



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **11/08/10** Time: **6:00 p.m.** (preceded by a Board Work Session at 5:00 pm)

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### 1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Renae Brame, Director of Swannanoa Valley Christian Ministries
- Announcements

### 2. MAYORAL PROCLAMATION

- Honoring Glenn Stallard on the occasion of his 100<sup>th</sup> Birthday Celebration at Christmount on Sunday, November 7, 2010.

### 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. COMMUNICATIONS FROM BOARDS & AGENCIES

- A. Planning Board Annual Report – Ames Tryon, Chair
- B. Safe Routes to Schools Update – Carolyn Fryberger, Health Programs Administrator

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**5. PUBLIC HEARING**

- A. Public Hearing on a Zoning Text Amendment to revise Section 9.4 in the Land Use Codes regarding off-premise signage

Motions:

1. To open the public hearing on a text amendment request from the Planning Board to allow off-premise signage in limited circumstances;
2. To close the public hearing;
3. To adopt the Statement of Consistency as provided;
4. To adopt the Ordinance providing a Text Amendment to Section 9.2 of the Land Use Codes as presented.

**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 October 11, 2010 (Agenda Workshop) October 11, 2010 (Closed Session), and October 11, 2010 (Regular Session), and August 31, 2010 (Board Retreat).

- B. Resolution in support of Buncombe County's grant application to the Metropolitan Planning Organization for funding to update the countywide Master Greenway Plan

Motion: To adopt Resolution # R-10-12 supporting Buncombe County's grant application to the MPO for funding to update the countywide Master Greenway Plan.

- C. Resolution designating Marcia D. Onieal as Finance Officer for the town of Black Mountain

Motion: To adopt Resolution # R-10-13 naming Marcia D. Onieal as Finance Officer for the town of Black Mountain, effective November 3, 2010.

- D. Proposal to Finance the Purchase of Various Vehicles and Equipment

Motion: To adopt Resolution # R-10-14 accepting the proposal from BB&T to finance the purchase of vehicles and equipment in an amount not to exceed \$248,000 for a term of five years at an annual rate of 2.14%

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E. Property Disposition-Fire Department 1995 Chevy Tahoe

*Motion: To declare as surplus a 1995 Chevy Tahoe, assigned to the Fire Department, and authorize staff to dispose via auction on GovDeals.*

F. Appointment to fill vacancy on Black Mountain Library Board

*Applicants: Max Langley*

*Motion: To appoint Max Langley to serve an unlimited term on the Black Mountain Public Library Board.*

G. Interlocal Agreement for Bulk Purchase of Salt/Sand

*Motion: To authorize the town manager to execute an agreement between the Town and the City of Asheville for bulk purchase of salt and sand at cost.*

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

**7. NEW BUSINESS**

A. Call for a Public Hearing on an Ordinance Imposing a Temporary Moratorium on the acceptance of applications for, and/or issuance of, any building permits within The Settings subdivision in the Town of Black Mountain, NC, pursuant to NC General Statute §160A-381

*Motion: To schedule a public hearing on December 13, 2010 at 6:00 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 160 Midland Avenue, for the purpose of considering an ordinance imposing a temporary moratorium on building permits within The Settings subdivision, as proposed.*

**8. COMMUNICATIONS FROM STAFF**

A. Town Attorney – Ron Sneed

B. Town Manager – Marcy Onieal

- NCLM Advanced Green Award
- ADA Compliance Update
- CodeRED Implementation
- Town Square Phone Survey Update
- Wayfinding Sign Repair Update
- United Way – 2011 Community Fund Campaign
- Announcements

C. Public Services Director – Mark Combs

- Sewer Extension Update

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

- A. New Buncombe County Emergency Training Center - Alderman Tim Rayburn
- B. Report on ICC Building Code Conference – Alderman Michael Sobol
- C. Dialogue on Race – Mayor pro tem Joan Brown

**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. CLOSED SESSION**

*Motion: To go into closed session, as permitted in NCGS §143-318.11(a)(2); and as permitted in NCGS §143-318.11(a)(7), for the purpose of planning, conducting, or hearing reports concerning investigations of alleged criminal conduct; and as permitted in NCGS §143-318.11(a)(6) to discuss personnel matters.*

**12. ADJOURNMENT**



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Marcia D. Onieal, Town Manager