



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **05/10/10** Time: **6:00 p.m.** (preceded by an Agenda Workshop at 5:00 pm)

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

### 1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation - Rev. Linda Briggs, Black Mountain United Methodist Church

### 2. COMMUNICATIONS FROM THE MAYOR AND ALDERMEN

#### A. Mayor Bartlett

- Announcements
- Proclamation honoring Black Mountain Citizens Bill and Mary McMurray on the occasion of their 65<sup>th</sup> Wedding Anniversary
- Proclamation declaring May 2-8, 2010 Municipal Clerks Week
- Proclamation declaring May, 2010 Older Americans Month in the Town of Black Mountain

#### B. Aldermen Brown & Showers – Report from *Stand Against Racism Forum, April 30, 2010*

#### C. Alderman Brown – Rules of Procedure Workshop, May 4, 2010

#### D. Board of Aldermen – Other Reports/Communications

### 3. COMMUNICATIONS FROM STAFF

#### A. Town Attorney

#### B. Town Clerk

- Boards & Commissions Applications

#### C. Town Manager

- Upcoming Professional Development Opportunities
- NCLM Town Hall Day, Raleigh, June 15, 2010
- 2010 SAFER Grant Application
- Town Square Steering Committee
- ARRA Project Updates
- Sewer Extension Project Update

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**4. REPORTS OF BOARDS/COMMISSIONS**

- A. Beautification Committee Annual Report – Tom Woerz/Maggie Krogh, co-chairs

**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. 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. 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 April 12, 2010 (Agenda Workshop), April 12, 2010 (Agenda Workshop-Closed Session), April 12, 2010 (Regular Session), April 12, 2010 (Closed Session), April 23, 2010 (Special Called Meeting)*

B. Appointment of Ronald E. Sneed as Town Attorney

*Motion: To appoint Ronald E. Sneed town attorney, in accordance with the terms of the proposal presented March 31, 2010*

C. **CALL FOR PUBLIC HEARING** on the Proposed FY10-11 Annual Operating Budget for the Town of Black Mountain

*Motion: To call for a public hearing on the proposed FY10-11 Annual Operating budget on Monday, June 14, 2010 at 6:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall located at 160 Midland Avenue*

D. Renewal of Agreement by Town of Black Mountain to participate in the Regional HOME Consortium

*Motion: To authorize the Mayor to renew the joint cooperation agreement between the Town of Black Mountain and the Asheville Regional Housing Consortium*

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

**7. NEW BUSINESS**

- A. Update on Goodson Cove Development (*request of Al Richardson*)

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- B. Resolution supporting the Historic District Nomination for the South Montreat Road Neighborhood as a locally designated Historic District (*request of Historic Properties Commission*) -- Clay Griffith, Acme Preservation

*Motion #1 & 2: To open/close the meeting for public comment*

*Motion #3: To adopt the resolution supporting Historic District nomination for the South Montreat Road neighborhood*

- C. 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*

- D. Presentation of Proposed FY10-11 Annual Operating Budget and Scheduling of Budget Workshops

*Motion: To schedule budget workshops for Thursdays, 8:30 am – 10:00 am on May 27 June 3, June 10, June 17*

**8. ADJOURNMENT**



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Marcia D. Onieal, Town Manager