



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

Town Hall, 160 Midland Avenue, Black Mountain, NC 28711

Date: **04/11/11** Time: **6:00 p.m.** (preceded by a Board Work Session at 5:00 pm)

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townclerk@townofblackmountain.org
(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Andy Andrews, Montreat Presbyterian Church
- Announcements

2. PRESENTATION - DESIGNATION OF BLACK MOUNTAIN AS A CERTIFIED ENTREPRENEURIAL COMMUNITY

- Dale Carroll, Assistant Secretary, N. C. Dept. of Commerce
- Tommy Jenkins, Chairman of the Board, AdvantageWest (BC for Entrepreneurs)
- George Couch, AdvantageWest
- Pam Lewis, VP for Entrepreneurial Development, AdvantageWest
- Mary Leonard White, Co-Chair, Black Mountain Committee for Entrepreneurial Certification
- Carl R. Bartlett, Co-Chair, Black Mountain Committee for Entrepreneurial Certification

3. MAYORAL PROCLAMATIONS

- Stand Against Racism Week in Black Mountain – April 25- 29, 2011
- 42nd Annual Municipal Clerks Week- May 1-7, 2011

4. CITIZEN COMMENTS

Individuals wishing to address the Board are asked to sign in at the entrance to the board room, indicating the topic(s) or agenda item(s) you wish to discuss, so that the chair may group speakers according to topic. Comments by any one speaker shall be limited to three minutes per topic. If the topic you wish to discuss pertains to a **public hearing** scheduled for this meeting, please reserve your comment for the applicable public hearing.

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5. CONSENT AGENDA

All items on the consent agenda are considered routine, to be enacted by one motion without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the consent agenda and considered separately.

A. Adoption of Minutes

Motion: To adopt the minutes of March 14, 2011 (Agenda Workshop), March 14, 2011 (Regular Session), March 14, 2011 (Closed Session); March 28, 2011 (Special Called Session-Golf Workshop, Agenda Review); March 28, 2011 (Special Called Session-Golf Workshop); April 1, 2011 (Special Called Session).

B. Resolution #R-11-02 designating statutory Finance Officer and Deputy Finance Officer

Motion: To adopt Resolution #R-11-02 naming Dean M. Luebbe as Finance Officer and Meredith K. Glenn as Deputy Finance Officer for the Town of Black Mountain.

C. Call for a Public Hearing on Zoning Text Amendments to the Land Use Code as recommended by the Planning Board

Motion: To call for a public hearing on text amendments to the Land Use Code, as recommended by the Planning Board, on Monday, May 9, 2011 at 6:00 pm, or as soon thereafter as possible, in the Board Room of Town Hall at 160 Midland Avenue.

D. Budget Amendment #BA-FY2011-11 recognizing transfer of funds from the General Fund to the Golf Fund

Motion: To adopt budget Amendment #BA-FY2011-11 as submitted, recognizing a contribution from the General Fund to the Golf Fund in the amount of \$250,000 and allocating \$250,000 to line item 50-92-6210-150 to be used for golf course and facility improvements.

Consent Motion: To approve consent items A - D as presented.

6. UNFINISHED BUSINESS

A. Bear Smart Community Update

- Mark Combs, Public Services Director
- Tanya Poole, Graduate Assistant, Montreat College

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- B. Tennis Court Update
 - Ron Sneed, Town Attorney
 - Casey Conner, Recreation Services Director
 - Judy Eubanks, Black Mountain Tennis Association

- C. Black Mountain Golf Course Assessment Report & Recommendations
 - Patrick O'Brien, Director, USGA Greens Section, Southeast Division
 - John Shaw, Golf Course Superintendant

7. NEW BUSINESS

- A. Appointment to fill Vacancy on the Greenways Commission
 - (1) vacancy for a one-year unexpired term through June, 2012
 - Applicant: Susan Ward*

Motion: To appoint Susan Ward to the Greenways Commission for a one-year unexpired term through June, 2012.

- B. US70 / NC9 and Town Square Small Area Plan
 - Tom Gill, Town Square Steering Committee Chairman, Presenter

Motion: To authorize the Town Manager to execute the contract with Martin, Alexiou and Bryson to begin design and public involvement activities related to planning in the area of the proposed Town Square.

8. COMMUNICATIONS FROM STAFF

- A. Town Attorney – Ron Sneed
- B. Town Manager – Marcy Onieal
 - Staff Transitions
 - RFP for Food & Beverage Service at the Golf Course

9. COMMUNICATION FROM MAYOR AND BOARD OF ALDERMAN

10. CITIZEN COMMENTS

The time reserved for closing comments is intended to address citizen interests not already addressed by the earlier citizen comment period or public hearings. Closing comments by any one speaker shall be limited to three minutes.

11. ADJOURNMENT



Marcia D. Onieal, Town Manager