



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

Black Mountain Public Safety Building, 106 Montreat Road, Black Mountain, NC

Date: **8/09/04** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Richard Ploch, Pastor of Tabernacle United Methodist Church and Swannanoa United Methodist Church

### II. ADOPTION OF THE AGENDA

### III. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of June 21, 2004 – Budget Workshop, June 21, 2004 - Closed Session, June 28, 2004 - Budget Workshop, July 8, 2004 - Agenda Meeting, July 12, 2004 – Regular Session*

B. Adoption of Budget Amendment #02

*Motion: To adopt budget amendment #02 as submitted*

**Add: C. Amendment to the Black Mountain/Montreat Water Agreement**  
**Moved item “B” from “New Business” to “Consent Agenda”, now item “D”.**

D. Consideration of Dedication of a Street to be Named Julian Drive

*Motion for Consideration: To approve the dedication of a street to be named Julian Drive, located in the vicinity of Blue Ridge Road and Wolf Creek Drive as recommended by the Planning Board*

*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.*

### IV. COMMUNICATIONS FROM THE MAYOR

A. Proclamation Declaring September 2004 as “Healthy North Carolina Month”

- September 11, 2004 Memorial Ceremony at Bi-Lo at 9:30 a.m.
- Black Mountain Health Fair at Bi-Lo sponsored by the Black Mountain Health Initiative Task Force – 9:30 a.m.-2:00 p.m.

### V. COMMUNICATIONS FROM TOWN ATTORNEY

A. Recovery of Tax Exempt Property Taxes Paid on Public Safety Building

### VI. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Blue Ridge Road Striping and Pedestrian Signal Phasing at Blue Ridge Road Intersection – DOT Response
2. Update on Construction of Urban Trail Segments Adjacent to Blue Ridge Road Bridge
3. Replacement of Air Conditioning Units in Public Safety Building
4. Water Improvements Project
5. Local Transportation Plan
6. Paving of Hamlet Street
7. Dump Truck Bid Process

### VII. COMMITTEE/BOARD REPORTS

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**VIII. OLD BUSINESS**

A. Review of Street Paving Policy

*Motion for Consideration:* To amend the Street Paving Policy to clarify the responsibility of a developer when improving and/or paving any previously platted right-of-way that is proposed to be used as a method of ingress or egress for a new development

Add: B. **Proposed Revisions to the Comprehensive Plan**

*Motion for Consideration:* To adopt the revised language for the Comprehensive Plan as modified by the Board of Aldermen

**IX. NEW BUSINESS**

A. Appeal of an Order to Take Corrective Action under the Flood Damage Prevention Ordinance

*Requested Actions:* To hear an appeal of an Order to Take Corrective Action from the Flood Damage Prevention Ordinance. The Board of Aldermen may affirm, modify and affirm, or revoke the order.

B. **CALL FOR PUBLIC HEARING** - Solid Waste Assisted Collections Program and White Goods Disposal Fee

*Motion for Consideration:* To Call for a Public Hearing on September 13, 2004 at 6:00 p.m. or as soon thereafter as possible in the Public Safety Building to consider adoption of an Ordinance to amend Title V, and establish Section 50.15 and Section 50.18 of the Code of Ordinances of the Town of Black Mountain to charge a fee of five dollars (\$5.00) for the collection of each white good and to establish the Assisted Collections Program

**X. CITIZEN COMMENTS** (at 8:00 p.m. if all preceding items on the agenda have not been finished by then)

**XI. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr