



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **02/08/10** Time: **6:00 p.m.** (preceded by an Agenda Workshop at 5:00 pm)

The agenda and all related documentation may be accessed electronically by clicking on **e.gov** from the Town's website at www.townofblackmountain.org. Wi-Fi available in Town Hall.

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Pastor Kevin Bennett, Mountain View Baptist Church

2. COMMUNICATIONS FROM THE MAYOR

- A. Resolution Commending the Service and Recognizing the Retirement of Bob Watts as Public Works Director

3. 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. Comments by a single 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.*

4. STAFF COMMUNICATIONS

- A. Town Attorney
B. Town Manager

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 January 10, 2010 (Agenda Workshop), and January 10, 2010 (Regular Session)

B. Urban Forestry Commission Meeting Schedule

Motion: To approve change in regular meeting schedule for Urban Forestry Commission from 2nd to 1st Tuesdays of the month at 6:00 pm.

Consent Motion: To approve consent items A & B as presented.

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6. PRESENTATIONS

- A. FIT Grant/Health Initiative/Community Garden-Update & Accomplishments –
Mike Mayer and Carolyn Fryberger

7. OLD BUSINESS

- A. Resolution encouraging Buncombe County to establish a deadline for completion
of infrastructure and call the bond on the Settings.

Motion: To adopt the resolution as submitted

8. NEW BUSINESS

- A. Petition for road closure of portion of Terry Estates Drive, in conjunction with
potential redevelopment of Ford Dealership, request of EcoPanels, Inc. and
adjacent property owner(s).

*Motion: To adopt the Resolution of Intent to close a Right-of-Way and to
schedule a Public Hearing for closure petition for March 8, 2010.*

9. REPORTS OF BOARDS/COMMISSIONS

10. CLOSED SESSION

*Motion: To go into closed session to discuss personnel matters as permitted in
NCGS 143-318.11(a)(6)*

11. ADJOURNMENT



Marcia D. Onieal, Town Manager