



TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: 11/08/04 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Kevin Frederick, Associate Pastor, Black Mountain Presbyterian Church

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

A. Proclamation – “National Family Caregivers” Month

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of September 23, 2004 – Workshop Session, October 7, 2004 - Agenda Workshop, October 11, 2004 – Regular Session, October 19, 2004 - Joint Meeting with Board of Aldermen and Chairs of Voluntary Boards/Commissions

B. Adoption of Budget Amendment #06

Motion: To adopt budget amendment #06 as submitted

C. Adoption of Budget Amendment #07

Motion: To adopt budget amendment #07 as submitted

VI. COMMUNICATIONS FROM THE TOWN MANAGER

A. Review of Consent Agenda

B. Projects Update

1. Storm Debris Removal Update – John O’Neal, GDS Inc.
2. Storm Repairs
3. Water Improvements Project
4. Filling of Planning Director’s Position
5. Annual Audit
6. Sewer Line Installation

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.

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VII. COMMITTEE/BOARD REPORTS

- A. Recreation Commission – Recommendations on Pool Rehabilitation
- B. Planning Board – Request to Map Recent Flooding
- C. Bus Report – Alderman Brown
- D. Chamber of Commerce – Alderman Brown

VIII. OLD BUSINESS

- A. **PUBLIC HEARING** – An Ordinance to Amend Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain – Speed Limit Reduction

Motion for Consideration: To Approve the Adoption of An Ordinance to Amend Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain to Reduce Speed Limit on Genesis Circle to 15 mph

- B. Consideration of Request from Greenways Task Force to add Swannanoa Connector and Owen Spur to Greenways Master Plan

Motion for Consideration: To approve the addition of the Swannanoa Connector and the Owen Spur to the Greenways Master Plan

IX. NEW BUSINESS

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

XI. CLOSED SESSION - The Board will go into Closed Session to discuss:

- A. Personnel – as permitted in NCGS 143-318.11(a)(6)
- B. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)

XII. ADJOURNMENT

Anthony N. Caudle, Town Manager

ANC:sr