per Commissioner Jamison.

COMMITTEE REPORTS:

1. The Planning Board-Chairman Leveille reported that Ginny Faust and Gerald Greene were present at the last Planning Board meeting as Mr. Greene was introduced as the new Jackson County Planning Board director. He relayed to the Board that his plan was to become more focused on planning rather than reacting. His background experiences will provide a solid base for Jackson County and Webster as he has volunteered to work with the Town of Webster after Ginny Faust has completed her work with the Planning Board.

Chairman Leveille reported that the last meeting of the year would be held in November where a three hour work session will be held. After this meeting, Ms Faust will take our work and format it with our changes.

2. The Greenway Committee-Commissioner Grant informed the Board that the next meeting would be held on November 18, 2010 at SCC. A walking trail around Buchanan Loop is part of the Master Plan for the Greenway Committee. Approximately ¼ mile of the Loop is not contained within the Town of Webster so Powell Bill Funds for that portion cannot be used for construction there. Right of ways need to be obtained. Currently Jackson County is trying to establish a county right of way funding agreement.
3. The Traffic and Safety Committee- no report was given

NEW BUSINESS:

1. TWSA representative-Webster's current representative, Brad Moses, has served for three terms and is no longer eligible to serve at the end of 2010 per TWSA By-Laws. Commissioner Jamison nominated Commissioner Davenport to serve as Webster's representative while Commissioner

Grant provided a second. The motion carried. Mr. Moses agreed to assist in the transition so that Webster could be properly represented.

2. SCC Meeting-Commissioner Grant informed the Board that he had informally met with the president of SCC, Mr. Collins, and Mr. Stanley, building supervisor for SCC, regarding their desire to remain an entity within the Town of Webster or withdraw from the Town of Webster and become a part of the ETJ instead. They felt that there was no advantage or disadvantage in being a part of the Town. If Webster wished to remove SCC from the Town limit, Webster's Town Attorney would need to write the Attorney serving SCC with our request and they would concur with our decision.

Other ideas discussed within this topic included:

- Further discussion among the Board members revealed that some citizens feel that SCC and Reedwood Apartments need to be removed from the Town limits while others do not.
- Commissioner Jamison informed the Board that he had written a letter to the editor of The Sylva Herald stating that the Town of Webster was getting too big and that he wanted to gain feedback from others as to their opinion.
- Commissioner Davenport stated that she would like to see ETJ boundaries redrawn so that properties were not divided.
- Commissioner Jamison stated that he was not willing to look at a potential lawsuit to defend people who don't pay taxes to Webster –those living in the ETJ who are protected by Webster's Ordinances. Commissioner Jamison further stated that our job is to do what is best for the Town of Webster and we need to discuss and look at what we want to be.
- Commissioner Jamison has invited Mr. Greene to meet with the Board in early 2011 to discuss ways that Jackson County can assist Webster.

There being no further business, the meeting was adjourned at 8:10PM with a motion from Commissioner Fulton and a second from Commissioner Jamison. The motion carried.

Allan Grant, Mayor Pro Tem

Jean W Davenport, Clerk

TOWN OF WEBSTER
AGENDA
DECEMBER 7, 2010

1. Call to Order/Call for Agenda Items/Approval of Agenda
2. Approval of Minutes
3. Approval of Financial Report
4. Auditor's Report
5. Old Business:
 - Other
6. Zoning Administrator's Report
7. Committee Reports:
 - The Greenway Committee
 - The Planning Board
 - The Traffic and Safety Committee
8. New Business:
 - Recycling Program and Jackson County
 - Other
9. Adjournment