



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: 10/11/04 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Lynn Michie, Chaplain, Black Mountain Correctional Center for Women

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of September 9, 2004 – Agenda Workshop, September 13, 2004 – Regular Session, September 13, 2004 - Closed Session, September 14, 2004 – Joint Meeting with Board of Aldermen and Planning Board

B. Adoption of Budget Amendments #05

Motion: To adopt budget amendment #05 as submitted

C. CALL FOR PUBLIC HEARING – An Ordinance to Amend Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain – Speed Limit Reduction

Motion for Consideration: To Call for a Public Hearing on November 8, 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 Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain to Reduce Speed Limit on Genesis Circle to 15 mph

D. Appointment of Voting Delegate to the NCLM Annual Conference on October 25, 2004

Motion for Consideration: To Appoint Town Manager as Town's Delegate to the NCLM 2004 Annual Conference

E. FEMA Resolution

Motion for Consideration: To Approve Resolution to Designate Agents to file applications to FEMA on behalf of the Town of Black Mountain for Hurricane Ivan

F. Senior Center General Purpose Funding Grant Application

Motion for Consideration: To authorize the Mayor or Town Manager to sign the grant application to Land-of-Sky Regional Council for the Senior Center General Purpose Funding Grant in the amount of \$7,883.

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.

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VI. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
- B. Projects Update
 - 1. Water Improvements Project
 - 2. Update on Required Repairs to Black Mountain Pool
 - 3. Filling of Planning Director's Position
 - 4. Scheduled Board of Aldermen Special Meetings
 - Canceled** - Meeting with City/County Representatives re Water Agreement – October 18, 2004 @ 9:00 a.m. – will reschedule at a later date
 - Workshop with Voluntary Commission Chairs – October 19, 2004 @ 7:00 p.m.
 - 5. Storm Response Update
 - 6. Fire Department Open House – October 10, 2004

VII. COMMITTEE/BOARD REPORTS

- ADD:** A. Health Initiative Task Force Report – Health Fair – November 6, 2004
- B. Greenways Committee Report – Alderman C. Michael Sobol
- C. Beautification Committee – Alderman Mary Leonard White

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approval of Municipal Enhancement Agreement for Sidewalk Construction on Dougherty Street
 - Motion for Consideration: To approve the Municipal Enhancement Agreement with the North Carolina Department of Transportation for the construction of a sidewalk and paving of a parking area at the corner of Dougherty Street and Sutton Avenue and authorize the Mayor to sign on behalf of the Town*
- ADD:** B. Proposal to Conduct Organizational Study and Pay Classification Study
 - Motion for Consideration: To approve a contract for an Organizational Study and Pay Classification Study for the Town of Black Mountain to be conducted by the North Carolina League of Municipalities and authorize the Town Manager to sign on behalf of the Town*
- ADD:** C. Contracts for Debris Removal As Related to Tropical Storm Frances and Hurricane Ivan
 - Motion for Consideration: To approve contracts for hauling and disposal for debris removal related to Tropical Storm Frances and Hurricane Ivan*

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

XI. ADJOURNMENT

Anthony N. Caudle, Town Manager

ANC:sr