



TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **06/14/10** Time: **6:00 p.m.** (preceded by an Agenda Workshop at 5:00 pm)

The agenda and all related documentation may be accessed electronically 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 as necessary.**

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation - Rev. Steve Rayburn, First Baptist Church, Swannanoa

2. COMMUNICATIONS FROM THE MAYOR AND ALDERMEN

- A. Mayor - Carl Bartlett
- B. Board of Aldermen

3. COMMUNICATIONS FROM STAFF

- A. Town Attorney - Ron Sneed
- B. Town Manager - Marcy Onieal
 - Town Hall Day at NC General Assembly – June 15, 2010
 - Park Rhythms begins – June 17, 2010
 - Town Square Steering Committee – June 24, 2010
 - Bid Opening – Sewer Extension Projects – June 30, 2010
 - State Energy Office-ARRA application status

4. 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 speakers may be grouped 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.*

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 May 10, 2010 (Agenda Workshop), May 10, 2010 (Regular Session), May 27, 2010 (Budget Workshop), June 3, 2010 (Budget Workshop), June 11, 2010 (Budget Workshop)

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

June 14, 2010

- 2 -

- B. Year-end Budget Amendment #BA-FY2010-12 and Grant Project Ordinance Closeouts

Motion: To approve year-end budget amendments and grant project ordinance closeout documents as presented.

- C. **CALL FOR A PUBLIC HEARING** to consider a recommended text amendment to the Land Use Code regarding wood and yard waste facilities

*Motion: To call for a public hearing on **July 12, 2010 at 6:00 p.m.**, or as soon thereafter as possible, in the Board Room of Town Hall located at 160 Midland Avenue for the purpose of considering a text amendment to the Land Use Code, regarding wood and yard waste facilities, as recommended by the Planning Board.*

- D. **CALL FOR A PUBLIC HEARING** to consider application to amend the zoning map from Traditional Residential (4 residential units/acre) to Light Industrial (8 residential units/acre) for 9 properties located along Blue Ridge Road (request of Jeff Hall)

*Motion: To call for a public hearing on **July 12, 2010 at 6:00 p.m.**, or as soon thereafter as possible, in the Board Room of Town Hall located at 160 Midland Avenue for the purpose of considering the rezoning proposal as requested by Jeff Hall.*

- E. **CALL FOR A PUBLIC HEARING** to consider Historic District Nominations to the National Register for the South Montreat Road and Dougherty Heights Neighborhoods

*Motion: To call for a public hearing on **August 16th, 2010 at 6:00 p.m.**, or as soon thereafter as possible, in the Board Room of Town Hall located at 160 Midland Avenue, to consider Historic District Nominations to the National Register for the South Montreat Road and Dougherty Heights Neighborhoods, enabling property owners to receive state and federal rehabilitation tax benefits.*

- F. NCLM Municipal Environmental Assessment Coalition Project Partnership Agreement

Motion: To authorize the Mayor to sign an agreement between the Town of Black Mountain and the North Carolina League of Municipalities confirming the town's participation as a member of the Municipal Environmental Assessment Coalition

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

June 14, 2010

- 3 -

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

6. PRESENTATIONS

- A. Town Square Steering Committee – Initial Report to Board
Tom Gill, spokesperson

Motion: To endorse/adopt the recommendations of the Town Square Steering Committee as presented [alternate motion(s) at Board's discretion].

7. PUBLIC HEARINGS

- A. **PUBLIC HEARING** on Proposed Annual Operating Budget for the Town of Black Mountain for FY2010-2011

Motion: To adopt the FY10-11 Annual Operating Budget for the Town of Black Mountain as proposed by the Town Manager [or as amended]

8. NEW BUSINESS

- A. Ordinance defining Electronic Gaming Operations as an “Amusement” and adding same to the Business Privilege License Fee Schedule

Motion: To adopt the ordinance as presented, imposing a business privilege license fee on electronic gaming operations of \$2,000 per establishment and \$500 per machine

- B. Resolution adopting Criteria for Awarding Free Play and/or Cart Privileges at the Black Mountain Golf Course

Motion: To adopt criteria awarding free play and cart privileges at the Black Mountain Golf Course as proposed [or as discussed and amended]

- C. Appointments to fill Vacancies on Town Boards and Commissions

1. ABC Commission – (1) vacancy
2. Greenways Commission – (2) vacancies
3. Historic Preservation Commission – (2) vacancies
4. Housing Commission – (3) vacancies, (1) two-year unexpired term and (1) one-year unexpired term
5. Planning Board – (3) vacancies
6. Recreation Commission – (4) vacancies and (1) two-year unexpired term
7. Urban Forestry Commission – (3) vacancies
8. Zoning Board of Adjustment – (3) vacancies and (2) alternates

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

June 14, 2010

- 4 -

9. 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.

10. ADJOURNMENT



Marcia D. Onieal, Town Manager