



TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **3/08/04** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Richard Stennett, Consulting Minister of the Unitarian Universalist Congregation of the Swannanoa Valley

II. ADOPTION OF THE AGENDA

III. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of January 29, 2004 - Special Meeting, February 9, 2004 – Agenda Meeting and Regular Session and February 9, 2004 – Closed Session

B. Adoption of Budget Amendment #08

Motion: To adopt budget amendment #08 as submitted

C. Consideration of Lease with Mr. Harry Hamil to Operate a Vegetable Garden on a Portion of the Clevenger-Sox Property

Motion for Consideration: To approve the terms of the proposed agreement to lease a portion of the Town-owned property on White Pine Drive to Mr. Harry Hamil for the purpose of growing vegetables

Add D. Approval of Offer to Waive Fine on Clark Property in Exchange for Expenditures Made Towards Property Clean-up

Motion for Consideration: To waive the fines assessed against Ed Clark for failure to abate the nuisance located on Mr. Clark's property at the intersection of Blue Ridge Road and U.S. Highway 70 upon demonstration to Town staff that Mr. Clark has spent an amount on clean-up of said property that is equal to or exceeds the amount of fines that would otherwise be owed to the Town upon the completion of the clean-up operation

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

A. Recognition of Winners of Land-of-Sky Regional Council Awards:
Elizabeth "Lib" Harper – "Kathleen Godwin Cole" Award – Outstanding Older Adult Volunteer Award
Johnny Raines – "Special Award" for managing and organizing the Police Department's Christmas Cheer Program

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Fourth of July Fireworks Display

2. Installation of Traffic Signals at State Street, Montreat Road, and Broadway

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3. Fire Department Substation Development
4. Letter to North Carolina Department of Transportation Requesting Funding for Highway 70 Sidewalk
5. Lighting Ordinance Development
6. Budget Calendar for Development of FY 2004-2005 Annual Budget

VII. COMMITTEE/BOARD REPORTS

- A. Presentation of Proposed Town of Black Mountain Comprehensive Plan
Motion for Consideration: To Adopt the Proposed Comprehensive Plan as presented by the Steering Committee and to hold a joint public meeting to present the Plan to the public in order to celebrate its completion on Monday, March 22, 2004 at 5:30 p.m. in the Lakeview Center
- B. Selection of Individuals to Serve on Health Initiative Task Force
Motion for Consideration: To Nominate and Appoint Members to sit on the Health Initiative Task Force
- C. Housing Commission Vacancies
- D. Chamber of Commerce Report – Alderman Brown
- E. Bus Report – Alderman Brown

Add F. **Appoint Representative to Montreat Board “In the Oaks”**

VIII. OLD BUSINESS

- A. **PUBLIC HEARING** – Designation of a Local Downtown Historic District and Conservation District and Adoption of the Black Mountain Historic District Design Guidelines
Motion for Consideration: To approve the 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 District and Conservation District and to adopt the Black Mountain Historic District Design Guidelines

Delete B. **Reconsideration of License to Harvest Hay on Clevenger Property**
Motion for Consideration: To renew license with Mr. Don Collins to harvest hay from the Clevenger property

IX. NEW BUSINESS

- A. Consideration of Resolution opposing the State of North Carolina’s participation in an Electronic Law Enforcement Data Gathering Network known as the Multi-State Anti-Terrorism Information Exchange
Motion for Consideration: To approve the Resolution opposing North Carolina’s participation in the Multi-State Anti-Terrorism Information Exchange

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