

**MINUTES OF THE TOWN OF BLACK MOUNTAIN BOARD OF ALDERMEN
AGENDA WORKSHOP
APRIL 11, 2011**

THE BLACK MOUNTAIN BOARD OF ALDERMEN held an agenda workshop on Monday, April 11, 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 April 11, 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, Attorney
Darlene Whisenant, Town Clerk
Anna Stearns, Administrative Assistant
Elizabeth Teague, Planning & Development Services Director
Kevin Pressley, Police Chief
Steve Jones, Fire Chief
Casey Conner, Recreation Services Director
Mark Combs, Public Services Director

Also present were:

John DeWitt, Chair, Recreation Commission
Buzz Yeatman, Member, Planning Board

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

- The Invocation under Item 1: Call to Order was revised to show that Andy Andrews belongs to the Montreat Presbyterian Church rather than the Black Mountain Presbyterian Church
- Item B of the consent agenda was revised to list Meredith Glenn as Deputy Finance Officer
- Item C of the consent agenda was moved to New Business so that Elizabeth Teague and Ames Tryon can give a short presentation about proposed changes to the Land Use Code.

Town Attorney Ron Sneed updated the board about his discussions with S&S Fence Company about their resurfacing of the tennis court which resulted in numerous dead spots. It appears that the application was flawed because it was applied during a time of year when temperatures were lower than required by the manufacturer. Mr. Sneed will proceed with contacting the company to insist that they fix the dead spots at no cost to the town. It may be necessary for the Town to pay another company to make these repairs and then initiate litigation against S&S Fence Company to recover that cost.

Ms. Onieal reviewed the proposed Request for Proposals to provide food and beverage service at the Golf Course clubhouse.

The Board requested the following changes to the Request for Proposals:

- Remove item 16 from the section detailing the Lessee's responsibilities
- Do not include an option for cost or revenue sharing in lieu of rent
- The non-compete provision should leave the required payment per participant at \$2.00 rather than increasing it to \$5.00.

II. ADJOURNMENT

Alderman Rayburn moved to adjourn the meeting at 5:39 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.