



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **7-11-05** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Jim Hunter, Minister of Blue Ridge Church of Christ, Blue Ridge Road and Old Lakey Gap Road, Black Mountain, NC

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 Budget Workshops: May 24, 2005, June 1, 2005, June 2, 2005, June 9, 2005, and June 28, 2005; - June 9, 2005 - Agenda Workshop, June 13, 2005 - Regular Session, and June 13, 2005 – Closed Session

B. Mitigation Project Ordinance

Motion: To adopt the Mitigation Project Ordinance

C. Approval of Contract for the Provision of Fire Inspection Services in the Town of Montreat

Motion: To approve the contract for the provision of Fire Inspection services to the Town of Montreat and to authorize the Town Manager to execute said contract on the behalf of the Town of Black Mountain

D. Proposed Ordinance Amendment Adopting a Fee for Service for the Provision of Occupancy Permit

Motion: To adopt ordinance amendment assessing a fee for inspection service to be charged to owners of businesses required to

Obtain a Certificate of Occupancy and to establish that fee at \$75.00 per inspection

~~E. Consideration of Adoption of Revised Building Permit and Inspection Fees Schedule~~

Motion: To approve the revised Building Permit and Inspection Fee Schedule

F. Proposed Amendment to Section 31.21 of the Black Mountain Code of Ordinances Reducing the Number of Members on the Planning Board from Nine to Six

Motion: To adopt the proposed ordinance amendment to Section 31.21 of the Black Mountain Code of Ordinances that reduces the number of Planning Board members from nine to six

G. Declaration of Surplus Equipment

a. Toshiba 3220 Copier, Town Inventory Number 211

b. Gateway 500S Computer and Keyboard, Town Inventory Number 01035

c. Gateway EV2700 Monitor, Town Inventory Number 53026

Motion: To declare the above inventory items as surplus to be auctioned or disposed of properly

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- H. Approval of Agreement with Buncombe County Council on Aging for Lakeview Senior Center Nutrition Site
Motion: To approve the agreement with Buncombe County Council on aging and authorize the Mayor or the Town Manager to sign the agreement on the behalf of the Town.
- I. Black Mountain Center for the Arts
Motion: To request approval to seek funds from the Janirve Foundation and the Community Foundation of Western North Carolina for the purposes of renovating the exterior of the Black Mountain Center for the Arts
- J. **CALL FOR PUBLIC HEARING** - Consideration of Resolution of Intent to Close a Portion of the Right-of-Way of Ridgedale Avenue from the Intersection with Reunion Hill Lane to the Intersection with Carolina Heights Road, and the Alleyway from Vine Street into Robert and Jean Briscoe's Property
Motion: To pass the Resolution of Intent to close the right-of-way of Ridgedale Avenue from the intersection with Reunion Hill Lane to the intersection with Carolina Heights Road and the alleyway from Vine Street into Robert and Jean Briscoe's property as recommended by the Planning Board, and to hold a Public Hearing on the matter at the August 8, 2005 Regular Meeting at 6:00 p.m. or as soon thereafter as possible
- Delete** K. Retention of Meeting Tapes
Motion: To approve disposing of tapes of minutes from committees, commissions, boards, etc. after approval of transcribed minutes
- L. Membership Agreement and Resolution for Town's Workers' Compensation Insurance Program **and Life Insurance Agreement** from North Carolina League of Municipalities
*Motion: To approve the Membership Agreement and Resolution for Town's Workers' Compensation Insurance Program **and Life Insurance Agreement** from North Carolina League of Municipalities*
- Add**

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. Introduction of Recreation and Parks Director
 2. Closeout of Water Improvements Project
 3. Recent Storm Damage
 4. Fourth of July Celebration
 - Add** 5. **Flood Readiness Update**

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VII. COMMITTEE/BOARD REPORTS

Add A. Appointments to Fill Vacancies on Boards and Commissions

1. **Housing Commission (1)**
2. **Urban Forestry Commission (1)**

B. Oath of Office for Boards/Commissions

1. **ABC Board (1)**
2. **Housing Commission (2)**
3. **Recreation Commission (2)**
4. **Urban Forestry (2)**
5. **Zoning Board of Adjustment (1)**

VIII. OLD BUSINESS

Add A. Resolution Supporting Improvements to Rail Crossings in Black Mountain

Motion: To approve Resolution supporting improvements to rail crossings in Black Mountain

IX. NEW BUSINESS

A. Proposed Ordinance to Amend the Code of Ordinances of the Town of Black Mountain, North Carolina, to Prohibit Sex Offenders from Use of Public Parks and Recreational Facilities

Motion for Consideration: To approve an ordinance to amend the Code of Ordinances of the Town of Black Mountain, North Carolina, to prohibit sex offenders from use of public parks and recreational facilities

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

XI. CLOSED SESSION

A. Attorney-Client Privilege - as permitted in NCGS 143-318.11(a)(3)

XII. ADJOURNMENT

Anthony N. Caudle, Town Manager

ANC:sr