



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **10-10-05** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Father Gerard Freeman, Assistant Rector, Church of the Incarnation, Black Mountain

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 September 8, 2005 - Agenda Workshop, September 12, 2005 - Regular Session, and September 12, 2005 – Closed Session

B. Adoption of Budget Amendment #04

Motion: To adopt Budget Amendment #04 as submitted

C. Adoption of Budget Amendment #05

Motion: To adopt Budget #05 as submitted

D. Department of Homeland Security Fire Prevention and Safety Grant

Motion: To authorize the Fire Department to apply for the Fire Prevention and Safety Grant in the amount of \$134,765.00

Amend

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. Animal Control Services
2. Downtown Pedestrian Crossings
3. Dogwood Lane Bridge Replacement
4. Environmental Testing of Property Located at 102 East State Street
5. Report from Technical Coordinating Committee of the French Broad River Metropolitan Planning Organization

TOWN OF BLACK MOUNTAIN - REGULAR SESSION AGENDA

October 10, 2005

Page Two

VII. COMMITTEE/BOARD REPORTS

A. Recommendation from Planning Board on Yard Sale Sign Regulations/Alternatives

Add B. Board of Adjustment Vacancy **and Housing Commission Vacancy**

VIII. OLD BUSINESS

A. **PUBLIC HEARING** - To Solicit Input on Proposed Projects for the FY 2006-2011 Capital Improvement Program

Motion for Consideration: To Solicit Input on Proposed Projects for the FY 2006-2011 Capital Improvement Program

Delete Report from Recreation Commission

Add B. **Consideration of Proposed Revisions to Contract with Town of Montreat for the Provision of Commercial Fire Inspection Services**

Motion for Consideration: To approve the revised contract that reduces the annual cost for the provision of commercial fire inspection services to the Town of Montreat to \$3,200 annually

IX. NEW BUSINESS

A. Submission of Revised Boards and Commissions Manual

Motion for Consideration: To adopt the revisions to the Boards and Commissions Manual as drafted by the staff

AmendB. Request to **Access** Town-Owned Property on the East side of the Swannanoa River South of Interstate 40

Motion for Consideration: Authorize the Town Attorney to draft a license agreement that may be entered into by the Town Manager, which will allow property owners adjoining the eastern border of the Clevenger property access to the Swannanoa River for agricultural and horticultural purposes

Add C. Request Staff to Implement Energy-Saving Measures Throughout the Town

Motion for Consideration: The Board of Aldermen requests that the staff: (1) research and implement energy-saving measures in Town buildings and vehicle maintenance and acquisition; (2) change local regulations to encourage green and energy efficient building; (3) research and implement strategies to assist towns-people to achieve greater energy efficiency in their own home and vehicle maintenance through education and the provision of information regarding financial assistance

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)

XII. ADJOURNMENT

Anthony N. Caudle, Town Manager