



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **7/18/11** Time: **6:00 p.m.** *(preceded by a Board Work Session at 5:00 pm)*

*The agenda and all related documentation may be accessed electronically via Wi-Fi in Town Hall.
From your laptop or smartphone, access the Town's website at www.townofblackmountain.org.
Click on **e.gov** to download materials for all Town board & commission meetings.*

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

*The Town of Black Mountain is committed to providing accessible facilities, programs and services for all people in compliance with the American with Disabilities Act (ADA). Hearing assistive devices are available at the door. 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
(828) 419-9300 / TDD (800) 735-2962*

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Reverend Scott A. Oxford, St. James Episcopal Church, Black Mountain
- Announcements

2. MAYORAL PROCLAMATIONS –Carl Bartlett, Mayor

- A. *Proclamation Honoring Taylor Fisher for outstanding academic and athletic accomplishments*
- B. *Proclamation acknowledging July as Lyme Disease Awareness Month*

3. EMPLOYEE RECOGNITIONS – Marcy Onieal, Town Manager

- A. *Mark Combs, Public Services Director - The Robert K. Seals Distinguished Service Award*
- B. *Police Sergeant Thomas Lytle - Advanced Law Enforcement Certificate*
- C. *Police Officer Daniel Denton –Traffic Enforcement and Investigation Certificates*
- D. *Deon Lytle- North Carolina Central Campus MPA Summer Intern*

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

July 18, 2011

- 2 -

4. BOARDS AND COMMISSIONS

A. *Recognition of Outgoing Board & Commissions Members - Certificates of Appreciation*

- 1) ABC Board – John (Woody) Sobol
- 2) Greenways Commission – Jon McNair
- 3) Historic Preservation Commission – Susan Sellers
- 4) Housing Commission – Connie Pruitt
- 5) Housing Commission- Joanne Brannon
- 6) Planning Board – Ron Collins
- 7) Recreation Commission – Clay Hile
- 8) Urban Forestry Commission – Susie Smith
- 9) Zoning Board of Adjustment – Don Farrow

B. *Oaths of Office- Newly Appointed Board & Commission Members*

1. ABC Board – Debra Wooton
2. Greenways Commission- Julia Weatherford
3. Greenways Commission – Ann Lutz
4. Planning Board – Michael Raines
5. Recreation Commission – John DeWitt
6. Recreation Commission – James Halvorson
7. Recreation Commission – Don McMahill
8. Urban Forestry Commission – Joyce Schwarz
9. Urban Forestry Commission – Joe Tomczyk
10. Zoning Board of Adjustment – Jerry Atkins
11. Zoning Board of Adjustment – Michael Solomonides
12. Zoning Board of Adjustment – Laurie Young-Swann
13. Zoning Board of Adjustment – Rachel Allen
14. Zoning Board of Adjustment – Allen Arcand

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 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.*

6. COMMUNICATIONS FROM BOARDS & AGENCIES

- A. Swannanoa Valley Transitional Housing Corporation – Gaye Baker, President
- B. Urban Forestry Commission Annual Report – Van Burnette, Chair

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

July 18, 2011

- 3 -

7. 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 June 13, 2011 (Agenda Workshop); June 13, 2011 (Regular Session); June 7, 2011 Budget Workshop session; June 21, 2011 Budget Workshop session and June 28, 2011 Budget Workshop session, June 28, 2011 Closed Session.

- B. Proposal to adopt **Resolution R-11-04** to designate Marcia D. Onieal as Primary Agent and F. Mark Combs as Secondary Agent to act on behalf of the Town of Black Mountain for the purpose of obtaining certain State and Federal emergency relief funding for one (1) generator.

*Motion: To adopt **Resolution R-11-04** to designate Marcia D. Onieal as Primary Agent and F. Mark Combs as Secondary Agent to act on behalf of the Town of Black Mountain for the purpose of applying for a Hazard Mitigation grant award (FEMA funding).*

- C. Proposal to approve **Resolution R-11-05** calling for an election or referendum to allow the voters of Black Mountain to determine whether mixed beverages should be allowed to be sold in the Town of Black Mountain.

*Motion: To approve **Resolution R-11-05** as presented, and authorized staff to coordinate with Buncombe County Board of Elections to place a referendum for mixed beverages on the ballot for November 8, 2011, as provided in NCGS § 18B-6029(h).*

- D. Change in ABC Board Meeting Location

Motion: To approve a change in the regular meeting location for the ABC Board from the ABC Store to Town Hall, 160 Midland Avenue, Black Mountain. The 3:00pm meeting time and third Thursday of every month will remain the same.

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

8. NEW BUSINESS

- A. Proposal by the Recreation Commission to adopt **Resolution R-11-06** naming the former Clevenger property

Motion: At the Board's discretion.

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

July 18, 2011

- 4 -

9. OLD BUSINESS

- A. Tennis Court Update – Casey Conner, Recreation Services Director
- B. The Settings Update – Ron Sneed, Town Attorney

10. COMMUNICATIONS FROM STAFF

- A. Town Attorney – Ron Sneed
- B. Town Manager- Marcy Onieal
- C. 4th Quarter/Annual Reports – Leadership Team

11. COMMUNICATIONS FROM MAYOR AND BOARD OF ALDERMAN

12. 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.

13. ADJOURNMENT



Marcia D. Onieal, Town Manager