



## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **4/12/04** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Dr. Darwin Glassford, Associate Professor of Bible and Christian Education at Montreat College, Volunteer Captain and Chaplain with the Black Mountain Fire Department

### II. ADOPTION OF THE AGENDA

### III. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of February 18, 2004 - Special Meeting, March 4, 2004 – Agenda Workshop, March 8, 2004 - Regular Session Board Meeting, March 15, 2004 – Workshop, Joint Meeting with Comprehensive Plan Steering Committee – March 22, 2004*

B. Adoption of Budget Amendment #09

*Motion: To adopt budget amendment #09 as submitted*

C. Adoption of Resolution Approving the Tax Collection Agreement between the Town of Black Mountain and Buncombe County

*Recommended Motion: To adopt the resolution that approves the proposed Tax Collection Agreement with Buncombe County and authorizes the Mayor to sign the agreement on the behalf of the Town*

D. Resolution Requesting Inclusion of the Town of Black Mountain in the URTV Public Access Development

E. **CALL FOR PUBLIC HEARING** for Technical Revision to the Town of Black Mountain Minimum Housing Code

F. **CALL FOR PUBLIC HEARING** on Various Text Amendments to the Town of Black Mountain Zoning Ordinance

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 – National Volunteer Week – April 18-24, 2004

B. Proclamation - Spring 2004 “Litter Sweep” Roadside Cleanup - April 17-30, 2004

C. Proclamation – Celebration of Six Years of Taped Broadcasts – Board of Aldermen Meetings

### V. COMMUNICATIONS FROM TOWN ATTORNEY

### VI. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Cleanup of Property at the Corner of Blue Ridge Road and U.S. Highway 70

2. Water Improvements Project

3. New Traffic Signals for the State Street, Montreat Road, Broadway Intersection

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4. Passenger Rail Service
5. Grant Application for Health Initiative Task Force
6. Fire Department Substation Development
7. Grant Application to FEMA for Fire Department Turnout Gear
8. Fourth of July Fireworks Date Change

**VII. COMMITTEE/BOARD REPORTS**

- A. Request to Establish Date and Agenda for Training for Voluntary Board and Commission Members

*Motion for Consideration: To establish time and date specific for an orientation workshop for members of the Town's voluntary boards and commissions*

- B. Recreation and Parks Master Plan Presentation

*Motion for Consideration: To establish a time, date and location specific for a joint workshop meeting between the Board of Aldermen and the Recreation Commission so that both groups may discuss the contents of the draft plan prior to scheduling a public hearing*

- C. Planning Board Vacancy (1)

- D. Housing Commission Vacancy (1)

**VIII. OLD BUSINESS**

- A. Review and Further Consideration of the Proposed Comprehensive Plan

*Motion for Consideration: To accept the Comprehensive Plan as proposed and revised and to establish a date in approximately one year at which time the Steering Committee and the Board of Aldermen will meet in joint session to review the progress that has been made in accomplishing the goals of the Plan.*

- B. Review of Proposed Lighting Ordinance for the Town of Black Mountain

*Motion for Consideration: To amend the Ordinances of the Town of Black Mountain to add Chapter 103, Lighting Ordinance*

**IX. NEW BUSINESS**

- A. Request from Dr. John Wilson to Relocate Community Garden Space to Clevenger Property

*Motion for Consideration: Dr. Wilson is asking that the Board of Aldermen vote to establish a community garden on the portion of the Clevenger property that was used by the previous owners and tenants of the property as a garden spot*

- B. Request to Waive Greens Fees for Charity Golf Tournament

*Motion for Consideration: To waive both greens fees and golf cart rental fees for the charity golf tournament to be held for the benefit of the Our Next Generation Youth Center*

**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