



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: 4/10/06 Time: 6:00 p.m.

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Gerald Collins, Pastor of Black Mountain United Methodist Church, Black Mountain

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

A. Oath of Office

1. Housing Commission – Carole McNutt

2. Board of Adjustment – Dennis Gibson

ADD B. Proclamations

1. “Litter Sweep 2006” – Cleanup Day – Saturday, April 22, 2006

2. “Municipal Clerks’ Week” – April 30 – May 6, 2006

ADD C. Letter from Board of Aldermen Supporting Expansion of the facilities at Black Mountain Correctional Center for Women

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of March 9, 2006 - Agenda Workshop, March 13, 2006 – Regular Session, March 13, 2006 - Closed Session,

B. Adoption of Budget Amendment #20

Motion: To adopt Budget Amendment #20 as submitted

C. Declaration of Surplus Property within the Police Department

Motion: To declare the above listed vehicle as surplus and authorize the sale per GOVDEALS.COM

D. Approval of Wholesale Water Purchase Agreement with the City of Asheville

Motion: To approve the Wholesale Water Purchase Agreement with the City of Asheville and to authorize the Mayor to sign the agreement on the behalf of the Town of Black Mountain

E. **CALL FOR PUBLIC HEARING** on the Annexation of a Portion of the Property known as The Settings, as described in Plat Book 102, Page 63 of the office of the Register of Deeds for Buncombe County

Motion: To call for a public hearing on the proposed annexation of Phase 2A of the property known as The Settings as described in Plat Book 102, Page 63 of the office of the Register of Deeds for Buncombe County; said hearing to be held on Monday, May 8, 2006 at 6:00 p.m., or as soon thereafter as possible, in the Meeting Room of the Public Safety Building located at 106 Montreat Road in Black Mountain, NC

ADD F. Adoption of Budget Amendment #21

Motion: To adopt Budget Amendment #21 as submitted

ADD G. Adoption of Budget Amendment #22

Motion: To adopt Budget Amendment #22 as submitted

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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.

VII. COMMUNICATIONS FROM THE TOWN MANAGER

- A. Review of Consent Agenda
- B. Projects Update
 - 1. Dogwood Lane Bridge
 - 2. U.S. Highway 70 Sidewalk
 - 3. Riverwalk Dog Park Dedication – April 22, 2006 @ 11:00 a.m.
 - 4. Land Use Planning Review

ADD

- 5. **Indoor Athletic Facility**
- C. Police Department Banquet, Thursday, April 13, 2006 at Blue Ridge Assembly
- D. Lt. Bobby Davis, Firefighter, awarded the Sandy Powell Award
- E. Sergeant Josh King, Police Department, proud father of baby girl

VIII. COMMITTEE/BOARD REPORTS

IX. OLD BUSINESS

- A. Review of Possible Implementation Alternatives for Second Phase of Pay Plan Classification Update

Motion: To approve motion to instruct the staff to use the Declining Percentage Based Upon Salary Grade Method of Award as second phase implementation strategy for the Classification and Pay Study as conducted by Springsted, Inc., and to include in the proposed Annual Budget for FY 2006-2007 funding sufficient to implement this adjustment strategy

ADD B. **Pool Development Timeline**

Motion: That the Board of Aldermen direct the Town Manager, with the Recreation and Parks Department and the Recreation Commission to: (1) take steps immediately to prepare plans for a year-around pool, gymnasium and fitness center and for the grant application in January, 2007 to NC Parks & Recreation Trust Fund that would fund the pool portion of that facility, and (2) to bring to the Board of Aldermen a prioritized list of site possibilities for the June meeting in order to be ready for funding of engineering studies by July 1, 2006

X. NEW BUSINESS

- A. Consideration of Old Depot Association's Plan to Landscape Area between Caboose and Depot Building on Sutton Avenue

Motion: To approve the Old Depot Association's plan to landscape and improve the area between the caboose and depot building, contingent upon the Association receiving written permission from Norfolk Southern

- B. Policy to Amend New Water Account Application Process to Include Security Deposit Option

Motion: To approve the proposed policy for establishing the option of a security deposit when applying for a water account with the Town, and direct that it be included in the Town's Statement of Policy

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C. Golf Course Operations Equipment Lease

Motion: To enter into a lease agreement with Smith Turf & Irrigation for the pieces of golf course operation equipment, as described, for 60 months and to authorize the Town Manager to execute the lease agreement on the behalf of the Town of Black Mountain

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

XII. CLOSED SESSION - The Board will go into Closed Session to discuss:

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

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager