



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

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

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

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1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Pastor David Rayburn, First Baptist Church, Black Mountain
- Mayor's Recognition of Eagle Scout Award to William Lyons
- Announcements

2. 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.*

3. COMMUNICATIONS FROM BOARDS & AGENCIES

- A. Town Square Steering Committee – Tom Gill, Chair
- B. Business to Business (Downtown Sign) – Tom Gill, Chair
- C. Greenways Commission Annual Report – Julie White, Chair
- D. Recreation Commission – John DeWitt, Chair/Marcy Onieal, Town Manager

4. PRESENTATION – CREATING A BEAR SMART COMMUNITY

- A. Bear & Wildlife Management Options
 - Mark Combs, Public Services Director
- B. “Living with Bears”
 - Ben Prater, on behalf of John Edwards, Wildlife Outreach Coordinator of Wild South
 - Bill Lea, US Forest Service (retired), American Bear Association (founder), nature photographer

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

October 11, 2010

- 2 -

5. UNFINISHED BUSINESS

- A. Clarification of the Boards and Commissions Policy for filling membership vacancies on the Zoning Board of Adjustment

Motion: To adopt the clarifying changes to the Boards and Commissions policy regarding the succession of membership for the Zoning Board of Adjustment vacancies.

- B. Appointments to fill Vacancies on a Town Board or Commission

- Zoning Board of Adjustment – (1) vacancy for one-year unexpired term of Doug Brock/Dawn Wilson, ending June, 2011
- Housing Commission – (1) vacancy for a three-year term ending June 2013
*Applicants: Jean Briscoe
Chad Knight*

Motion: To acknowledge succession of first alternate Jerry Atkins to complete a one-year unexpired term on the Zoning Board of Adjustment, ending June 2011, and to appoint [candidate's name] to the Housing Commission for a three-year term, ending June 2013.

6. NEW BUSINESS

- A. Professional Services Proposal to conduct non-personnel expense reduction and revenue enhancement analysis for the Town of Black Mountain – Rick Shreve, Finance & Information Services Director

Motion: To approve a no-risk performance-based contract for professional services as proposed by Robert S. Segal, CPA, PA, for the purpose of conducting an expense reduction and revenue enhancement analysis for the Town of Black Mountain.

- B. Request for BCAT funding to Establish K-9 Unit within the Black Mountain Police Department – Kevin Pressley, Police Chief

Motion: To approve the establishment of a K-9 unit for the Black Mountain Police Department, contingent upon receipt of BCAT funding sufficient to purchase one (1) fully trained Narcotics Detection/Tracking Canine.

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

October 11, 2010

- 3 -

7. 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 September 13, 2010 (Agenda Workshop), and September 13, 2010 (Regular Session).

B. Call for a Board of Aldermen Work Session for the purpose of discussing Black Mountain Golf Course Operations and adopting a Board Code of Ethics

Motion: To call for a Board Work Session on Thursday, November 18 at 4:00 pm in the Board Room of Town Hall, for the purpose of discussing Black Mountain Golf Course Operations and adopting a Board Code of Ethics.

C. Change in Recreation Commission Meeting Schedule

Motion: To acknowledge a change in the Recreation Commission's regular meeting schedule for October, November & December, 2010, with dates and times to be announced, and to approve a change in the regular meeting schedule for the Recreation Commission from 7:00pm to 6:00pm on the 4th Thursday of each month, effective January 1, 2011.

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

Motion: To call for public hearing on November 8, 2010 at 6:00pm for the purpose of considering a zoning text amendment regarding off-premise signage.

E. Appointment of Voting Delegates to the International Code Council Final Hearings on proposed changes to the International Building Code, October 26-29, 2010 in Charlotte, NC

Motion: To appoint Building Inspectors Dan Cordell & Jennifer Tipton, Alderman Michael Sobol and Housing Commission Member Phil Bisesi as Black Mountain's voting delegation to the ICC Final Hearings on proposed changes to the International Building Code, promoting energy efficiency in new construction.

F. Amendment to PARTF Grant Project Ordinance

Motion: To approve the PARTF Grant Project Ordinance as submitted authorizing the transfer of \$11,700 from the construction/facility renovation line item to the planning/project administration line item.

G. Budget Amendment Allocating Donation from June Purcilly Trust

Motion: To approve budget amendment #FY2011-05 as submitted, allocating \$67,910 to line item 10-82-6190-730 for improvements at the Lakeview Senior Center.

TOWN OF BLACK MOUNTAIN – REGULAR SESSION AGENDA

October 11, 2010

- 4 -

- H. Authorization to enter Supplemental Agreement with NCDOT for Safe Routes to Schools Program Demonstration Project

Motion: To authorize the mayor and manager to execute the Supplemental Agreement with NCDOT to carry out the Safe Routes to Schools Demonstration Project.

- I. Authorization to continue participation by Black Mountain in the CDBG Scattered Site Housing Program, administered by Buncombe County

Motion: To authorize the manager to certify Black Mountain's intent to participate in the FY2010 CDBG Scattered Site Housing Program in Buncombe County.

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

8. COMMUNICATIONS FROM STAFF

- A. Town Attorney – Ron Sneed
- B. Town Manager- Marcy Onieal
- C. Manager's Quarterly Report – Leadership Staff

9. COMMUNICATIONS FROM MAYOR AND BOARD OF ALDERMEN

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)(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



Marcia D. Onieal, Town Manager