



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: 7/12/04 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Pastor Randy Stone, Meadowbrook Free Will Baptist Church, Black Mountain

II. ADOPTION OF THE AGENDA

III. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of June 7, 2004 – Budget Workshop, June 10, 2004 - Agenda Meeting, June 14, 2004 - Regular Session, June 14, 2004 - Closed Session

B. Approval of Agreement with Buncombe County Council on Aging for Lakeview Senior Center Nutrition Site

Motion: To approve the agreement with Buncombe County Council on aging and authorize the Mayor or the Town Manager to sign the agreement on the behalf of the Town.

C. Contract for Engineering Services Associated with Proposed Greenway Construction

Motion: To approve the proposal of May 25, 2004 as submitted by McGill Associates and to authorize the Town Manager to sign said agreement on the behalf of the Town.

Moved item “A” from “Old Business” to “Consent Agenda”, now item “D”

D. Reconsideration of Budget Allocation to Business to Business

Motion for Consideration: To amend the FY 2004-05 budget to move \$1,000 for mediation services to donation to Business to Business as shown in Budget Amendment #01

Add E. Consideration of Proposed Ordinance Revision Governing Number of Members on Urban Forestry Commission

Motion for Consideration: To approve Ordinance Title IX, Section 101.20, “Urban Forestry Commission”, to change the number of members from seven (7) to five (5)

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. Review of Upcoming Board of Aldermen Meetings
2. Resignation of Planning Director – Filling of Vacated Position
3. Water Improvements Project
4. Local Transportation Plan
5. Solid Waste Supplemental Pick-Up Fee Proposal

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6. Manager's Attendance at Training Seminar July 18-31, 2004
7. North Carolina League of Municipalities Annual Conference – October 24-26, 2004
8. Answers to Questions Regarding Improved Interstate Access
9. **Asheville-Buncombe Water Authority**

Add

VII. COMMITTEE/BOARD REPORTS

- A. Oath of Office for Boards/Commissions
 1. ABC Board (1)
 2. Board of Adjustment (4)
 3. Historic Preservation Commission (3)
 4. Housing Commission (3)
 5. Planning Board (3)
 6. Recreation Commission (3)
- B. Appointment to Urban Forestry
- C. Beautification Committee – Betty Becker/Bronte Lamm

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Appeal of an Order to Take Corrective Action under the Flood Damage Prevention Ordinance
Requested Actions: To hear an appeal of an Order to Take Corrective Action from the Flood Damage Prevention Ordinance. The Board of Aldermen may affirm, modify and affirm, or revoke the order.
- B. Review of Street Paving Policy
Requested Action: Action on this matter is contingent upon the provision of direction from the Board of Aldermen.
- C. Construction of Urban Trail Segments Adjacent to Blue Ridge Road Bridge
Motion for Consideration: To authorize, contingent upon permission from appropriate authorities, the construction of urban trail segments along the east side of Blue Ridge Road from U.S. Highway 70 to Rec Park Drive.

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