



REVISED

TOWN OF BLACK MOUNTAIN – Regular Session Agenda

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

Date: **08/14/06** Time: **6:00 p.m.**

I. CALL TO ORDER

-Welcome

-Pledge of Allegiance

-Prayer Led By: Rev. Phil Dillingham, Grace & Knowledge Community Church,
Black Mountain, NC

II. CITIZEN COMMENTS

III. ADOPTION OF THE AGENDA

IV. COMMUNICATIONS FROM THE MAYOR

A. Proclamation Honoring YMCA Blue Ridge Assembly – 100 Years of Service

V. COMMUNICATIONS FROM TOWN ATTORNEY

VI. CONSENT AGENDA

A. Adoption of the Minutes

Motion: To adopt the minutes of July 6, 2006 – Agenda Workshop, July 10, 2006 – Regular Session, July 10, 2006 – Closed Session

B. Adoption of Budget Amendment #01

Motion: To adopt Budget Amendment #01 as submitted

C. Approval of North Carolina Department of Transportation Pedestrian Planning Grant Municipal Agreement

Motion: Adoption of the Municipal Agreement Resolution

ADD D. Approval of Contract with First Incorporated for Grass Mowing Along Street Rights-of-Way and in the Cemetery

Motion: To approve the two-year contract with First Incorporated in the amount of \$20,444 annually for mowing of grass along streets rights-of-way throughout Town and in the cemetery and to authorize the town Manager to execute said contract on the behalf of the Town

Moved from New Business:

E. Approval of Office Equipment Leasing Contract with Kearns Business Solutions

Motion: To authorize the Town Manager to sign a lease with Great America Leasing Corporation in association with Kearns Business Solutions to provide printers, a copier and fax equipment for use in Town Hall, and to contract with Kearns Business Solutions to provide service on the equipment.

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. U.S. 70 Sidewalk Project
2. Water Line Mitigation Project
3. Staff Training
4. Department of Insurance Fire Rating
5. Police Chief Selection Process Update

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VIII. COMMITTEE/BOARD REPORTS

- A. Oath of Office for Boards/Commissions
 - 1. Historic Preservation Commission – Bill Munn
 - 2. Recreation Commission – Rosella Spencer-Palmisano
- B. Appointments to Fill Vacancies on Greenways Commission

IX. OLD BUSINESS

- A. Request from Chamber of Commerce to Endorse Efforts to Construct a New Visitor Center and Future Rail Station
Motion: (1) To endorse the Chamber of Commerce's planning effort for a new rail station and visitor center on Town-owned land; and (2) To authorize the Town Manager to sign a municipal agreement with NCDOT Rail Division establishing the parameters for grant funding to support the planning process
- B. US70 Corridor Study Steering Committee Representative
Motion: Appoint a member of the Board of Aldermen to serve on the US70 Corridor Study Steering Committee

X. NEW BUSINESS

- A. Consideration of Proposed Conflict of Interest Policy
Motion: To adopt the proposed Conflict of Interest policy as presented
Defer Item "B" to September meeting
- B. Consideration of Alternative Approaches to Economic Development
Motion: None at this time
- C. Request to Authorize the Recreation & Parks Department to Negotiate Lease with the Salvation Army to Operate Teen Center
Motion: To authorize the Recreation & Parks Department, through the Town Manager and in conjunction with the Town Attorney, to negotiate a lease agreement with the Salvation Army to operate the teen center located at Carver Community Center
- D. Review and Consideration of Sutton Avenue Parking and Stormwater Management Feasibility Study
Motion: None at this time

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

XII. CLOSED SESSION

- A. Legal Advice from Attorney – as permitted in NCGS 143-318.11(a)(3)
- B. Personnel - as permitted in NCGS 143-318.11(a)(6)

XIII. ADJOURNMENT

Anthony N. Caudle, Town Manager