



REVISED

## TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **6-13-05** Time: **6:00 p.m.**

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### I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Pastor Steve Morrison, Grace Fellowship Church of God,  
116 North Fork Road, Black Mountain, NC

### II. ADOPTION OF THE AGENDA

### III. COMMUNICATIONS FROM THE MAYOR

A. Resolution Supporting Community Foundation of Western North Carolina

### IV. COMMUNICATIONS FROM TOWN ATTORNEY

### V. CONSENT AGENDA

A. Adoption of the Minutes

*Motion: To adopt the minutes of May 5, 2005 - Agenda Workshop, May 9, 2005 – Regular Session, and May 9, 2005 – Closed Session*

B. Adoption of Budget Amendment #14

*Motion: To adopt budget amendment #14 as submitted*

C. Declare eight [8] hand-held radios and seven [7] mobile radios surplus as described below: Black Mountain Inventory Numbers; 673, 843, 845, 818, 628, 820, 824, 610, 568, 86, 536, 607, 802 and two items without inventory numbers that were purchased by individual members.

*Motion: Declare the above-referenced equipment surplus and to sell the items to the American Red Cross for one dollar for use in their Disaster Response Teams.*

*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. Fourth of July Fireworks

2. Award of FEMA Mitigation Grant

3. Awards from the North Carolina Rural Water Association

**ADD: 4. Health Initiative Meeting – June 20, 2005**

### VII. COMMITTEE/BOARD REPORTS

A. Appointments to Fill Vacancies on Boards and Commissions

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**VIII. OLD BUSINESS**

- A. **PUBLIC HEARING** on proposed Fiscal Year 2005-2006 Annual Budget for the Town of Black Mountain
- B. **PUBLIC HEARING** on the Resolution of Intent to Close a Portion of the Ten Foot Alleyway that Extends Northwest from West Cotton Avenue to West Keesler Street; and the Street Right-of-Way Known as McKnitt Parkway  
*Motion: To close the southwesterly portion of the alleyway that runs between West Cotton Avenue and West Keesler Street and, to Close the Street Right-of-Way Known as McKnitt Parkway*

**IX. NEW BUSINESS**

- A. Request to Use Public Property Behind Cherry Street Restrooms for Location of Dumpster  
*Motion: To allow the Town Attorney to draft and the Town Manager to execute on the behalf of the Town, a license agreement that allows John Ewing to use the grassy area behind the public bathrooms on Cherry Street as a dumpster location*
- B. Consideration of Request from North Carolina Department of Transportation Rail Division to Support Plan for Improvements to Rail Crossings in Black Mountain  
*Motion: Motion to delay action on the request of Gannett Fleming, Inc. to endorse their proposed rail crossing improvement plan until the Town of Black Mountain completes the forthcoming U.S. 70 – Interstate 40 corridor study and until the results of the forthcoming feasibility study regarding the possible location of an interstate interchange at Lytle Cove are forwarded to the Black Mountain Board of Aldermen*

**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. Property Acquisition - as permitted in NCGS 143-318.11(a)(5)

**XII. ADJOURNMENT**

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Anthony N. Caudle, Town Manager

ANC:sr