



## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **1/12/04** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Dr. S. Samuel Shermis, resident of Black Mountain and a leading member of the Beth Ha-Tephila Congregation in Asheville. Dr. Robert J. Ratner is the Rabbi of Beth Ha-Tephila Synagogue.

### II. ADOPTION OF THE AGENDA

### III. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of December 8, 2003– Agenda Meeting and Regular Session*

B. Adoption of Budget Amendment #07

*Motion: To adopt budget amendment #07 as submitted*

C. Consideration of Lease to Frith Recruiting, L.L.C. for Dumpster Space in the Art Center Parking Lot

*Motion for Consideration: Motion to Approve the Agreement with Frith Recruiting, L.L.C. and to authorize the Town Manager to execute same on behalf of the Town*

D. Resolution Supporting Black Mountain's National Register Nomination for the Black Mountain Downtown Historic District

*Motion for Consideration: To Adopt the Resolution supporting Black Mountain's National Register Nomination for the Black Mountain Downtown Historic District*

E. Scheduled List of Board of Aldermen Agenda Meetings for 2004

*Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings for 2004*

F. **CALL FOR PUBLIC HEARING** – To Call for a Public Hearing to Solicit Input on Proposed Projects for the FY 2004-2009 Capital Improvement Program

*Motion for Consideration: To Call for a Public Hearing on February 9, 2004 to Solicit Input on Proposed Projects for the FY 2004-2009 Capital Improvement Program*

### 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

### VII. COMMITTEE/BOARD REPORTS

A. Skate Park Committee Update

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**VIII. OLD BUSINESS**

- A. **PUBLIC HEARING** – A Public Hearing to Consider a Proposed Lighting Ordinance for the Town of Black Mountain  
*Motion for Consideration: To Consider a Proposed Lighting Ordinance for the Town of Black Mountain as Recommended by the Planning Board*
- B. Consideration of Decorative Streetlight Costs Sharing Policy  
*Motion for Consideration: Motion to amend Statement of Policy Manual to include attached draft language regulating the installation of decorative streetlights on public streets and rights-of-way*
- C. Multi-Modal Transportation Center Site Study  
*Motion for Consideration: None*
- D. Call for a Public Hearing on a Proposal to Amend the Zoning Ordinance (Section 153.079) to Change Private Clubs from a Permitted Use to a Conditional Use in the C-2 Zoning District  
*Motion for Consideration: To set a public hearing for 6:00 p.m. on the 9<sup>th</sup> day of February 2004 to consider the adoption of the proposed revision of Section 153.079 of the Zoning Ordinance to change Private Clubs from a Permitted Use to a Conditional Use in the C-2 Zoning District*

**IX. NEW BUSINESS**

- A. Request for Martin Luther King Board to Address Board of Aldermen  
*Motion for Consideration: None*
- 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: Motion to Endorse the Grant Application and to Authorize the Town Manager to Sign the Application on behalf of the Town of Black Mountain*
- C. Proposed Amendments to “Article IV, The Pay Plan” of the Black Mountain Personnel Policy Manual  
*Motion for Consideration: Motion to Approve the Proposed Amendments to Article IV – The Pay Plan of the Black Mountain Personnel Policy Manual*

**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

ANC:sr