



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: 9/13/04 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. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of August 5, 2004 – Agenda Workshop, August 9, 2004 – Regular Session, August 9, 2004 - Closed Session, August 23, 2004 – Joint Meeting with Board of Aldermen and Recreation Commission

B. Adoption of Budget Amendments #03

Motion: To adopt budget amendment #03 as submitted

C. Adoption of Budget Amendments #04

Motion: To adopt budget amendment #04 as submitted

D. Approval of Three Year Copier Lease Agreement

Motion: To approve the three-year copier lease agreement with McRae Office Solutions in the amount of \$175.19 per month.

E. Surplus Equipment in Recreation and Parks Department

Motion for Consideration: To Declare Equipment as Listed from the Recreation and Parks Department as Surplus

F. Proposal for Services with Equinox Environmental Consultation and Design

Motion for Consideration: To Approve the Proposal for Services with Equinox Environmental Consultation and Design

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 - Fall 2004 “Litter Sweep” (September 18 – October 3, 2004) Scheduled “Cleanup Day” – September 25, 2004 – for Black Mountain

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. COMMUNICATIONS FROM THE TOWN MANAGER

- #### A. Review of Consent Agenda
- #### B. Projects Update
1. Water Improvements Project
 2. Local Transportation Plan
 3. Traffic Signals at State Street and Montreat Road
 4. Filling of Planning Director’s Position
 5. Montreat Building Inspections Contract
 6. Urban Trail Construction on Highway 9
 7. Workshop with Planning Board – September 14, 2004

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Posted – 01/28/2009

VII. COMMITTEE/BOARD REPORTS

- A. Health Initiative Task Force – Dr. Olson Huff - Mike Mayer
 - Health Fair Held on September 11, 2004 Report
 - Request Approval for Contract for Consulting Services from Carol Lawrence
- B. Recreation and Parks Department Master Plan – Chad Jonsson

VIII. OLD BUSINESS

Move item “E” from Consent Agenda to Old Business, item “A”

- A. **PUBLIC HEARING** - Assisted Bagged Leaf Collection Program and White Goods Disposal Fee

Motion for Consideration: 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 Bagged Leaf Collection Program.

IX. NEW BUSINESS

- A. Request from the Rotary Club of Black Mountain to Construct Segment of Urban Trail on the North/West Side of Vance Avenue from Terry Estate Drive to In the Oaks Trail

Motion for Consideration: To Accept the Proposed Donation of Money and Voluntary Labor from the Rotary Club of Black Mountain to Construct a Segment of Urban Trail on the North/West Side of Vance Avenue from Terry Estate Drive to In the Oaks Trail

- B. Resolution Supporting the Passage of Amendment One in the Upcoming November Election

Motion for Consideration: To pass Resolution in Support of Amendment One: Self Financing Bonds

Delete item “C” – to be reviewed at a later date.

- C. Review of Language to be Used in Ordinance Amendments Removing Term Limitations on Voluntary Boards and Commissions

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

XI. CLOSED SESSION – The Board will go into Closed Session to discuss:

- A. Personnel – as permitted in NCGS 143-318.11(a)(6)
- B. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

Add: C. To consult with attorney in order to preserve the attorney-client privilege – as permitted in NCGS-143-318.11((a)(3)

XII. ADJOURNMENT

Anthony N. Caudle, Town Manager

ANC:sr