



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **2-14-05** Time: **5:00 p.m.**

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### I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Rockwell Ward, Interim Pastor, Warren Wilson Presbyterian Church

### 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 January 6, 2005 - Agenda Workshop, January 10, 2005 – Regular Session, January 10, 2005 – Closed Session*
- B. Adoption of Budget Amendment #10  
*Motion: To adopt budget amendment #10 as submitted*
- C. Request to Declare Fire Department Fuel Tanker Surplus Property  
*Motion: To declare the Fire Department fuel tanker truck surplus personal property to be disposed of in accordance with the provisions found in North Carolina General Statute 160A-266(d)*
- D. Request to Renew Authorization for Community Garden to Continue Use of Clevenger Property  
*Motion: To approve continued use of the existing Community Garden plot on the old Clevenger Mill property until April 12, 2006 subject to revocation on thirty days' notice*
- E. Request for Final Plat Approval for Riverside Business Park LLC  
*Motion: To approve the final plat for Riverside Business Park LLC*
- F. Request for Roof and Guttering Repair to Fire Station #2 and to the Remaining Unused Portion of the Clevenger Building  
*Motion: To accept (1) the bid from the Bonitz Company of Carolina-Tennessee in the amount of \$19,923 to install ISO insulation board and Johns Manville SR-50 PVC membrane on the Fire Station Portion and (2) to accept the bid from J's Roofing in the amount of \$850 to install gutter guards and provide downspout repairs to the remaining portion of the building*
- G. Appointments to Committee/Board Vacancies
  - a. Housing Commission
  - b. Historic Commission
  - c. Urban Forestry Commission
- H. Annual Financial Report by Mr. Scott Hughes with Johnson, Price & Sprinkle, PA, for Fiscal Year Ending June 30, 2004  
*Motion for Consideration: To accept the Annual Financial Report for FY 2003-04 as presented*
- I. Watershed Advisory Task Force Report  
*Motion for Consideration: To accept the report to the Board of Aldermen for the Town of Black Mountain dated February 14, 2005 as prepared by the Watershed Advisory Task Force*

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- J. Consideration of Request for Legislation Authorizing the Levy of an Additional \$5.00 Municipal Vehicle Tax for Public Transportation

*Motion:* To request that representatives to the North Carolina General Assembly be asked to introduce legislation on the behalf of the Town of Black Mountain that would allow the Board of Aldermen to levy an additional \$5.00 vehicle tax for the express purpose of funding contractual public transportation services provided within the community

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. Water Improvements Project
  2. Filling of Open Positions
  3. Metropolitan Planning Organization - TCC Report
  4. **Establishment of the Hurricane Response Center**

Add

## VII. COMMITTEE/BOARD REPORTS

- A. Recreation Commission – Update on Black Mountain Swimming Pool and Cleverger Property (Soccer Complex)
- B. Urban Forestry Report – Will Blozan
- Add C. **Beautification Committee Report – Alderman Mary Leonard White**
- D. Watershed Advisory Task Force Report – Bob Watts

## VIII. OLD BUSINESS

- A. Solid Waste Collection Services  
*Motion for Consideration:* To rescind the motion that authorized the change to Automated Sanitation Collection System
- B. Proposal to Undertake Development of Youth Center at Carver Recreation Center  
*Motion:* To apply to the Community Foundation for a grant on the behalf of the Carver Youth Center, Inc. Board of Directors in the amount of \$5,000 for the establishment of the Youth Center and to authorize the Mayor or Town Manager to sign a letter of intent to lease space in the Carver Center for the Youth Center activities
- C. **PUBLIC HEARING** – Public Hearing on Proposed FY 2005 – 2010 Capital Improvement Program  
*Motion for Consideration:* To adopt the proposed FY 2005-2010 Capital Improvement Program

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**IX. NEW BUSINESS**

- A. Request from The Settings Development Companies, Inc. to Discuss Possible Annexation of Honeycutt Property into Corporate Limits for the Town of Black Mountain

*Motion for Consideration: The Town of Black Mountain will commit to supply water to The Settings upon voluntary annexation of that property into the corporate limits of the Town of Black Mountain*

- B. Request to Reclassify the Pay Grade for the Positions of Assistant Town Manager and Planning Director

*Motion for Consideration: To reclassify the position of Assistant Town Manager from the current pay grade of B-18 to the proposed grade of B-25 and to reclassify the position of Planning Director from the current pay grade of B-18 to the proposed grade of B-21*

**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. Property Acquisition – as permitted in NCGS 143-318.11(a)(5)  
B. Personnel – as permitted in NCGS 143-318.11(a)(6)

**XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr