



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **4-11-05** Time: **6:00 p.m.**

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### I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Janice Pennington, Chaplain, Black Mountain Center

### II. ADOPTION OF THE AGENDA

### III. COMMUNICATIONS FROM THE MAYOR

- A. Proclamation – “Public Service Recognition Week”
- B. Proclamation Honoring All Centenarians
- C. Proclamation – “National Volunteer Week”
- D. Proclamation – “Spring Litter Sweep”
- E. Resolution Awarding Badge and Sidearm to Retiring Chief Allen Willet
- F. Resolution Awarding Badge and Sidearm to Retiring Officer Richard “Burt” Stone, Jr.

**ADD: G. Resolution Awarding Badge to Retiring Auxiliary Officer, Bill Jones**

### IV. COMMUNICATIONS FROM TOWN ATTORNEY

### V. CONSENT AGENDA

- A. Adoption of the Minutes  
*Motion: To adopt the minutes of March 01, 2005 – Special Workshop, March 10, 2005 - Agenda Workshop, March 10, 2005 – Closed Session, March 14, 2005 - Regular Session*
- B. Adoption of Budget Amendment #12  
*Motion: To adopt budget amendment #12 as submitted*
- C. Consideration of Contract to Provide Auditing Services for FY 2004-2005  
*Motion: To approve the audit contract and to authorize the Town Manager, in his capacity as Finance Officer, to enter into the contract on behalf of the Town of Black Mountain*
- D. Utility System Write-Off Program  
*Motion: To approve the use of the Utility Billing Write-Off Program as provided in the existing financial computer software system*

*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  
Projects Update
  1. Filling of Open Positions
  2. Development of Annual Budget for FY 2005-2006
  3. Fire Department Engine Repair
  4. MSD Work on Golf Course

**ADD: 5. Rabies Clinic Scheduled for April 30, 2005 @ Town Hall – 9-1 p.m.**

### VII. COMMITTEE/BOARD REPORTS

- A. Urban Forestry Commission – Will Blozan, Chair

**ADD: B. Housing Commission – Will Kennedy**

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**VIII. OLD BUSINESS**

- A. **PUBLIC HEARING** on the Annexation by petition of a Portion of the Property Known as The Settings, a.k.a. Buncombe County Property Identification Number 0618.00-45-4735 as Described in Plat Book 0021, Page 0012  
*Motion: To continue the public hearing to May 9, 2005, at 6:00 p.m., or as soon thereafter as possible on the proposed annexation by petition of a portion of the property known as The Settings, a.k.a. Buncombe County Property Identification Number 0618.00-45-4735 as described in Plat Book 0021, page 0012*
- B. **PUBLIC HEARING** on a request for a zoning change by Endre Pasztor for property located at 1194 Old US Hwy. 70 West  
*Motion: To consider a request to rezone the property located at 1194 Old US Hwy 70 West, further described as PIN #0609.16-84-5103, from O-I to C-2 as recommended by the Planning Board at their meeting on March 7, 2005*

**IX. NEW BUSINESS**

- A. Consideration of Contract with Buncombe County Friends for Animals, Inc., d/b/a Asheville Humane Society for the Provision of Animal Control Services in the Town of Black Mountain  
*Motion: To approve both contracts with Buncombe County Friends for Animals, Inc., d/b/a Asheville Humane Society for the provision of Animal Control Services in the Town of Black Mountain*
- B. Presentation from Representatives of the North Carolina Department of Transportation (NCDOT) on the Construction of an Interchange to Improve Future Access to Interstate 40  
*Motion: None*

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

**XI. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr