



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **09/13/10** 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 – Pastor Jim Hunter, Blue Ridge Church of Christ, Black Mountain

### 2. MAYORAL PROCLAMATIONS

- *Honoring Ann Blankenship for 50 years of service as church musician with Swannanoa First Baptist Church on August 22, 2010*
- *Celebrating the 108<sup>th</sup> Grand Homecoming of the Macedonia A.M.E. Zion Church in Swannanoa, NC September 17-19, 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. 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 August 9, 2010 (Agenda Work Session), August 9, 2010 (Regular Session), August 9, 2010 (Closed Session), August 24, 2010 (Closed Session).*

B. Budget Amendment #BA-FY2011-04

*Motion:* To approve budget amendment #FY2011-04 as submitted, allocating \$7,973 to line item 10-83-6190-730 for greenway improvements and allocating \$75 to line item 10-10-5100-200 for purchase of police equipment.

C. Adoption of 2011 Regular Meeting Schedule for Board of Aldermen

*Motion:* To adopt a 2011 regular meeting schedule for the Board of Aldermen, maintaining regular meetings on the second Monday of each month at 6:00 p.m. in the Board Room of Town Hall, and establishing a monthly work session for the Board of Aldermen and staff at 5:30 p.m. on the Thursday immediately preceding the first Monday of each month, in Town Hall Conference Room 1, effective January, 2011.

D. SAFER Grant Application

*Motion:* To authorize staff to resubmit a SAFER grant application, previously submitted but not awarded in 2010, seeking funding for the hiring of six additional firefighters

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

5. UNFINISHED BUSINESS

A. Update on The Settings – Town Attorney Ron Sneed (*request of Mark Kraemer*)

6. NEW BUSINESS

A. Appointments to fill Vacancies on Town Boards and Commissions

1. Planning Board – (1) vacancy for one-year unexpired term through June, 2011

*Applicants:* Chad Knight  
Michael Lee Raines

2. Housing Commission – (1) vacancy for a three-year term through June, 2013

*Applicants:* None on file as of 09/07/09

3. Zoning Board of Adjustment – Acknowledgement of Appointment Error

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

B. Discussion of Ordinance to adopt a Code of Ethics for the Board of Aldermen of Black Mountain, Buncombe County, North Carolina

- C. Ordinance to amend Title IX: General Regulations of the Code of Ordinances of the Town of Black Mountain, NC

*Motion: To adopt the ordinance to amend Title IX: General Regulations of the Code of Ordinances of the Town of Black Mountain to protect the public health, safety and welfare by prohibiting the feeding of bears in any manner on private or public property within the Town of Black Mountain.*

**7. COMMUNICATIONS FROM BOARDS & AGENCIES**

- A. Recreation Commission Annual Report – Dr. John DeWitt, Chair

**8. COMMUNICATIONS & ANNOUNCEMENTS**

- A. Mayor – Carl Bartlett  
B. Board of Aldermen  
C. Town Manager – Marcy Onieal  
D. Town Attorney – Ron Sneed

**9. 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.*

**10. ADJOURNMENT**



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Marcia D. Onieal, Town Manager