

MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP
May 9, 2011

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Monday, May 9, 2011 at 5:00 p.m. in the meeting room of Town Hall, 160 Midland Avenue, Black Mountain, NC. The purpose of the meeting was to review the agenda for the regular monthly meeting scheduled for May 9, 2011.

I. CALL TO ORDER

Mayor Bartlett called the meeting to order at 5:00 p.m. with the following members present:

Mayor Carl R. Bartlett
Vice Mayor Joan Brown
Alderman Ruth D. Brandon
Alderman Tim Rayburn
Alderman Carlos Showers
Alderman C. Michael Sobol

The following staff members were present:

Marcia D. Onieal, Town Manager
Ronald E. Sneed, Town Attorney
Darlene Whisenant, Town Clerk
Anna Stearns, Administrative Assistant
Dean Luebbe, Finance Director
Casey Conner, Recreation Services Director
Mark Combs, Public Services Director
Jennifer Tipton, Permit Clerk
Craig Bannerman, Deputy Fire Chief
Kevin Pressley, Police Department
John DeWitt, Recreation Commission Chair

The Board reviewed the items that were proposed for the May regular session meeting and made the following changes:

- The following dates were set aside for budget workshops, to be scheduled as needed:
 - May 24, 2011 8:30 a.m. – budget presentation
 - June 07, 2011 8:30 a.m. – workshop
 - June 13, 2011 6:00 p.m. – presentation and public hearing
 - June 14, 2011 8:30 a.m. – workshop
 - June 21, 2011 8:30 a.m. – workshop
 - June 28, 2011 8:30 a.m. – workshop

- Item 6(E) – Surplus property Disposition- 1995 Chevrolet Tahoe (Fire Department) was moved from the Consent Agenda to New Business, Item 8(G).
- Item 8(B) – Revisions to Lake Tomahawk Facilities Fee Schedule; was removed from the Agenda and will be discussed at the budget workshops.
- Item 8(D) – Approval of Golf Course Membership & Daily Fee Schedule was revised to remove consideration of the marketing plan and was moved from New Business to be Item 6(G) under the Consent Agenda.

Ms. Onieal noted that she was aware of at least one scheduling conflict among board members with regard to the June 14th budget workshop date and also questioned whether the board would really want to return to meet early in the morning following a lengthy board meeting the night before. It was the consensus that the board would re-evaluate the workshop schedule after the first workshop and public hearing.

Ms. Onieal reported that following the release of the RFP for vendors for the golf course snack shop, five vendors met onsite with town staff. The Welcome Table was the only vendor to submit a proposal on time. Ms. Onieal also reported that approximately \$21,000 has been spent on structural repairs to the building. Interior renovations have not been started pending approval of a bid for food service to make sure that interior renovations accommodate the level of food service approved by the Board.

Alderman Sobol asked that Mr. Connor bring a report of the revenues for the Grey Eagle indoor soccer facility for the last few years to the budget workshops.

II. ADJOURNMENT

Alderman Brandon moved to adjourn the meeting at 5:55 p.m. and the motion was unanimously approved.

Carl R. Bartlett, Mayor

Marcia D. Onieal, Town Manager

ATTEST

Darlene R. Whisenant, Town Clerk

Prepared by:

Anna V. Stearns, Administrative Asst.