

MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP
March 8, 2010

THE BLACK MOUNTAIN BOARD OF ALDERMEN held it's regularly scheduled agenda workshop on Monday, March 8, 2010 at 5:00 p.m. in the meeting room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for March 8, 2010.

I. CALL TO ORDER

Mayor Bartlett called the meeting to order at 5:00 p.m. with the following members present:

Mayor Carl R. Bartlett
Vice Mayor Joan Brown
Alderman Ruth D. Brandon
Alderman Tim Rayburn
Alderman Carlos Showers

Absent:

Alderman C. Michael Sobol

The following staff members were present:

Marcia Onieal, Town Manager
Ron Sneed, Town Attorney
Anna V. Stearns, Clerical Assistant
Jim Orr, Recreation & Parks Director
Elizabeth Teague, Planning Director
Kevin Pressley, Police Chief
Steve Jones, Fire Chief

The Board reviewed the items that were proposed for the March regular session meeting and made the following changes:

Added: Discussion of letter sent to the Chair of the SAFER grant review board from Alderman Sobol regarding the town's application for funding for six additional firefighters under **Item 2 - Communications from the Mayor and Aldermen.**

Planning Director Elizabeth Teague said that the Chair of the Board of Adjustment, Teresa Tatham, has requested that if a regular meeting schedule is established for that board as is

proposed under item **5E**, the board would prefer to leave one more week between its meeting and the Planning Board's regularly scheduled meeting. Mrs. Tatham has requested that the board's regular meetings be scheduled for the third Thursday of each month, rather than second Monday as proposed. The Board agreed to make this change to item *E. Establishment of regular meeting schedule for the Zoning Board of Adjustment* under **Consent Agenda**.

Alderman Brown moved to go into closed session to discuss personnel matters as permitted in NCGS 143-318.11(a)(6). The motion carried unanimously.

II. ADJOURNMENT

Upon return to open session, and there being no further business, Alderman Brandon moved to adjourn the meeting at 5:55 p.m. and the motion was approved unanimously.

Carl R. Bartlett, Mayor

Marcia D. Onieal, Town Manager

ATTEST

Darlene R. Whisenant, Town Clerk

Prepared by:

Anna V. Stearns, Clerical Assistant