



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **6/14/04** Time: **6:00 p.m.**

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### I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: The Rev. Rockwell Smith, Retired Presbyterian Minister, Black Mountain

### II. ADOPTION OF THE AGENDA

### III. CONSENT AGENDA

#### A. Adoption of the Minutes

*Motion: To adopt the minutes of March 31, 2004 – Budget Workshop, May 5, 2004 – Special Call Meeting, May 6, 2004 – Agenda Meeting, May 10, 2004 - Agenda Meeting and Regular Session, May 10, 2004 – Closed Session, May 17, 2004 – Budget Workshop, May 24, 2004 – Budget Workshop, May 28, 2004 – Special Meeting*

#### B. Approval of Contract for Auditing Services

*Motion: To approve a Contract with Johnson Price & Sprinkle, P.A. for auditing services for Fiscal Year 2003-04 at a cost of \$14,750 and to authorize the Town Manager, in his capacity as Finance Officer, to enter into the contract on behalf of the Town of Black Mountain*

#### C. Correction to Minutes dated October 13, 2003

*Motion: To approve correction to the October 13, 2003 Board of Aldermen minutes under “Committee/Board Reports” to attach the proposal submitted by the Board of Adjustment Chair for appointments to that Board*

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

#### D. Consideration of Proposed Ordinance Revisions Governing Residency Requirements for Members of Voluntary Boards and Commissions

*Motion for Consideration: To approve Ordinance entitled, “An Ordinance to Amend the Code of Ordinances for the Town of Black Mountain, North Carolina, Concerning Board or Commission Members Not Residing in the Town Limits”.*

#### Add E. Approval of Proposed MSD Easements for Town-Owned Property

*Motion for Consideration: To approve the MSD easements on certain property at the Golf Course and at Lake Tomahawk and authorize the Mayor to enter into the agreement on behalf of the Town*

*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

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**VI. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Review of Consent Agenda
- B. Projects Update
  - 1. Water Improvement Project
  - 2. Fire Department Substation Development
  - 3. Federally Mandated Stormwater Program Legislation
  - 4. Fourth of July Celebration

**VII. COMMITTEE/BOARD REPORTS**

- A. Appointments to Fill Vacancies on Boards and Commissions  
*Motion for Consideration: To appoint and fill the vacancies on the various Boards/Committees*
- B. Watershed Advisory Task Force – Bob Watts
- Add C. MSD Report – Alderman Sobol
- Add D. Beautification Committee – Alderman White
  - 1. “Friends of the River” Award – (Stephanie Wilds)
  - 2. Report on “Litter Sweep”
  - 3. Improvements to Well Lot #6/Parking Lot at Corner of Sutton Avenue and S. Dougherty Street  
*Motion for Consideration: To accept the proposed improvements as outlined by the Beautification Committee and to endorse the grant application for those improvements*

**VIII. OLD BUSINESS**

- A. **PUBLIC HEARING** on Proposed Fiscal Year 2004-2005 Annual Budget for the Town of Black Mountain
- B. Proposed Revisions to the Comprehensive Plan  
*Motion for Consideration: To adopt the revised language for the Comprehensive Plan as modified by the Board of Aldermen*

**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.*

**X. CITIZEN COMMENTS** (at 8:00 p.m. if all preceding items on the agenda have not been finished by then)

**XI. CLOSED SESSION -**

- 1. Consult with the Town Attorney in order to preserve the attorney-client privilege;
- 2. Consider the conditions of appointment of the Town Manager

**XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr