



TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **2/09/04** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: The Rev. Father Gerard Freeman, Assistant Rector, Church of the Incarnation, Black Mountain, NC

II. ADOPTION OF THE AGENDA

III. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of January 12, 2004 – Agenda Meeting and Regular Session

B. Renewal of Memorandum of Agreement with North Carolina Wildlife Resources Commission to Stock Lake Tomahawk with Fish

Motion: To Approve the Memorandum of Agreement with the North Carolina Wildlife Resources Commission to Restock Lake Tomahawk with Fish Three Times Each Year and to Authorize the Mayor or Town Manager to Sign the Memorandum of Agreement on the Behalf of the Town

C. Surplus Property Declaration

Motion: To Declare the following Fire Department Vehicle Surplus and Authorize Staff to Advertise to Accept Sealed Bids to be Sold to the Highest bidder, without a Minimum Amount.

(1) 1982 Chevrolet Kodiak Utility Truck VIN # 1GBM7D1Y1CV115002

D. Surplus Property Declaration

Motion: To Declare the following Public Works' Vehicle Surplus and Authorize Staff to Advertise to Accept Sealed Bids with the Equipment to be Sold to the Highest Bidder, without a Minimum Amount

(1) 1988 Chevrolet K1500 4 x 4 VIN # 1GCDK14H8JZ264775

E. Request to Renew License to Harvest Hay on Clevenger Property

Motion for Consideration: To Approve the Extension of the License Agreement with Don Collins for the Purpose of Harvesting Hay from the Clevenger-Sox Property; To Accept Mr. Collins' Offer to Reduce the Amount Paid for the License to \$100.00 Annually, and, to Authorize the Town Manager to Execute the Necessary Agreements Required to Effect Approval of This Extension

F. CALL FOR PUBLIC HEARING – To Call for a Public Hearing on the Designation of a Local Downtown Historic and Conservation District and Adoption of the Black Mountain Historic District Design Guidelines

Motion for Consideration: To Call for a Public Hearing on March 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 Sections 31.70-72 of Title III: Administration and Establish Sections 153.085-086 and Sections 153.200-217 of the Zoning Ordinance of the Town of Black Mountain to Designate a Local Downtown Historic and Conservation District and to Adopt the Black Mountain Historic District Design Guidelines

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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

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
- B. Projects Update
 - 1. Water Improvements Project
 - 2. Fire Substation Development
 - 3. Comprehensive Plan Development
 - 4. Installation of Traffic Signals at State Street/Broadway/Montreat Road Intersections
 - 5. Snow Removal/Response Activity
 - 6. Lighting Ordinance Development
 - 7. Report of Reallocation of Funds

VII. COMMITTEE/BOARD REPORTS

- A. Update from Beautification Committee Subcommittee Working on the Development of Riverwalk Park – Stephanie Wilds

VIII. OLD BUSINESS

- A. **PUBLIC HEARING** – To Solicit Input on Proposed FY 2004-2009 Capital Improvement Program
Motion for Consideration: To Adopt the Proposed FY 2004-2009 Capital Improvement Program
- B. Request to Apply to North Carolina Parks and Recreation Trust Fund for Matching Grant Proceeds to Subsidize a Portion of the Construction of a New Pool
Motion for Consideration: To Endorse the Grant Application and to Authorize the Town Manager to Sign the Application on the Behalf of the Town of Black Mountain
- C. Consideration of Decorative Streetlight Cost Sharing Policy
Motion for Consideration: To Amend Statement of Policy Manual to Include Attached Draft Language Regulating the Installation of Decorative Streetlights on Public Streets and Rights-of-Way

IX. NEW BUSINESS

- A. Request from Carl Bartlett to Place a Moratorium on Building Permits in Black Mountain Estates Until the Asheville Buncombe and Henderson Regional Water Authority Corrects Service Delivery Problems
- B. Request to Facilitate Fourth of July Fireworks Display

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

Posted – 01/27/2009