



BLACK MOUNTAIN – Regular Session Agenda

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

Date: **9/12/11** Time: **6:00 p.m.** (preceded by an Agenda Work Session at 5:00 pm)

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Town Clerk Darlene Whisenant at 419-9310, or

by email at townclerk@townofblackmountain.org

(828) 419-9300 / TDD (800) 735-2962

1. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Invocation – Pastor Kevin Bennett, Mountain View Church, Black Mountain, NC
- Announcements

2. MAYORAL PROCLAMATIONS

A. *Proclamation acknowledging Pablo Stone and his recent achievement receiving the Will Wittkamper Peace and Justice Award.*

B. *Proclamation acknowledging October 7-15, 2011 as American Craft Week.*

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 15, 2011 (Agenda Workshop); August 15 2011 (Agenda Workshop-Closed Session); and August, 2011 (Regular Session).

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- B. Proposal to approve **Resolution #R-11-08** calling for the adoption of the Buncombe County Multi-Jurisdictional Hazard Mitigation Plan

*Motion: To approve **Resolution #R-11-08** for the Town of Black Mountain to adopt the Hazard Mitigation Plan as presented.*

- C. Request to the Buncombe County Board of Elections to provide one early voting site in Black Mountain for the November 8, 2011 general election

Motion: To authorize the Mayor and/or Manager to request that the Buncombe County Board of Elections provide one early voting site in Black Mountain for the dates of Saturday October 29, 2011 through Saturday, November 5, 2011 immediately preceding the general election on November 8, 2011.

- D. Budget Amendment **#BA-FY2012-01** recognizing receipt of grant funding from the Nourishing North Carolina community garden grant

*Motion: To adopt budget Amendment **#BA-FY2012-01** as submitted, recognizing receipt of a \$3,100 grant from the Nourishing North Carolina community garden grant, revenue line item 1080-3715-700, and increasing expenditures in line item 1080-6190-323.*

- E. Budget Amendment **#BA-FY2012-02** recognizing receipt of donation from Family Care IMS for the Town's July 4, 2011 fireworks display

*Motion: To adopt budget Amendment **#BA-FY2012-02** as submitted, recognizing receipt of a \$7,758 from Family Care IMS for the 2011 fireworks display. This amendment reflects an increase in Activity Donations, line item 1000-3300-300 and Recreation Programs, 1080-6190-320, for the total cost of the fireworks display, \$7,758.*

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

5. COMMUNICATION FROM BOARDS & COMMISSIONS

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

6. UNFINISHED BUSINESS

- A. Presentation of Town Square Traffic, Parking and Concept Plan by Martin, Alexiou & Bryson (MAB) – Roger Henderson, Don Bryson, MAB

Motion: To adopt the plan as presented.

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7. NEW BUSINESS

A. Appointment(s) to fill Vacancies on Town Boards and Commissions

1. Housing Commission – (2) Vacancies

Applicant: Bob Pauly

2. Historic Preservation Commission – (1) Vacancy

No applicants to date

Motion: To appoint [candidate's name] to [name of board/commission] for [terms as indicated above]

8. COMMUNICATIONS FROM STAFF

A. Town Attorney – Ron Sneed

B. Town Manager- Marcy Onieal

9. COMMUNICATION FROM MAYOR AND BOARD OF ALDERMAN

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 *(request of Town Manager)*

Motion: To go into closed session, as permitted in NCGS § 143-318.11(a)(4).

12. ADJOURNMENT



Marcia D. Onieal, Town Manager