



REVISED

TOWN OF BLACK MOUNTAIN - Regular Session Agenda

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

Date: **3-14-05** Time: **6:00 p.m.**

I. CALL TO ORDER

- Welcome
- Pledge of Allegiance
- Prayer Led By: Rev. Stratton Peacock, Stated Supply at the First Presbyterian Church, Swannanoa, NC

II. ADOPTION OF THE AGENDA

III. COMMUNICATIONS FROM THE MAYOR

Add: A. Mt. Mitchell Marathon Report

IV. COMMUNICATIONS FROM TOWN ATTORNEY

V. CONSENT AGENDA

- A. Adoption of the Minutes
Motion: To adopt the minutes of February 10, 2005 - Agenda Workshop, Add: February 10, 2005 - Closed Session, February 14, 2005 - Regular Session, February 14, 2005 – Closed Session
- B. Adoption of Budget Amendment #11
Motion: To adopt budget amendment #11 as submitted
- C. Approval of Contract for Solid Waste Collection and Disposal Service with GDS Beginning July 1, 2005
Motion: To approve the contract entitled "Service for Garbage Removal" with Republic Service of North Carolina, LLC, a North Carolina Limited Liability Company d.b.a. GDS for the provision of solid waste collection, disposal, and recycling service from July 1, 2005 through June 20, 2008, and to authorize the Mayor to sign the contract on behalf of the Town
- D. Approval of Job Description for Public Safety Director and Placement within the Pay Classification System
Motion: To approve the job description for the position of Director of Public Safety and to authorize the placement of the position on Pay Grade 25
- E. **CALL FOR 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 call for a public hearing 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
- F. Consideration of Proposal to Amend Section 151.44(H) of the Flood Damage Prevention Ordinance Removing the Appeal Procedure from the Board of Aldermen to the Zoning Board of Adjustment
Motion: To approve "An Ordinance to Amend the Code of Ordinances of the Town of Black Mountain, North Carolina, to Change the Flood Damage Prevention Ordinance Appeal Procedure"

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Add: G. CALL FOR PUBLIC HEARING on a request for a zoning change by Endre Pasztor for property located at 1194 Old US Hwy 70 West

Motion: To call for a public hearing to be held in the meeting room of the Pubic Safety Building, located at 106 Montreat Road, on Monday, April 11, 2005, at 6:00 p.m., or as soon thereafter as possible, for the purpose of hearing a requet to rezone the property located at 1194 Old US 70 W, 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

Moved Item "B" from IX, "New Business", to Consent.

H. An Ordinance to Amend Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain – Speed Limit Reduction

Motion for Consideration: To Approve the Adoption of An Ordinance to Amend Chapter 74, Schedule II (Speed Limits) of the Code of Ordinances of the Town of Black Mountain to Reduce Speed Limit on Byrd Road to 25 mph

Moved Item "E" from IX, "New Business", to Consent.

I. Approval of Contract for Provision of Building Inspection Services to the Town of Montreat

Motion for Consideration: To approve the agreement for the provision of building inspection services to the Town of Montreat by the Town of Black Mountain and to authorize the Town Manager to sign said agreement on the behalf of the Town of Black Mountain

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. Street/Sidewalk Maintenance
4. Zoning Ordinance Revision Update

VII. COMMITTEE/BOARD REPORTS

A. Historic Preservation Commission – Susan Robinson

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Request for Donation to Fund a Memorial to Honor Veterans in Western North Carolina to be Placed in Asheville, NC

Motion for Consideration: To help fund a public project to honor veterans of all past, present and future conflicts in western North Carolina with a memorial to be placed in Asheville, NC

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

XI. ADJOURNMENT

Anthony N. Caudle, Town Manager

ANC:sr

Posted – 01/28/2009