



TOWN OF BLACK MOUNTAIN – Regular Session Agenda


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

Date: **08/09/10** Time: **6:00 p.m.** (preceded by an Agenda Workshop at 5:00 pm)

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 **Conserve resources; print only as necessary.**

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Pastor David Rayburn, First Baptist Church, Black Mountain

2. COMMUNICATIONS FROM THE MAYOR AND ALDERMEN

A. Mayor – Carl Bartlett

Announcements

Proclamations

- *Honoring Gay Fox in celebration of her 90th Birthday*
- *Recognizing Seth Stewart as 2010 Owen Athlete of the Year and 2010 National High School Heavy Weight Wrestler*
- *Declaring August 15-21, 2010 as “Wood Awareness and Identification Week”*

B. Board of Aldermen

3. COMMUNICATIONS FROM STAFF

- A. Town Attorney - Ron Sneed
B. Town Manager - Marcy Onieal

4. COMMUNICATIONS FROM BOARDS & AGENCIES

- A. Housing Commission Annual Report –Joanne Brannon, Chair
B. Rainbow Recycling Video Presentation – Marilyn Sobanski, Chair
C. Metropolitan Sewerage District Report – Bob Watts, Black Mountain Representative

5. 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 speakers may be grouped 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.*

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

August 9, 2010

- 2 -

6. 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 July 12, 2010 (Agenda Workshop), July 12, 2010 (Regular Session), and July 12, 2010 (Closed Session).

B. Budget Amendment # B-FY2011-03

Motion: To approve budget amendment #B-FY2011-03 as submitted, carrying over budgeted funds from FY2010 for ongoing projects/program not completed as of June 30, 2010

C. Declaration of Intent to Reimburse (Fleet Development) – Rick Shreve, Finance Director

Motion: To adopt the declaration of intent to reimburse expenditures incurred for the fleet development project with debt proceeds.

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

7. UNFINISHED BUSINESS

A. Cost Sharing Agreements with NCDENR and Army Corps of Engineers for Dam Safety Studies and Emergency Action Plans – Mark White, Interim Public Services Manager and Kyle Hayworth, US Army Corps of Engineers

Motion 1: To adopt the cost sharing agreement with the Army Corps of Engineers for planning assistance in conducting Safety Studies and preparing Emergency Action Plans for the Tomahawk Branch and Watershed Dams

Motion 2: To adopt Resolution #R-10-08 requesting cost sharing assistance from NCDENR-Division of Water Resources for the same project and authorizing the mayor and/or manager as agents for purposes of this project

B. Historic Districts Resolution of Support – Dougherty Heights and Montreat Road – Presenters Bill Munn and Jane Reeves, Historic Preservation Commission

Motion: To adopt Resolutions #R-10-09 and #R-10-10 in support of Historic District nomination as presented.

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

August 9, 2010

- 3 -

- C. Final Report on Golf Course Marketing Promotion – Jim Orr, Recreation & Parks Director (*request of Mayor Bartlett*)
- D. Final Report on Storm Water Grant – Jim Orr/Elizabeth Teague (*request of Mayor Bartlett*)
- E. Update on Tennis Court Resurfacing Project – Jim Orr, Recreation & Parks Director (*request of Mayor Bartlett*)
- F. Discussion of Downtown Parking (*request of Mayor Bartlett*)

8. NEW BUSINESS

- A. Chain-free animal proposal and other animal treatment concerns -- Citizens Marilyn Walker and Ellen Gallaway
- B. Options for dealing with Urban Bear Concerns – Mark White, Interim Public Services Manager (*request of Alderman Sobol*)
- C. Safe Routes to School planning process – Christa Greene, Green Transportation & Todd Peterson, Greenways, Inc.

Motion: To accept the draft plan as presented.

- D. ADA Compliance Inventory – Elizabeth Teague and Dan Cordell, Planning & Development Services

9. 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.

10. ADJOURNMENT



Marcia D. Onieal, Town Manager