



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **12/13/04** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Owen Lovejoy, Pastor, Lakey Gap Presbyterian Church

### 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 November 4, 2004 - Agenda Workshop, November 8, 2004 – Regular Session, November 8, 2004 – Closed Session*

#### B. Adoption of Budget Amendment #08

*Motion: To adopt budget amendment #08 as submitted*

#### C. CALL FOR PUBLIC HEARING – Rezoning Request – Hedrick Industries Grove Stone Division

*Motion for Consideration: To Call for a Public Hearing on January 10, 2005 at 6:00 p.m. or as soon thereafter as possible in the Public Safety Building to consider the rezoning request by Hedrick Industries - Grove Stone Division to rezone property currently zoned I-1 to I-2; property located at 1555 Grove Stone Road*

#### D. Scheduled List of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2005

*Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2005*

#### E. Consideration of Resolution Exempting the Town of Black Mountain from the Procurement Requirements for Professional Services Contracts Estimated to be less than \$30,000

*Motion for Consideration: To pass a Resolution exempting the Town of Black Mountain from the procurement requirements imposed in Article 3D of Chapter 143 of the North Carolina General Statutes*

#### Amend.F. Consideration of Resolution Authorizing the Town Manager to Award Contracts for the Purchase of Apparatus, Supplies, Material, and Equipment in Amounts Estimated to be Less than **\$50,000**

*Motion for Consideration: Motion to approve the attached Resolution authorizing the Town Manager to enter into contracts for the purchase of apparatus, supplies, materials, and equipment not to exceed **\$50,000** in value*

#### G. CALL FOR PUBLIC HEARING – To Call for a Public Hearing to Solicit Input on Proposed Projects for the FY 2005-2010 Capital Improvement Program

*Motion for Consideration: To Call for a Public Hearing on January 10, 2005 at 6:00 p.m. or as soon thereafter as possible in the Public Safety Building to Solicit Input on Proposed Projects for the FY 2005-2010 Capital Improvement Program*

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**Move item "A" from Committee/Board Reports to Consent Agenda as item "H"**

- H. Health Initiative Task Force – Needs Assessment – Chip Craig  
*Motion for Consideration: To approve the proposal submitted by Management Learning Laboratories in the amount of \$21,450 for conducting a community needs assessment*

**VI. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Review of Consent Agenda  
B. Projects Update  
1. Storm Debris Removal Update  
2. Storm Repairs  
3. Water Improvements Project  
4. Filling of Planning Director's Position  
5. Holiday Schedule

*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.*

**VII. COMMITTEE/BOARD REPORTS**

- A. Recreation Commission – Update on Black Mountain Swimming Pool and Clevenger Property (Soccer Complex)  
B. Historic Commission Vacancy – Ron Nalley  
C. Bus Report – Alderman Brown  
D. Chamber of Commerce – Alderman Brown  
E. MSD Report – Alderman Sobol  
F. Greenways Report – Alderman Sobol

**Add new item "G"**

- G. Flood Recovery Task Force Report – Alderman White

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Request from Youth Center Supporters to Use Carver Center  
*Motion for Consideration: As deemed appropriate by the Board of Aldermen*  
B. Automated Sanitation Collection System  
*Motion for Consideration: To consider change in current sanitation service delivery to an automated collection system*

**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. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

**XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr