



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **03/14/11** Time: **6:00 p.m.** (preceded by a Board Work Session at 5:00 pm)

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[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 – Pastor Bob Blaylock, Ridgecrest Baptist Church, Ridgecrest, NC
- Announcements

### 2. CITIZENSHIP IN THE COMMUNITY

- Boy Scout Troop 50 (Montreat), Dennis Gibson, Scoutmaster

### 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 February 14, 2011 (Agenda Workshop), February 14, 2011 (Regular Session), and February 14, 2011 (Closed Session).*

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**B. Capital Project Ordinance Amendment**

*Motion: To approve as presented an Amendment to the Capital Project Ordinance for Annexation Sewer Line Construction (McCoy Cove, Avena, Blue Ridge Road areas), originally adopted May 14, 2007, to reflect the change from original estimated budget to current estimated actual cost.*

**C. Budget Amendment # FY2011-BA10**

*Motion: To recognize receipt of a donation from the Black Mountain Parks & Greenways Foundation, allocating proceeds from the annual Greenway Challenge, in the amount of \$3,506, to Line Item 10-83-6190-730 Capital Outlay in support of development of the Flat Creek Greenway*

**D. Resolution #R-11-01 in Support of Recommended Revisions to the Energy Code  
(request of Alderman Sobol)**

*Motion: To approve Resolution #R-11-01 in support of Energy Code revisions as submitted [or as amended] and authorize the mayor and/or manager to sign and distribute to appropriate parties on behalf of the Board and Town.*

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

**5. UNFINISHED BUSINESS**

**A. Golf Course Update**

- Marcy Onieal, Town Manager
- John DeWitt, Chair, Black Mountain Recreation Commission
- Suzanne Nelson, President, Black Mountain Ladies' Golf Association
- Ed McGinnis, President, Black Mountain Men's Golf Association

**B. Acceptance of Timber Park Water System – Ron Sneed, Town Attorney**

*Motion: To approve the attached agreement between the Town of Black Mountain and Timber Park Property Owners Association for the assumption of responsibility for the Timber Park water system, authorizing the Town Manager to execute the agreement on behalf of the Town.*

**6. COMMUNICATIONS FROM BOARDS & AGENCIES**

**A. Historic Preservation Commission Annual Report**

- Bill Munn, Chair

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**7. NEW BUSINESS**

A. Appointments to fill Vacancies on Town Boards and Commissions

1. Housing Commission – (1) vacancy for one-year unexpired term through June, 2012

*Applicants: Jean Briscoe  
Peter Vazquez*

2. Zoning Board of Adjustment – (2) Alternate vacancies

*Applicant: Laurie Young Swann*

*Motion(s): To appoint [candidates' name] to [name of Board/Commission] for [term(s) as indicated above].*

**8. COMMUNICATIONS FROM STAFF**

A. Town Attorney – Ron Sneed

B. Town Manager – Marcy Onieal

C. Stormwater Management Presentation

- Elizabeth Teague, Planning and Development Services Director
- Mark Combs, Public Services Director

D. Census 2010 Update – Elizabeth Teague, Planning & Development Services

E. ADA Compliance Update – Elizabeth Teague, Planning & Development Services

**9. COMMUNICATIONS FROM MAYOR AND BOARD OF ALDERMEN**

A. Letter requesting withdrawal of SAFER grant application – Alderman Michael Sobol

**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.*

**11. ADJOURNMENT**



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Marcia D. Onieal, Town Manager