



REVISED (2)

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **01/11/10** 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 – Jerry Wicker, Pastor, Faith Community Church, Black Mountain

2. COMMUNICATIONS FROM THE MAYOR & ALDERMEN

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
- C. Leadership Team Quarterly Reports

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 December 14, 2009 (Agenda Workshop), and December 14, 2009 (Regular Session)

B. Annual Board/Staff Retreat

Motion: To set the date for the annual Board/Staff Planning Retreat on Friday, February 19, 2010, 9:00 am – 5:00 pm at a location TBA.

C. Community Garden Trail Grant – Adoption of Project Ordinance

Motion: To adopt the Community Garden Trail Grant Project Ordinance, as presented, and as previously approved by the Board.

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D. Stormwater Project Grant – Adoption of Project Ordinance and Award of Contract

Motion: To adopt the Tomahawk Stormwater Grant Project Ordinance as presented, and as previously approved by the Board; and to authorize the manager to execute a contract for construction with the lowest responsible responsive bidder.

E. North Carolina Firemen’s Relief Fund Board Appointment

Motion: To appoint Sterling Poe to serve as the board of Aldermen’s appointment until January 2012 as recommended by the Black Mountain Firemen’s Local Relief Fund Board.

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

6. PRESENTATIONS/REPORTS

- A. Financial Statements and Independent Auditor’s Report for the Town of Black Mountain for the Year Ended June 30, 2009 – Phil Church & Rick Hammer, Lowdermilk Church & Co., Morganton, NC

Motion: To accept the financial statements and accompanying reports as presented.

7. OLD BUSINESS

- A. Second Reading of revised Land Use Code Ordinance, with effective date of March 15, 2010

(passed by a vote of 3-2 at the December 14, 2009 regular meeting and requires a second reading and affirmative vote for adoption)

Motion: To adopt on second reading the comprehensive revisions to the Town’s Land Use Code as previously approved, with an effective date of March 15, 2010.

8. NEW BUSINESS

- A. Discussion of Town’s Emergency Response Protocol for severe weather event, including recent storms of Dec 18-19 and 25-26, 2009

9. REPORTS OF BOARDS/COMMISSIONS

10. ADJOURN



Marcia D. Onieal, Town Manager