



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **8/15/11** Time: **6:00 p.m.** (preceded by an Agenda Work Session at 5:00 pm)

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Should you need other assistance or accommodation for this meeting, please contact

Town Clerk Darlene Whisenant at 419-9310, or

by email at [townclerk@townofblackmountain.org](mailto:townclerk@townofblackmountain.org)

(828) 419-9300 / TDD (800) 735-2962

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### 1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Rev Crystal McPhail, Tabernacle United Methodist, Black Mountain
- Announcements

### 2. SPECIAL PRESENTATION/DEDICATION

- A. Resolution naming the Town's community garden in honor of Dr. John Wilson – John DeWitt, Recreation Commission Chair

*Motion: To adopt **Resolution #R-11-06** establishing the name of the Black Mountain community garden as the Dr. John Wilson Community Garden*

### 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, 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.*

### 4. 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 18, 2011 (Agenda Workshop); July 18, 2011 (Agenda Workshop-Closed Session); and July 18, 2011 (Regular Session).*

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**B. Change in Town of Black Mountain Boards and Commissions Meeting Times and/or Locations**

**1. Recreation Commission**

*(Change in the regular meeting time and location from fourth Thursdays at 6:00 p.m. at Town Hall, 160 Midland Avenue, Black Mountain to fourth Thursdays each month at 5:30pm at Carver Center, 101 Carver Avenue, Black Mountain).*

**2. Greenways Commission**

*(Change in the regular meeting location from third Tuesdays at 7:00 p.m. at Town Hall, 160 Midland Avenue, Black Mountain to third Tuesdays each month at 7:00 p.m. at Carver Center, 101 Carver Avenue, Black Mountain).*

**3. Zoning Board of Adjustments**

*(Change in the regular meeting time from third Thursdays at 6:30 p.m. at Town Hall, 160 Midland Avenue, Black Mountain to third Thursdays each month at 6:00 p.m. at Town Hall, 160 Midland Avenue Black Mountain).*

*Motion: To approve changes to regular meeting locations and/or times for the Recreation Commission, Greenways Commission and the Zoning Board of Adjustment as presented.*

**C. Zoning Text Amendments to the Land Use Code to correct errors in transcription in the adopted code**

*Motion: To approve text amendments to the Land Use Code Ordinance # O-11-01 as presented.*

**D. Adoption of Local Water Supply Plan for the Town of Black Mountain.**

*Motion: To approve **Resolution #R-11-07** adopting the Local Water Supply Plan for the Town of Black Mountain, as approved by the NC Division of Water Quality in accordance with the provisions of NCGS §143-355(1).*

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

**5. COMMUNICATION FROM BOARDS & COMMISSIONS**

**A. Annual Report of the Black Mountain Housing Commission – Peter Vazquez, Chair**

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**6. UNFINISHED BUSINESS**

- A. Management Services Agreement between Billy Casper Golf and the Town of Black Mountain, providing for operational management of the Black Mountain Golf Course and related amenities, as recommended by the Recreation Commission

*Motion: To adopt the management services agreement between Billy Casper Golf and the Town of Black Mountain as presented, and to authorize the Mayor and/or Town Manager to execute the agreement on behalf of the Town, effective September 1, 2011.*

**7. NEW BUSINESS**

- A. Review of member attendance, membership requirements and policy/procedure for removal of members from town Boards and Commissions

*Motion: [At the discretion of the Board].*

- B. Appointment(s) to fill Vacancies on Town Boards and Commissions

1. Planning Board – (1) Vacancy, 3-year term ending June, 2013  
*1 applicant: Pamela Norton*
2. Housing Commission – (2) Vacancies  
*No applicants to date*
3. Historic Preservation Commission – (1) Vacancy  
*No applicant to date*

*Motion: To appoint [candidate's name] to [name of board/commission] for [terms as indicated above]*

**8. COMMUNICATIONS FROM STAFF**

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

**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.*

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**11. ADJOURNMENT**



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Marcia D. Onieal, Town Manager