



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **11-14-05** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Bob Blaylock, Pastor, Ridgecrest Baptist Church, Ridgecrest, NC

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

A. Resolution of Appreciation – Mayor Begley

B. “National Family Caregivers” Month
(Alderman Brown give report)

C. Upcoming Events

1. Friday, November 25, 2005 – “Thankseve” (Stores open late)

2. Friday, December 2, 2005 – “Holly Jolly” (Stores open late)

3. Saturday, December 3, 2005 – Christmas Parade at 4:00 p.m.;
“Circle of Lights” at Lake Tomahawk after parade

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of October 6, 2005 - Agenda Workshop, October 10, 2005 - Regular Session, October 10, 2005 – Closed Session, and October 14, 2005 – Special Meeting

B. Adoption of Budget Amendment #07

Motion: To adopt Budget Amendment #07 as submitted

AmendC. Resolution Declaring Certain Equipment Surplus and Authorizing Sale by Public Auction

Motion: To amend the action at the August 8, 2005 meeting to dispose of surplus vehicles by sealed bid by changing the method of sale to public auction

D. Sale of Surplus Town Property Via Internet Auction

Motion: To authorize the use of GovDeals, Inc. auction service for the disposition of town property, in accordance with North Carolina Statute 160A-270

E. Approval of Lease of Municipally Owned Space to Carver Youth Center

Motion: To approve the proposed lease with Carver Youth Center to lease space within the Carver center for a period of up to three years and to authorize the Town Manager to enter into the lease on the behalf of the Town

F. **CALL FOR PUBLIC HEARING** - Consideration of Resolution of Intent 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 approve the Resolution of Intent to close the portion of the alleyway that runs northeast from Carver Avenue into undeveloped property in the direction of Chicago Avenue and to hold a Public Hearing on the matter at the December 12, 2005 Regular Meeting at 6:00 p.m. or as soon thereafter as possible

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

November 14, 2005

Page Two

Moved Item "A" under "New Business" to "Consent Agenda", Item "G"

- G. Request to Amend the Budget to Allocate an Additional \$13,661.00 from Fund Balance Reserve for Powell Bill Expenditures in Order to Award the Bid for the Replacement of the Dogwood Lane Bridge

Motion for Consideration: To approve Budget Amendment #06 to allocate \$13,661.00 from Fund Balance Reserved for Powell Bill into the capital line item of the Powell Bill departmental budget for the purpose of replacing the Dogwood Lane bridge

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.

VI. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
B. Projects Update
1. Authorization for Additional \$5.00 Motor Vehicle Tax
 2. Bond rating change
 3. Resignation of Recreation and Parks Director
 4. Police Department Drug Arrests
 5. Arts Center Parking Lot Paving
 6. Energy Conservation Initiative

VII. COMMITTEE/BOARD REPORTS

- A. Board/Committee Appointments
1. Board of Adjustment - (3) vacancies
 2. Housing Commission – (1) vacancy
- Revise B. **Bus Report** – Alderman Brown
Add C. **Land-of-Sky Regional Council Report** – Alderman White
Add D. **Mission Hospitals Care Van Visit Report** – Mike Mayer

VIII. OLD BUSINESS

- A. **PUBLIC HEARING** – Public Hearing on the Proposed FY 2006-2011 Capital Improvement Program

Motion for Consideration: To adopt the FY 2006-2011 Capital Improvement Program

IX. NEW BUSINESS

- A. Submittal of Proposal to the North Carolina Department of Transportation Bicycle and Pedestrian Planning Grant Initiative
- Motion for Consideration: To approve the Resolution of Support for submittal of a proposal to develop a Comprehensive Pedestrian Master Plan for the Town of Black Mountain*
- Add B. **Authorize Health Initiative Grant Application to Mission Hospitals Community Health Enhancement program**
- Motion for Consideration: To authorize the Health Initiative Task Force to apply to the Mission Hospitals Community Health Enhancement program for a grant to fund a new staff position, Health Initiative Program Administrator*

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

November 14, 2005

Page Three

- Add C.** Request for Additional Funding for Clevenger Indoor Athletic Facility
Motion for Consideration: To authorize budget amendment allocating an additional \$20,000 for construction costs at the Clevenger Indoor Athletic Facility
- 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)
- XII. ADJOURNMENT**

Anthony N. Caudle, Town Manager