



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **1-10-05** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Owen Lovejoy, Pastor, Lakey Gap Presbyterian Church

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

- A. Martin Luther King, Jr. Breakfast – January 22, 2005 – Ridgecrest Lifeway Conference Center – 9:00 a.m.
- B. Presentation of Quality Forward Awards to Dr. John Wilson

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

- A. Adoption of the Minutes

Motion: To adopt the minutes of December 2, 2004 – Closed Session, December 9, 2004 - Agenda Workshop, December 13, 2004 – Regular Session, December 13, 2004 – Closed Session, December 16, 2004 – Closed Session

- B. Adoption of Budget Amendment #09

Motion: To adopt budget amendment #09 as submitted

- Add:** C. Riverwalk Park Committee Requests Permission to Apply for Grant to Complete Riverwalk Park Project

Motion: To grant permission to Riverwalk Park Committee to apply for grant to complete Riverwalk Park Project

Move from New Business:

- D. Buncombe County Hazard Mitigation Plan

Motion for Consideration: To adopt a Resolution that adopts the Buncombe County Hazard Mitigation Plan

Move from New Business:

- E. Proposed Amendment to “Flood Damage Prevention Ordinance” (Section 151.99 of the Black Mountain Code of Ordinances) as it Applies to Penalties for Violation

Motion for Consideration: To amend Section 151.99, “Penalty”, of the Black Mountain code of Ordinances to reflect the State requirements of penalty institution

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 –December 13, 2004
- B. Review of Consent Agenda – January 10, 2005
- C. Projects Update
 - 1. Storm Debris Removal Update
 - 2. Upcoming Street Maintenance
 - 3. Water Improvements Project
 - 4. Filling of Open Positions (Planning Director, Assistant Town Manager)
 - 5. Christmas Cheer Program

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- Add:**
- 6. Housing Commission Vacancy
 - 7. Historic Commission Vacancy
 - 8. Flood Recovery Task Force Report – Alderman White

VII. COMMITTEE/BOARD REPORTS

- A. Recreation Commission – Update on Black Mountain Swimming Pool and Clevenger Property (Soccer Complex)
- B. Chamber of Commerce – Alderman Brown
- C. Revisions to Provisions of Minute-Taking Services to Various Boards and Commissions

VIII. OLD BUSINESS

- A. **PUBLIC HEARING** – Rezoning Request – Hedrick Industries - Grove Stone Division

Motion for Consideration: To approve request by Hedrick Industries - Grove Stone Division to rezone property currently zoned I-1 to I-2; property located at 1555 Grove Stone Road

- B. **PUBLIC HEARING** – Public Hearing to Solicit Input on Proposed Projects for Inclusion in the FY 2005-2010 Capital Improvement Program

Motion for Consideration: To Call for a Public Hearing on Monday, February 14, 2005 to be held in the meeting room of the Public Safety Building, located at 106 Montreat Road, at 6:00 p.m., or as soon thereafter as possible, for the purpose of receiving comment on the proposed Black Mountain Capital Improvement Program for the FY 2005-2010.

IX. NEW BUSINESS

- A. Use of the Carver Center

Motion for Consideration: As deemed appropriate by the Board of Aldermen

- B. Automated Sanitation Collection System

Motion for Consideration: To consider change in current sanitation service delivery to an automated collection system

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

Anthony N. Caudle, Town Manager

ANC:sr