

**TOWN OF BLACK MOUNTAIN - Regular Session Agenda**

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

Date: **8-8-05** Time: **6:00 p.m.**

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**I. CALL TO ORDER**

-Welcome

-Pledge of Allegiance

-Prayer Led By: Monsignor Michael Patrick Flanagan, a Roman Catholic priest who serves as a missionary to the island of Jamaica and whose home base is in Black Mountain, NC

**II. ADOPTION OF THE AGENDA****III. COMMUNICATIONS FROM THE MAYOR****IV. COMMUNICATIONS FROM TOWN ATTORNEY****V. CONSENT AGENDA****A. Adoption of the Minutes**

*Motion: To adopt the minutes of July 7, 2005 - Agenda Workshop, July 11 - Regular Session, and July 11, 2005 – Closed Session*

**B. Adoption of Budget Amendment #01**

*Motion: To adopt Budget Amendment #01 as submitted*

**C. Adoption of Budget Amendment #02**

*Motion: To adopt Budget Amendment #02 as submitted*

**D. Declaration of Certain Police Department Vehicles as Surplus to be Disposed of Through a Sealed Bid Process**

*Motion: To declare the above-listed vehicles surplus property to be disposed of through the statutorily authorized sealed bid process (no minimum bid required)*

**E. CALL FOR PUBLIC HEARING – Reschedule Public Hearing to Consider Resolution of Intent to Close a Portion of the Right-of-Way of Ridgedale Avenue from the Intersection with Reunion Hill Lane to the Intersection with Carolina Heights Road, and the Alleyway from Vine Street into Robert and Jean Briscoe's Property**

*Motion: To pass the Resolution of Intent to close the right-of-way of Ridgedale Avenue from the intersection with Reunion Hill Lane to the intersection with Carolina Heights Road and the alleyway from Vine Street into Robert and Jean Briscoe's property as recommended by the Planning Board, and to hold a Public Hearing on the matter at the September 12, 2005 Regular Meeting at 6:00 p.m. or as soon thereafter as possible*

**F. Consideration of Revised Building Permit and Inspection Fees Schedule**

*Motion: To approve the revised Building Permit and Inspection Fee Schedule as proposed and attached*

**G. Closeout of CDBG and HOME Funds Projects**

*Motion: To approve ordinances for closeout of the CDBG and HOME Funds Projects as follows: (1) CDBG Capacity Building Grant Project; (2) FY99-00 HOME Funds Housing Rehab Project; (3) FY00-01 HOME Funds Pre-Development Grant Project; and (4) FY01-02 HOME Funds Housing Rehab Project*

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- H. **CALL FOR PUBLIC HEARING** to consider a request from the Village of Cheshire to amend their 1998 Master Plan to allow a rear yard encroachment of up to 8 feet within the 20-foot setback of residential buildings.  
*Motion for Consideration: To schedule a Public Hearing for September 12, 2005 at 6:00 p.m., or as soon thereafter as possible, to be held in the Public Safety Building at 106 Montreat Road in order to consider a request from the Village of Cheshire to amend their 1998 Master Plan text to specify a rear encroachment within the setback of residential buildings as recommended by the Planning Board.*
- Add I. **Acceptance of Grant from the North Carolina Department of Environment and Natural Resources for the Publication of an Informational Brochure on the Infestation of the Woolly Adelgid**  
*Motion for Consideration: To accept the grant award of \$1,480 from the North Carolina Department of Environment and Natural Resources for the purpose of developing an informational brochure associated with the infestation of the Woolly Adelgid*
- VI. COMMUNICATIONS FROM THE TOWN MANAGER**
- A. Review of Consent Agenda
- B. Projects Update
1. Reconfiguration of Traffic Patterns at Dougherty, Sutton and Black Mountain Avenues
2. Proposed Closing of Rail Crossings
- Delete 3. Establishment of Time/Date for Workshop with Board and Commission Chairs
4. TCC Report
5. Pay Classification Plan
6. Ordinance Recodification
7. City-County Water Agreement Funding
8. Mountain Housing Opportunities Proposal to Develop Housing in Black Mountain
9. Speeding Ordinance Revisions
10. Capital Improvements Program Development
11. Street Light Replacements
- VII. COMMITTEE/BOARD REPORTS**
- A. Planning Board Work Plan for Revising the Land Use Codes
- Add B. **Bus Report**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- A. Discussion of Yard Sale Sign Regulations  
*Motion for Consideration: As deemed appropriate by the Board of Aldermen*
- 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. Pending Litigation - as permitted in NCGS 143-318.11(a)(3)
- B. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)
- XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

Posted – 01/28/2009