



## TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **12-12-05** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. David Rayburn, Pastor, First Baptist Church, Black Mountain, NC

### II. OATH OF OFFICE

### III. ELECTION OF VICE MAYOR

### IV. ADOPTION OF THE AGENDA

### V. COMMUNICATIONS FROM THE MAYOR

A. Resolution Honoring Outgoing Board Member

B. Resolution Awarding Badge and Sidearm to Retiring Officer Steve Crisp

C. Leaf Pick-up Process

### VI. COMMUNICATIONS FROM TOWN ATTORNEY

### VII. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of November 10, 2005 - Agenda Workshop, November 14, 2005 - Regular Session, November 14, 2005 – Closed Session, and November 28, 2005 – Special Meeting*

B. Adoption of Budget Amendment #08

*Motion: To adopt Budget Amendment #08 as submitted*

C. Adoption of Budget Amendment #09

*Motion: To adopt Budget Amendment #09 as submitted*

D. Adoption of Budget Amendment #10

*Motion: To adopt Budget Amendment #10 as submitted*

E. Scheduled List of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2006

*Motion: To adopt the scheduled list of Board of Aldermen Agenda Meetings and Regular Session Meetings for 2006*

F. Acceptance of Grant from Pigeon River Fund for Restoration, Easement Acquisition, and Development of Master Plan for Primary School and Flat Creek Greenway

*Motion: To accept the Pigeon River Fund grant and to authorize the manager to sign all documentation associated with the administration of that grant*

G. Acceptance of Grant from Black Mountain Community Endowment Fund for Construction of Village Way Greenway Segment

*Motion: To accept the Black Mountain Community Foundation grant for the construction of the Village Way greenway segment and to authorize the manager to sign all documentation associated with the administration of that grant*

**TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA**

**December 12, 2005**

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- H. **CALL FOR PUBLIC HEARING** on the Annexation of a Portion of the Property Known as The Settings

*Motion: To call for a public hearing on the proposed annexation of Phase II of the property known as The Settings to be held on Monday, January 9, 2006 at 6:00 p.m. or as soon thereafter as possible, in the meeting room of the Public Safety Building located at 106 Montreat Road in Black Mountain, NC*

*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.*

**VIII. COMMUNICATIONS FROM THE TOWN MANAGER**

- A. Review of Consent Agenda  
B. Projects Update
1. Replacement of the Recreation and Parks Director
  2. Impending Annual Financial Report
  3. Treatment of Hemlock Trees
  4. GovDeals Auction of Surplus Vehicles
  5. Holiday Schedule – Town Hall offices closed:  
December 23 and December 26 – Christmas Holiday  
January 2 – New Year’s Holiday

**IX. COMMITTEE/BOARD REPORTS**

- A. Board/Committee Appointments
1. Board of Adjustment – two alternate vacancies, one applicant
- B. Request to Apply for 2006-07 Historic Preservation Fund Grant

**X. OLD BUSINESS**

- A. **PUBLIC HEARING** - Consideration of Resolution to Close a Portion of a Platted Right-of-Way that Runs in a Northeast Direction from Carver Avenue towards Chicago Avenue and Dead Ends into Undeveloped Property
- Motion: To pass the Resolution to close the portion of the alleyway that runs northeast from Carver Avenue between the properties owned by the petitioners*
- B. Review of Boards and Commissions Manual
- Motion for Consideration: To adopt the proposed draft revisions to the Manual for Appointed Boards and Commissions*

**XI. NEW BUSINESS**

- A. Request from Montreat College to Participate in Land Use Planning Activity
- Motion for Consideration: To designate one member of the Board of Aldermen to serve with one staff member, as designated by the Town Manager, to serve on the Montreat College land use planning task force for the development of the In the Oaks campus*

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

**XIII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager